



**VIRTUAL MEETING**

**NOTICE OF REGULAR MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for January 12, 2021 at 4:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2020 Supplemental Budget & Appropriations Ordinance #20-08
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of December 8, 2020
  - B. Approval; Closed Session Minutes of December 8, 2020
  - C. Ratification; Warrant #24
  - D. Approval; Warrant #1
5. Visitors and Citizens Comments
6. New Business
  - A. Adoption Ordinance #20-08; 2020 Supplemental Budget and Appropriation Ordinance
  - B. Adoption of Ordinance #21-01; An ordinance providing for the issue of \$813,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the District's Corporate Fund
7. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
8. Executive Director Report \*
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**