



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for February 9, 2021 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of January 26, 2021
 - B. Warrant #3
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Palatine Hills Golf Course Report
6. New Business
 - A. Recommendation; 2021 Capital Spending Plan
 - B. Approval; Award of Bid for Maple Park Redevelopment Project
 - C. Approval; Purchase of Maple Park's Replacement Shelter through GoodBuy
 - D. Approval; Professional Services Contract for Birchwood Park's Final (third) Pavement Improvement Plan Phase
 - E. Approval; T-Mobile Agreement
 - F. Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Sections 7.01.0 - 7.01.10 (Affiliate, Parent and Special Interest Groups Program)
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

****For access to remote meetings held via ZOOM, please email 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.**