



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Community Room B

Agenda for December 13, 2022 at 5:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing concerning the intent of the Board to sell not to exceed \$75,000 General Obligation Limited Tax Park Bonds
3. Public Hearing concerning the Adoption of the 2023 Budget and Appropriations
4. Approval of Agenda
5. Approval of Consent Agenda
 - A. Regular Meeting Minutes of November 22, 2022
 - B. Honor Roll Nominees
 - C. November Monthly Financials
 - D. Warrant #23
6. Visitors and Citizens Comments
7. Presentation
 - A. Review; Palatine Park District Website Redesign
8. New Business
 - A. Approval; Jaycees 2023 Hometown Fest Celebration Request
 - B. Approval; 2023 Professional Services Contract for Palatine Hills Golf Course and Hamilton North Parking Lot Pavement Improvements
 - C. Approval; Final Design and Permitting Services for Eagle Park and Osage Park Playground and Shelter Replacement Projects
 - D. Approval; Ordinance #22-08 Tax Levy
 - E. Approval; Resolution #22-12 Property Tax Extension Limitation Law (PTELL)
 - F. Approval; Ordinance #22-09 Tax Abatement
 - G. Approval; Ordinance #22-10 Adoption of 2023 Budget and Appropriation
9. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Updates from Parks; Facilities; and/or Finance Departments
10. Executive Director Report
11. Commissioner Reports/Proposed Future Agenda Items
12. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District); Section 2(c)(21) Open Meetings

Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)

13. Action, if any, on Matters Considered in Closed Session
 - A. Personnel
 - B. Real Property for the use of the District
 - C. Approval of Resolution #22-13; Determining the Confidentiality of Closed Session Minutes
 - D. Approval of Resolution #22-14; Destruction of Certain Verbatim Recordings of Closed Session Meetings
14. Adjournment

*enclosed ** Commissioner folder