



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 East Wood Street Palatine
Second Floor – Room B
Agenda for January 9, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda *
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of December 12, 2023 *
 - B. Special Board Meeting Minutes of December 11, 2023 *
 - C. Warrant #24 *
 - D. Warrant #1 *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval of PDRMA Resolutions # 24-01, #24-02, Contract and Bylaws *
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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)
Action, if any, on Matters Considered in Closed Session
 - A. Personnel **
 - B. Real Property for the use of the District **
10. Adjournment

* enclosed ** Commissioner folder