



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 East Wood Street Palatine

**First Floor – Room A**

Agenda for May 13, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes of April 22, 2024 \*
  - B. Approval of Closed Session Minutes of April 22, 2024 \*\*
  - C. Warrant #9 \*
4. Visitors and Citizens' Comments
5. New Business
  - A. Annual Meeting \*
    1. Election of President
    2. Election of Vice President
    3. Appointment of Treasurer
    4. Appointment of Secretary
    5. Appointment of Secretary Pro-Tem, Representative to the Northwest Special Recreation Association, Park District Risk Management Agency and alternate to Metro Risk Management Agency
    6. Appointment of Representative to Park District Risk Management Agency and Metro Risk Management Agency
    7. Appointment of Compliance Officer as relating to bond issuance
    8. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
    9. Appointment of Compliance Office
    10. Appointment of Park Foundation Liaison
    11. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALS) and Employee Health Insurance
    12. Appointment of Representatives as Open Meetings Act (OMA) Officers
    13. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
    14. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
    15. Appointment of Diversity, Equity, and Inclusion (DEI) Officer
    16. Appointment of Representatives as ADA Officers
    17. Approval of Dates, Time, and Place for Regular 2024-2025 Park Board Meetings

- B. Approval of Purchase for Rotary Mower Through Omnia \*
  - C. Consideration of Palatine Stable's Hay Bid \*
  - D. Consideration of Local Government Efficiency Report and approval to dissolve the Decennial Committee on Local Government Efficiency Act \*
  - E. Review of Stables condition \*
  - F. Approval of Resolution #24-07 \*
6. Department Reports
    - A. Review of Written Facilities Department Report \*
    - B. Review of Written District Services Department Report \*
    - C. Review of Written Parks and Planning Department Report \*
    - D. 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)
  10. Action, if any, on Matters Considered in Closed Session
    - A. Personnel \*\*
    - B. Real Property for the use of the District \*\*
  11. Adjournment

\* enclosed \*\* Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to [cpalmer@palatineparks.org](mailto:cpalmer@palatineparks.org) at least 48 hours before the meeting. Requests for a qualified interpreter

require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.