



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Council Chambers & Room B if needed

Agenda for July 8, 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 June 10, 2024 *
 - B. Regular Meeting Minutes of June 24, 2024
 - C. Warrant #11 *
 - D. Ordinance #24-05; Surplus of Property *
4. Visitors and Citizens' Comments
5. Old Business
 - A. Closure of Palatine Stables (action item) *
6. New Business
 - A. Approval of Change Order #1, 2024 Paving Project *
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(11) discussion of pending, or probable and imminent litigation against, affecting, or on behalf of the District.
10. Action, if any, on Matters Considered in Closed Session
 - A. Litigation **
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 at least 48 hours prior to 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.