



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 August 12, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda * (action item)
3. Approval of Consent Agenda (action item)
 - A. Regular Meeting Minutes of July 8, 2024 *
 - B. Executive Session Meeting Minutes of July 8, 2024 **
 - C. Warrant #12 *
 - D. Ordinance #24-06; Surplus of Property *
 - E. Ordinance #24-07; Surplus of Property *
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Approval of Audit Services * (action item)
6. Executive Director Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Executive Session; Section 2(c)(1) Open Meetings Act for the purpose(s) of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the District; Section 2(c)(5) discussion of the acquisition or lease of real property for the use of the District; Section 2(c)(11) discussion of pending or probable and imminent litigation against, affecting or on behalf of the District
9. Action, if any, on Matters Considered in Closed Session
 - A. Personnel **
 - B. Real Property for the use of the District **
 - C. Litigation **
10. 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.