

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on January 8, 2019 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
200 East Wood Street, Palatine, Illinois
January 8, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of December 11, 2018
 - B. Closed Session Minutes of December 11, 2018
 - C. Ratification of Warrants #24-including Expenses for Travel Expenses
 - D. Approval of Warrant #1-including Expenses for Travel Expenses
- IV Matters from the Public
- V Presentations
 - A. Review of Park District Bonds; Eric Anderson
 - B. Bike Palatine Club; Wayne Mike
 - C. Partners for Our Communities (POC); Kathy Millin
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VII New Business
 - A. Consensus; 2019 Budget
 - B. Review of Updates; 2019 Personnel Policy
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) Open Meetings Act (discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District); and, Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Real Property for the use of the District
- XII Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday, January 22, 2019 at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
January 22, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of January 8, 2019 *
 - B. Approval of Closed Session Meeting Minutes of January 8, 2019
 - C. Approval of Resolution #19-01; Appointment of Authorized IMRF Agent
 - D. Approval of November Financial Statement
 - E. Approval of Warrant #2-including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Approval of Resolution #19-02; Recognition of Robert Friskics
 - B. Palatine Community Baseball/Softball (PCBS); Randy Kochanski
 - C. Affiliate, Parent and Special Interest Groups Platform; Michael Clark
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VII New Business
 - A. Adoption of Affiliate, Parent and Special Interest Groups Platform
 - B. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - C. Approval of Ordinance #19-01; Consideration of an ordinance providing for the issue of \$789,000 Taxable General Obligation Limited Tax Park Bonds, Series 2019, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the District's Corporate Fund.
 - D. Approval of Professional Services Contract for Hamilton Service Building Expansion Project
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) Open Meetings Act (discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District)
 - A. Personnel
- XI Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on February 12, 2019 at the Village of Palatine Community Center Building in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
February 12, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; 2019 Budget & Appropriations Ordinance #19-02
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of January 22, 2019
 - B. Approval of Closed Session Meeting Minutes of January 22, 2019
 - C. Approval of Warrant #3 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Golf Course Annual Report
- VI New Business
 - A. Approval; Adoption of Budget and Appropriation Ordinance #19-02
 - B. Award of Bid; 2019 Palatine Community Baseball Softball (PCBS) Uniforms
 - C. Award of Bid; 2019 Palatine Community Baseball Softball (PCBS) Equipment
 - D. Approval; Final Engineering and Permitting Services for Palatine Trail Replacement of Two Bridges
 - E. Approval; Lease Agreement with Weber-Stephen Products LLC
 - F. Approval of Professional Services Contract for Hamilton Service Building Expansion Project
 - G. Award of Bid; Community Center Basketball Standards Replacement
 - H. Adoption of 2019 District Work Plan
 - I. Adoption of Affiliate, Parent and Special Interest Groups Platform
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF MEETING

AGENDA

REGULAR MEETING

BOARD OF PARK COMMISSIONERS

PALATINE PARK DISTRICT

Village of Palatine Community Center Building in Community Room B

200 East Wood Street in Palatine

February 26, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 12, 2019
 - B. Adoption; Ordinance #19-03 Surplus of Property
 - C. Approval; Warrant #4 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
 - A. Approval; Resolution #19-03 Recognition of Thomas Landeck
- VI Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Palatine Stables Annual Report
- VII New Business
 - A. Approval; Physical Security Assessments and Emergency Plan Development
 - B. Approval; Professional Services Contracts for the 2019 Asphalt Improvement Projects
 - C. Award of Bid; 2019 Mowing Services
 - D. Award of Bid; 2019 Aquatic Sanitation Products
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF MEETING

AGENDA

REGULAR MEETING

BOARD OF PARK COMMISSIONERS

PALATINE PARK DISTRICT

Village of Palatine Community Center Building in Community Room B

200 East Wood Street in Palatine

March 12, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 26, 2019
 - B. Adoption; Surplus of Property Ordinance #19-04
 - C. Approval; Warrant #5 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VI New Business
 - A. Approval; Revisions to Personnel Policy Manual
 - B. Approval; Professional Services Agreement for Master Planning of Meadowlark Park
 - C. Approval; Purchase of Replacement Tractor through Sourcewell Co-Op Program
 - D. Approval; Purchase of Dutch Schultz Park Outdoor Fitness Equipment and Surfacing
- VII Executive Director's Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- IX Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF MEETING

AGENDA

REGULAR MEETING

BOARD OF PARK COMMISSIONERS

PALATINE PARK DISTRICT

Village of Palatine Community Center Building in Community Room B

200 East Wood Street in Palatine

March 26, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of March 12, 2019
 - B. Approval of December and January Financial Statements
 - C. Approval of Warrant #6 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written 2018 Summer Program Evaluation Report
- VI New Business
 - A. Award of Bid; Equipment Purchase for Dutch Schultz Recreation Area and Doug Lindberg Park Playground
 - B. Award of Bid; Playground Installation Renovation Project for Dutch Schultz Recreation Area and Doug Lindberg Park
 - C. Award of Bid; Falcon Park Window Replacement Project
- VII Executive Director's Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- IX Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF MEETING

REGULAR MEETING AGENDA

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
April 9, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of March 26, 2019
 - B. Approval; Warrant #7 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentations
 - A. Palatine Township Senior Citizens Council (PTSCC) Annual Report
- VI New Business
 - A. Approval of Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Resolution #19-04 Recognition of Palatine Township Senior Citizens Council (PTSCC) Executive Director Carol Reagan
 - C. Approval; Palatine Jaycees Request Regarding Fall Back Brew Fest
 - D. Approval; Van Replacement
 - E. Award of Bid; Installation of Concrete Pads and ADA Pathway
 - F. Award of Bid; 2019 Program T-Shirt Order
- VII Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written 2018 Fitness Center Report
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for April 23, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of April 9, 2019
 - B. Approval of Resolution #19-05; Appointment of Authorized IMRF Agent
 - C. Approval of February Financial Statement
 - D. Approval of Warrant #8 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
 - A. Palatine Amateur Football Association (P.A.F.A.); Board President Frank Stark
 - B. Celtic Soccer Annual Report
- VI New Business
 - A. Approval; Request of Palatine Celtic Soccer Labor Day Event 2019
 - B. Award of Bid; 2019 Contractual Fertilizer Applications
 - C. Approval of Purchase; Replacement Chipper through Sourcewell Co-Op Program
 - D. Approval of Resolution #19-06; Bank Signatures
 - E. Approval of Land Cash Impact Fees Proposal; Finger Development Company
- VII Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Falcon Park Annual Report
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for May 14, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Certification of Election Results; Resolution #19-07
- IV Administration of Oath of Office; Susan Gould and Terry Ruff
- V Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 23, 2019
 - B. Approval; Warrant #9 - including Expenses for Travel Expenses
- VI Visitors and Citizens Comments
- VII 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 Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, Alternate to the Metro Risk Management Agency and Park Foundation Liaison
 - 6. Appointment of Representative to Metro Risk Management Agency
 - 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 - 8. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALs) and Employee Health Insurance
 - 9. Appointment of Representatives as Open Meetings Act (OMA) Officers
 - 10. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 - 11. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 - 12. Appointment of Representatives as ADA Officers
 - 13. Approval of Dates, Time and Place for Regular 2019-2020 Park Board Meetings
 - B. Award of Bid; 2019-2020 Janitorial Service
 - C. Approval; Skate Park Equipment Purchase and Installation Contract with Sourcewell

- D. Ratification; Village of Palatine Repayment for Providing a Six-inch Water Service Line and a Fire Hydrant
- E. Approval of Resolution #19-08; Intergovernmental Agreement with Community Consolidated School District 15
- VIII Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- IX Executive Director's Report
- X Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- XI Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for May 28, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of May 14, 2019
 - B. Approval of March Financial Statements
 - C. Approval of Warrant #10 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
 - A. Hitchcock Design Group; Maple Park Development Grant Opportunity
- VI Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VII New Business
 - A. Award of Bid; Family Aquatic Center Concessions HVAC Upgrade Project
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for June 11, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 28, 2019
 - B. Ratification; Warrant #10 - Purchase-Card Expenditures – including Expenses for Travel Expenses
 - C. Approval; Warrant #11 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V New Business
 - A. Review; 1st Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals, Information Only
 - B. Ratification; Emergency Expenditures/Cutting Hall
 - C. Award of Bid; 2019 Hamilton Service Garage Renovation Project
 - D. Approval; Change Order #1 Riemer Skate Park Concrete Pad
- VI Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VII Executive Director's Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- IX Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for June 25, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of June 11, 2019
 - B. Approval; Updated Appointments of ADA Officers
 - C. Approval; April Financial Statements
 - D. Approval; Annual Statement of Receipts and Disbursements (Treasurer's Report)
 - E. Approval; Warrant #11 – omitted Employer portion of Payroll Expenses/Taxes
 - F. Approval; Warrant #12 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentations
 - A. PMA Securities; Market Update and Refunding Opportunity
 - B. 2020 Fitness Membership Restructure
- VI Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Swim Team Annual Report
- VII New Business
 - A. Approval of Resolution #19-09; Ed Tynczuk
 - B. Award of Bid; Palatine Hills Golf Course Irrigation Project Phase 4
 - C. Approval; Distribution of 2018 C.A.R.E. Funds
 - D. Ratification; Utility Commodity for District Gas and Electric Suppliers
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Executive Session; 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)

- XI Action, if any, on matters considered in Close Session
 - A. Resolution #19-10; Determining the Confidentiality of Closed Session Minutes
- XII Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



July 3, 2019

Chicago Tribune, Suburban Editor
Chicago Sun Times, Suburban Editor
Paddock Publications, Inc., Managing Editor/Local News

To Whom It May Concern:

Re: Cancellation of July 9, 2019 Park Board Meeting

In accordance with the State of Illinois Open Meetings Act, please be advised that the Board of Park Commissioners of the Palatine Park District has cancelled its Park Board meeting on Tuesday, July 9, 2019 at the Village of Palatine Building, 200 East Wood Street in Palatine in Community Room B at 7:00 p.m. The next Park Board Meeting will be on Tuesday, July 23, 2019 at 7:00 p.m.

Thank you.

Sincerely,

/s/ Trish Feid
Executive Assistant/Board Secretary
Palatine Park District



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for July 23, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of June 25, 2019
 - B. Approval; Closed Session Meeting Minutes of June 25, 2019
 - C. Approval; May Financial Statements
 - D. Ratification; Warrant #13 - including Expenses for Travel Expenses
 - E. Approval; Warrant #14 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
 - A. Citation of Special Acknowledgment; Honorable Actions at Palatine Hills Golf Course
- VI New Business
 - A. Adoption of Resolution #19-11; Recognition of Jay Hwang
 - B. Acceptance; Annual Audit and Management Letter
 - C. Adoption of Ordinance #19-05; Ordinance providing for the issue of not to exceed \$1,450,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the District for the purpose of refunding certain outstanding alternate bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof
 - D. Approval of Resolution #19-12; Maple Park Re-development OSLAD Grant Application
 - E. Approval; GoodBuy Purchasing Cooperative
 - F. Approval; Community Park Shelter Purchase and Installation
 - G. Award of Bid; 2019 Vehicle Replacement Bid
- VII Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Report
 - D. Review of Written Facilities Report
 - E. Review of Written Finance Report
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments

- B. Future Agenda Items
- X Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for August 13, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of July 23, 2019
 - B. Approval; Resolution #19-13 Northwest Special Recreation Association (NWSRA) Annual Member Contribution
 - C. Approval; Warrant #15 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Presentation; and, Acceptance of Proposal with Gewalt Hamilton for Smith Street/PHGC Creek (Culvert) Project
 - B. Adoption of Ordinance #19-05; Ordinance providing for the issue of not to exceed \$1,450,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the District for the purpose of refunding certain outstanding alternate bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof *
 - C. Award of Bid; Community Park Drainage Project
 - D. Update; 2019 Paving Project Bid
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
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on August 9, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for August 27, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of August 13, 2019
 - B. Adoption; Surplus of Property Ordinance #19-06
 - C. Approval; June Financial Statements
 - D. Approval; Warrant #16 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentations
 - A. Meadowlark Concept Plan; Hitchcock Design Group Presentation
6. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
7. New Business
 - A. Discussion only; Falcon Park Recreation Center Security/Safety Steps Action Report
 - B. Approval; Acceptance of Architectural Proposal for the Stables Hay Shed
 - C. Approval; Change Order #1 Community Park Drainage Project
8. Executive Director's Report
9. Commissioners' Comments
10. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on August 23, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for September 10, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of August 27, 2019
 - B. Approval; Warrant #17 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. 2020 Employee Health Insurance Renewal
 - B. Award of Bid; 2019 Paving Project
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Report
 - D. Review of Written Facilities Report
 - E. Review of Written Finance Report
7. Executive Director Report
8. Commissioner Reports
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on September 6, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine

REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
Agenda for October 8, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of September 10, 2019
 - B. Approval; Closed Session Meeting Minutes of September 10, 2019
 - C. Approval; July and August Financial Statements
 - D. Ratification; Warrant #18 – including Expenses for Travel Expenses
 - E. Approval; Warrant #19 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Information; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - B. Ratification; 2020 Employee Health Insurance Renewal
 - C. Approval; Adoption of Palatine Park Board and Palatine Park Foundation Board's Scholarship Policy
 - D. Review and Discussion; Golf Course Flooding Loss Revenue and Cost Analysis Report
 - E. Discussion; Meadowlark Park Concept Plan
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Finance Department Report
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; 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. Real Property for the use of the District
11. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on October 4, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Regular Meeting of Board of Park Commissioners
Agenda for October 22, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of October 8, 2019
 - B. Approval; Closed Session Meeting Minutes of October 8, 2019
 - C. 2020 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. Approval for Rejection of Bids; Falcon Park Detached Storage Garage Project #19-04F
 - E. Approval for Rejection of Bids; Palatine Stables Hay Shed Project
 - F. Approval; Warrant #20 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
6. New Business
 - A. Approval; Palatine Jaycees 2020 Hometown Fest Celebration Request
 - B. Approval; 2020 Merit Pool Recommendation
 - C. Approval; Resolution #19-14 Truth in Taxation
 - D. Approval; Proposed Changes to Personnel Policy Manual, Sections 3.06.1 Holidays and 3.06.2 Personal Days
 - E. Approval; 2019 IMRF Repayment
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on October 18, 2019



October 24, 2019

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will hold a special meeting. The special meeting is scheduled for 5:30 p.m. on Wednesday, October 30, 2019 at the Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
Wednesday, October 30, 2019 - 5:30 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda *
 - A. Presentation/Discussion of 2020 Annual Operating Proposed Draft Budget*
 - B. Presentation/Discussion of 2020 Capital Plan Draft Budget *
 - C. Consensus for Public Posting
3. Adjournment

* Note: No action will be taken at the special meeting.



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for November 12, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of October 22, 2019
 - B. Approval; Special Meeting Minutes of October 30, 2019
 - C. Approval; Warrant #21 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Hitchcock Design Group; Meadowlark Park Concept Plan
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Summer Pool Report
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on November 8, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS of PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for November 26, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of November 12, 2019
 - B. Approval; September Financial Statements
 - C. Approval; Warrant #22 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Presentation and Approval of Land Cash Impact Fees Proposal for Northgate at Veridian; D.R. Horton Development Company
 - B. IAPD/IPRA Award Recognition
6. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Annual Sounds of Summer Series Report
7. Executive Director's Report
8. Commissioner Reports/Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District); and, 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)
10. Action, if any, on Matters Considered in Closed Session
 - A. Property
 - B. Approval of Resolution #19-16; Determining the Confidentiality of Closed Session Minutes
 - C. Approval of Resolution #19-17; Destruction of Certain Verbatim Recordings of Closed Session Meetings
11. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on November 22, 2019



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Agenda for December 10, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2020 Budget & Appropriations Ordinance #19-07
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of November 26, 2019
 - B. Approval; Closed Session Minutes of November 26, 2019
 - C. Award of Contract; Pool Concession Operator
 - D. Approval; Honor Roll Nominees
 - E. Approval; October Financial Statements
 - F. Approval; Warrant #23 - including Expenses for Travel Expenses
5. Visitors and Citizens Comments
6. Presentation
 - A. Succession and Reorganization Plan 2.0
7. New Business
 - A. Approval; Adoption of 2020 Budget and Appropriation Ordinance #19-07
 - B. Approval; Ordinance #19-08; Tax Levy
 - C. Approval; Resolution #19-15; Property Tax Extension Limitation Law (PTELL)
 - D. Approval; Ordinance #19-09; Tax Abatement
 - E. Approval; Audit Services
 - F. Approval; National Cooperative Purchasing Alliance Membership
 - G. Consensus; Amended 2019 Budget and Appropriation Ordinance #19-10
8. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Report
 - D. Review of Written Facilities Report
 - E. Review of Written Finance Report
9. Executive Director Report
10. Commissioner Reports/Future Agenda Items
11. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.