



## 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 January 14, 2020 at 7:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2019 Supplemental Budget & Appropriations Ordinance #19-10
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of December 10, 2019
  - B. Adoption; Resolution #20-01 Recognition of Tom Dionne
  - C. Ratification; Warrant #24 - including Expenses for Travel Expenses
  - D. Approval; Warrant #1 - including Expenses for Travel Expenses
5. Visitors and Citizens Comments
6. Presentation
  - A. Special Video; Palatine Park District Gymnastics Program
7. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
8. New Business
  - A. Adoption; 2019 Supplemental Budget and Appropriation Ordinance #19-10
  - B. Approval; Professional Services Contracts for 2020 Asphalt and Pavement Improvement Projects
  - C. Award of Bid; 2020 Palatine Community Baseball Softball (PCBS) Uniforms
  - D. Adoption; Succession and Reorganization Plan 2.0
9. Executive Director Report \*
10. Commissioner Reports/Proposed 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.

Public Notice and Agenda posted on January 10, 2020



## NOTICE OF MEETINGS

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine Community Center Building in Community Room B  
200 East Wood Street in Palatine  
Workshop Meeting Agenda for January 28, 2020 at 6:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Visitors and Citizens Comments
4. Discussion; Meadowlark Park Concept Planning
5. Adjournment

Regular Meeting Agenda for January 28, 2020 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 January 14, 2020
  - B. Adoption; Surplus Ordinance #20-01
  - C. Approval; November Financial Statement
  - D. Approval; Warrant #2 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
  - A. Maple Redevelopment Project Update with Grant Award
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. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
  - B. Award of Bid; Community Center Fitness Cardio Equipment
  - C. Approval; Professional Services Contracts for Elevator Modification Project
  - D. Approval; 2019 Paving Projects Change Order #05
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

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Public Notice and Agenda posted on January 24, 2020



## 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 February 11, 2020 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Special Workshop Meeting Minutes of January 28, 2020
  - B. Approval; Regular Meeting Minutes of January 28, 2020
  - C. Rejection of Bids; Palatine Stables Hay Shed Project
  - D. Approval; Warrant #3 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
  - A. Lego Team; Virginia Lake Students
  - B. Series 2020 Taxable Limited Park Bonds; Eric Anderson
6. New Business
  - A. Approval of Ordinance #20-02; An ordinance providing for the issue of \$764,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, 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
  - B. Approval; Purchase of Replacement Track Loader through Sourcewell
  - C. Approval; Additional Professional Services Contract for the 2020 Asphalt Improvement Projects
  - D. Adoption; 2020 Agency Work Plan
7. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Review of Annual Golf Course Report
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
11. Action, if any, on matters considered in Closed Session
  - A. Real Property for the use of the District
12. Adjournment

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Public Notice and Agenda posted on February 7, 2020



## 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 February 25, 2020 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 February 11, 2020
  - B. Approval; Closed Session Minutes of February 11, 2020
  - C. Approval; December Financial Report
  - D. Approval; Warrant #4 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
  - A. 2019 Illinois Parks & Recreation Magazine Photo Contest-Recreation/People at Play; JP McNamara
  - B. NWSRA; Tracey Crawford, Executive Director
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 Stables Report
7. Executive Director Report \*
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

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Public Notice and Agenda posted on February 21, 2020



## 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 March 10, 2020 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 February 25, 2020
  - B. Approval; Warrant #5 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
6. New Business
  - A. Award of Bid; 2020 Scavenger Services
  - B. Award of Bid; 2020 Portable Toilet Services
  - C. Award of Bid; Falcon Park Gymnasium Floor Refinish Project
  - D. Approval of Purchase; Replacement Fleet Truck through Sourcewell
  - E. Approval of Purchase; Genie Scissor Lift through Sourcewell
  - F. Approval; Professional Services for Maple Redevelopment Construction Project
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District); 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

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Public Notice and Agenda posted on March 6, 2020



**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for April 7, 2020 at 3:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Ratification; Purchase of Plum Grove Reservoir Replacement Playground Equipment through Sourcewell
  - B. Ratification; Purchase of Plum Grove Reservoir (replacement) Shelter through GoodBuy
  - C. Ratification for Award of Bid; Installation Contractor for the Playground and Shelter Replacement Project
  - D. Ratification; Warrant #6 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. COVID-19 District Update
6. New Business
  - A. Approval; 2020 Palatine Township Senior Citizens Council (PTSCC) Funding Request
  - B. Approval; Community Center Elevator Modernization Project
7. Commissioner Reports/Proposed Future Agenda Items
8. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
9. Action, if any, on matters considered in Closed Session
  - A. Personnel
10. Adjournment

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Public Notice and Agenda posted on April 3, 2020



## VIRTUAL MEETING

### NOTICE OF SPECIAL MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

#### \*\*Remote Meeting via Zoom

Agenda for April 21, 2020 at 3:30 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of March 10, 2020
  - B. Approval; Special Meeting Minutes of April 7, 2020
  - C. Approval; January Financial Report
  - D. Approval; February Financial Report
  - E. Ratification; Warrant #7 - including Expenses for Travel Expenses
4. Citizens Comments
5. 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
6. New Business
  - A. Award of Bid; 2020 Asphalt Maintenance Project
  - B. Award of Bid; Clayson House Exterior Painting and Wood Repair Project
  - C. Approval; Emergency Replacement of Golf Course Culvert - Hole #7
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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**Public Notice and Agenda posted on April 17, 2020**



**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for April 28, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Approval of Consent Agenda
  - A. Approval; Special Meeting Minutes of April 21, 2020 \*
  - B. Ratification; Warrant #8 - including Expenses for Travel Expenses \*
4. Citizens Comments
5. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
6. Action, if any, on matters considered in Closed Session
  - A. Personnel
7. Adjournment

\*enclosed

\*\*\*ratification items; previously Board approved via the electronic approval process protocol

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Public Notice and Agenda posted on April 24, 2020





**VIRTUAL MEETING**

**NOTICE OF REGULAR MEETING**

**BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT**

**\*\*Remote Meeting via Zoom**

Agenda for May 12, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of April 28, 2020
  - B. Closed Session Minutes of March 10, 2020
  - C. Closed Session Minutes of April 7, 2020
  - D. Closed Session Minutes of April 14, 2020
  - E. Closed Session Minutes of April 28, 2020
  - F. Approval; Warrant #9 - including Expenses for Travel Expenses
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 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 2020-2021 Park Board Meetings
  - B. Award of Bid; Pedestrian Bridge Replacement and Realignment Project
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 and Future Agenda Items
- 9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
- 10. Action, if any, on matters considered in Closed Session
  - A. Personnel
- 11. Adjournment

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Public Notice and Agenda posted on May 8, 2020



## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

#### \*\*Remote Meeting via Zoom

Agenda for May 26, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of May 12, 2020
  - B. Closed Session Minutes of May 12, 2020
  - C. Approval; March Financial Report
  - D. Approval; Warrant 10 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; Jaycees Fall Back Brew Fest 2020
  - B. Approval; Permanent Easement to Village of Palatine for Public Utilities
  - C. Discussion only; Summer Programming Plan and Pool Proposal
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 Falcon Park Recreation Center Annual Report
  - E. Review of Written Harper College Building M Annual Report 2019
7. Executive Director Report
8. Commissioner Reports and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for June 9, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of May 26, 2020
  - B. Approval; Closed Session Minutes of May 26, 2020
  - C. Ratification of Change Order #6; 2019 Paving Projects
  - D. Approval; Warrant #11 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
6. New Business
  - A. Presentation and Acceptance; 2019 Audit and Management Letter
  - B. Discussion and Recommendation; Outdoor Pool Proposal
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for June 23, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of June 9, 2020
  - B. Closed Session Minutes of June 9, 2020
  - C. Approval; April Financial Report
  - D. Approval; Warrant 12 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; Disbursement of 2019 C.A.R.E. Funds
  - B. Approval; Annual Statement of Receipts and Disbursements (Treasurer's Report)
  - C. Award of Bid; Stables Hay Purchase
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. Executive Director Report
8. Commissioner Reports and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for July 14, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of June 23, 2020
  - B. Approval; Closed Session Minutes of June 23, 2020
  - C. Approval; Warrant #13 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
6. New Business
  - A. Adoption; Park Watch Program
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees 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. Personnel
  - B. Resolution #20-01; Determining the Confidentiality of Closed Session Minutes
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for July 28, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of July 14, 2020
  - B. Closed Session Minutes of July 14, 2020
  - C. Approval; May Financial Report
  - D. Approval; Warrant 14 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Information only; Analysis of District's Finances and Budget Projections through June 2020
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. Executive Director Report \*
8. Commissioner Reports and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for August 11, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of July 28, 2020
  - B. Approval; Closed Session Minutes of July 28, 2020
  - C. Approval; Warrant #15 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
6. New Business
  - A. Approval; Resolution #20-02 for 2021 Northwest Special Recreation Association (NWSRA) Annual Member District Contribution
  - B. Adoption; Resolution #20-03 to Allocate funds for an Outdoor Fitness Court® as part of the 2021 National Fitness Campaign
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

August 25, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of August 11, 2020
  - B. Approval; Warrant 16 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; Extension of Birchwood Pool Season
  - B. Approval; July Monthly Financial Report
  - C. Adoption; Resolution #20-03 to Allocate funds for an Outdoor Fitness Court® as part of the 2021 National Fitness Campaign
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. Executive Director Report
8. Commissioner Reports and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District) and Section 2(c)(11) Open Meetings Act (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. Personnel
  - B. Imminent Litigation
11. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**



August 28, 2020

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 4:00 p.m. on Thursday, September 3, 2020 remotely; for access please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). The proposed agenda is as follows:

**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

**BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT**

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Thursday, September 3, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Special Meeting Agenda
3. Visitor and Citizen Comments
4. Executive Session; Section 2(c)(11) Open Meetings Act (discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District)
5. Action, if any, on matters considered in Closed Session
  - A. Imminent Litigation
6. Adjournment

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Cordially,

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



**VIRTUAL MEETING**

**NOTICE OF REGULAR MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for September 8, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of August 25, 2020
  - B. Approval; Closed Session Minutes of August 25, 2020
  - C. Approval; Closed Session Minutes of September 3, 2020
  - D. Approval; Warrant #17 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
6. New Business
  - A. Approval; Maple Park Playground Equipment
  - B. Approval; Prospective Bequest to Palatine Park District to be Used Exclusively for Financial Support of the General Operations of Cutting Hall Performing Arts Center
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

September 22, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of September 08, 2020
  - B. Closed Session Minutes of September 08, 2020
  - C. Adoption; Surplus Ordinance #20-03
  - D. August Monthly Financial Report
  - E. Approval; Warrant 18 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Award of Bid; Palatine Stables ADA Sidewalk and Parking Improvements
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. Executive Director Report
8. Commissioner Reports and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. Adjournment

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October 5, 2020

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 5:00 p.m. on Thursday, October 8, 2020 at Community Center in the Multipurpose Room at 250 East Wood Street in Palatine Illinois. The proposed agenda is as follows:

### NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Multipurpose Room at Community Center  
250 East Wood Street in Palatine Illinois  
Agenda for October 8, 2020 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Visitors and Citizens Comments
4. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
5. Action, if any, on matters considered in Closed Session
  - A. Personnel
6. Adjournment

Cordially,

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



## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\* Remote Meeting via Zoom- to access the meeting see information below**

Agenda for October 13, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of September 22, 2020
  - B. Ratification; Change Order 1 – Pedestrian Bridge and Trail Replacement Project
  - C. Adoption: Surplus Ordinance #20-04
  - D. Approval; Warrant #19 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. 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 Department Report
  - D. Review of Written Facilities Department Report
  - E. Review of Written Finance Department Report
6. New Business
  - A. Acceptance of Commissioner Sawyer Resignation and Declaring the Commissioner Seat Vacant
  - B. Appointment of Declared Commissioner Vacancy Seat
  - C. Approval; 2021 Employee Health Insurance Renewal
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District) and Section 2(c)(11) Open Meetings Act (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. Personnel
  - B. Imminent Litigation
11. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**

Public Notice and Agenda posted on October 9, 2020



**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda (revised) for October 27, 2020 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of October 13, 2020 \*
  - B. Approval; Resolution #20-05 authorizing an Intergovernmental Agreement with Cook County
  - C. Approval; Warrant #20 - including Expenses for Travel Expenses \*
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; September Monthly Financial Report \*
  - B. Approval; Resolution #20-04 Truth in Taxation \*
  - C. Presentation/Discussion; 2021 Annual Operating Proposed Draft Budget \*
  - D. Presentation/Discussion; 2021 Capital Plan Draft Budget \*
  - E. Consensus for Public Posting of the 2021 Budgets \*
6. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**

Public Notice and Agenda posted on October 23, 2020



November 2, 2020

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 5:00 p.m. on Thursday, November 5, 2020 remotely. The proposed agenda is as follows:

**NOTICE OF SPECIAL MEETING**  
BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Agenda for November 5, 2020 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Visitors and Citizens Comments
4. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District)
5. Action, if any, on matters considered in Closed Session
  - A. Personnel
6. Adjournment

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Cordially,

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





**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for November 24, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of November 10, 2020
  - B. Approval; Closed Session Meeting Minutes of November 10, 2020
  - C. Approval; October Monthly Financial Reports
  - D. Approval; Warrant #22 - 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
  - C. Review of Written Finance Department Report
  - D. Review of Written Annual Swim Team Report
6. Executive Director Report
7. Commissioner Reports and Future Agenda Items
8. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**

Public Notice and Agenda posted on November 20, 2020



## VIRTUAL MEETING

### NOTICE OF REGULAR MEETING

#### BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

#### \*\*Remote Meeting via Zoom

Agenda for November 10, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Regular Meeting Minutes of October 27, 2020
  - B. 2021 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
  - C. Rejection of Bids; Project 20-16F, 2020 Golf Cart Lease
  - D. Approval; Warrant #21 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; Palatine Jaycees 2021 Hometown Fest Celebration Request
  - B. Approval; Ordinance #20-05 Tax Levy
  - C. Approval; Resolution #20-06 Property Tax Extension Limitation Law (PTELL)
  - D. Approval; Ordinance #20-06 Tax Abatement
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 and Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District) and Section 2(c)(11) Open Meetings Act (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. Personnel
  - B. Imminent Litigation
11. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**



**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for December 8, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2021 Budget and Appropriations Ordinance #20-07
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of November 24, 2020 \*
  - B. Approval; Warrant #23
5. Visitors and Citizens Comments
6. Presentations
  - A. Taxable Limited Park Bonds, Series 2021; Bond Consultant Eric Anderson
  - B. Partners for Our Communities (POC); Executive Director Kathy Millin
7. Special Recognitions
  - A. Recognition of Don Doty; Adoption of Resolution #20-07
  - B. Recognition of Commissioner Jennifer Rogers; 15-year Service Award
8. New Business
  - A. Approval; Adoption of 2021 Budget and Appropriation Ordinance #20-07
  - B. Approval; Partners for Our Communities (POC)/Palatine Park District (PPD) Agreement
  - C. Award of Bid; 2021 Golf Cart Lease
  - D. Approval; 2020 IMRF Repayment
  - E. Approval; Update Policy Pertaining to the Capital Fund – Book Entry
  - F. Approval; Temporary Changes to Personnel Policy Manual, Sections 3.06.3 Vacation Days
  - G. Discussion; Hamilton Pickleball Courts Designation
  - H. Consensus; Amended 2020 Budget and Appropriation Ordinance #20-08 \*
9. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Updates from Parks; Facilities; and/or Finance Departments
10. Executive Director Report
11. Commissioner Reports/Future Agenda Items
12. 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)

13. Action, if any, on Matters Considered in Closed Session
  - A. Approval of Resolution #20-08; Determining the Confidentiality of Closed Session Minutes
  - B. Approval of Resolution #20-09; Destruction of Certain Verbatim Recordings of Closed Session Meetings
14. Adjournment

\*

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Public Notice and Agenda posted on December 4, 2020