



## NOTICE OF PUBLIC HEARING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 East Wood Street Palatine  
Second Floor – Room B  
Agenda for January 13, 2025, at 6:00 p.m.



1. Call to Order/Roll Call
2. Conduct of public hearing concerning the Adoption of the 2025 Budget and Appropriations Ordinance\*

## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 East Wood Street Palatine  
Second Floor – Room B  
Agenda for January 13, 2025, at 6:00 p.m.

1. Approval of Agenda\* (action item)
2. Approval of Consent Agenda (action item)
  - A. Regular Meeting Minutes of December 9, 2024\*
  - B. Closed Session Meeting Minutes of December 9, 2024\*\*
  - C. Warrant #17\*
3. Visitors and Citizens' Comments (30-minute limit)
4. Old Business
  - A. Adoption of the 2025 Budget and Appropriations Ordinance #25-01\* (action item)
5. New Business
  - A. Approval of Resolution #25-01; Allocation of Tax Levy amounts, Property Extension Limitation Law (PTELL)\* (action item)
  - B. Approval of Professional Service Contract for The Grove and Wally Degner Park playground projects\* (action item)
  - C. Approval of Professional Service Contract for Falcon Park's Parking Lot Pavement Improvements\* (action item)
6. Executive Director Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Executive Session; Section 2(c)(5) discussion of the acquisition or lease of real property for the use of the District; 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)
9. Action, if any, on Matters Considered in Closed Session
  - A. Real Property for the use of the District\*\*
  - B. Approval of Resolution #25-02; Determining the Confidentiality of Closed Session Minutes\*\*
  - C. Approval of Resolution #25-03; Destruction of Certain Verbatim Recordings of Closed Session Meetings\*\*
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](mailto: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.