



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 February 10, 2025, at 6:00 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 January 27, 2025*
 - B. Warrant #1*
 - C. Ordinance #25-03; Surplus of Property*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Award of bid for T-shirt purchase* (action item)
 - B. Award of Bid for Locust Park Tennis Court Renovation* (action item)
 - C. Award of Bid for two (2) Fleet Vehicle Replacements* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
9. Action, if any, on Matters Considered in Closed Session
 - A. Real Property for the use of the District
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.

Public Notice and Agenda posted on February 7, 2025