



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 24, 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 February 10, 2025*
 - B. Closed Session Meeting Minutes of February 10, 2025**
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Award of Bid for Birchwood Pool Sand Filter Media & Lateral Replacement* (action item)
 - B. Award of Bid for PHGC Driving Range Net Extension* (action item)
 - C. Award of Bid for 2025 Contractual Fertilizer* (action item)
 - D. Award of Bid for Dump Truck Outfitting* (action item)
 - E. Award of Bid for Perry Weather Lightning Detection System* (action item)
 - F. Comprehensive Master Plan Draft Survey*
6. Department Reports
 - A. Review of Written Finance Report*
 - B. Review of Written District Services Report*
 - C. Review of Written Parks and Planning Report*
 - D. Review of Written Recreation and Facilities Report*
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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.