



## 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 23, 2026, 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 9, 2026\*
4. Visitors and Citizens' Comments (30-minute limit)
5. Presentation
  - A. Hitchcock Design Group Presentation of Comprehensive Master Plan\*
6. New Business
  - A. Adoption of 2026 Comprehensive Master Plan\* (action item)
  - B. Award of Bid for Mowing Contract\* (action item)
  - C. Award of Bid for Scavenger Services\* (action item)
  - D. Award of Bid for Variable Frequency Drive Replacements Birchwood/Eagle\* (action item)
  - E. Award of Bid for Eagle Filter Maintenance\* (action item)
  - F. Approval Ordinance No. 26-04, an Ordinance Revising the Park District's Travel and Expense Reimbursement Policy\* (action item)
  - G. Approval of Architect Agreement\* (action item)
  - H. Approval of Construction Management Agreement\* (action item)
  - I. Approval of Overnight Travel Policy\* (action item)
7. Department Reports
  - A. Review of Written Finance Report\*
  - B. Review of Written District Services Report\*
  - C. Review of Written Parks and Planning Report\*
    - i. Annual Golf Report\*
  - D. Review of Written Recreation and Facilities Report\*
8. Executive Director's Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

\* enclosed

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.