



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 26, 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 January 12, 2026*
 - B. Closed Session Meeting Minutes of January 12, 2026**
 - C. Ordinance 26-02 for Surplus of Property*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Award of Bid for Replacement Fleet Trucks* (action item)
 - B. Approval of Professional Service Contract for Falcon Park pavement Improvements* (action item)
 - C. Executive Director Compensation* (action item)
 - D. Approval of Policies for Boundary Violations and Electronic Communication with Minors and Vulnerable Adults *(action item)
6. Department Reports
 - A. Review of Written Finance Report*
 - B. Review of Written District Services Report*
 - C. Review of Parks and Planning Report*
 - D. Review of Written Recreation and Facilities Report*
7. Executive Director's 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.