



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room A

Agenda for January 10, 2023 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda *
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of December 13, 2022 *
 - B. Closed Session Minutes of December 13, 2022 **
 - C. Ratification of Warrant #24*
 - D. Approval of Warrant #1*
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
6. New Business
 - A. Award of Bid – PCBS Uniforms*
 - B. Approval; Auditor Service Renewal *
 - C. Award of Contract – Palatine Hills Golf Course Food & Beverage Service*
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
10. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District **
11. Adjournment

* enclosed ** Commissioner folder