



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 E. Wood Street Palatine IL  
Second Floor – Community Room B  
Agenda for July 26, 2022; 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 July 12, 2022 \*
  - B. Special Meeting Minutes of July 18, 2022 \*
  - C. June 2022 Monthly Financial Analysis \*
  - D. Warrant #14 \*
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written Parks and Planning Department Report \*
  - B. Review of Written Facilities Department Report \*
  - C. Review of Written Finance Department Report \*
6. New Business
  - A. Approval of Personnel Policy 3.06.07 – Personal Leave \*
7. Executive Director Reports \*
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

\* enclosed