



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 February 14, 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 January 24, 2023 *
 - B. Approval of Warrant #3*
4. Visitors and Citizens Comments
5. Presentation
 - A. Palatine Hills Annual Report *
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Fall Recreation Evaluation Report *
7. New Business
 - A. Award of Bid Family Aquatic Center Locker Room Floor Resurfacing *
 - B. Award of Bid Community Center Gym Divider & Fan Project *
 - C. Award of Bid Community Center Gym Floor *
 - D. Award of Bid Birchwood Elevator Modernization and Community Center Lift Replacement Project *
 - E. Approval: Fleet Vehicle Replacement Bid *
 - F. Approval; Resolution Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of New Vehicle *
 - G. Approval of Bid 2023 Scavenger Services *
 - H. Approval of Bid 2023 Portable Toilet Services *
 - I. Adoption of 2023 Agency Work Plan Goal *
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

* enclosed ** Commissioner folder