



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine Illinois

Second Floor – Community Room B

Agenda for February 28, 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 February 14, 2023 *
 - B. Closed Session Minutes of February 14, 2023 *
 - C. January 2023 Financial Report *
 - D. Warrant #4 *
4. Visitors and Citizens Comments
5. Presentation
 - A. Palatine Stables 2022 Annual Report *
 - B. Harper 2022 Annual Report *
6. Department Reports
 - A. Review of Written Facilities Department Report *
 - B. Review of Written Finance Department Report *
 - C. Review of Written Parks and Planning Department Report *
7. New Business
 - A. Rejection of Bid; Cutting Hall Stage Floor Replacement *
 - B. Approval; Purchase of Community Center Gymnasium Bleachers through Sourcewell *
 - C. Adopt; Administration Policy Manual Review and Revisions *
 - D. Ratification; Purchase of Two Trucks *
 - E. Approval; Purchase of Palatine Hills Golf Course Fairway Mower through Sourcewell *
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body
11. Action, if any, on matters considered in Closed Session
 - A. Personnel
12. Adjournment

* enclosed ** Commissioner folder