



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 March 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 February 28, 2023 *
 - B. Closed Session Minutes of February 28, 2023 **
 - C. Approval of Warrant #5*
4. Visitors and Citizens Comments
5. Presentation
 - A. HRGov Executive Search
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
7. New Business
 - A. Award of Bid; Falcon Park Exterior & Interior Painting *
 - B. Approval; Palatine Historical Society 2023 Good Old Summertime Event Request *
 - C. Award of Contract; Executive Search Process
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; 2(c)(11) Open Meetings Act authorizes only closed sessions discussions of pending or probable and imminent litigation, affecting or on behalf of the District.
11. Adjournment

* enclosed ** Commissioner folder