



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Palatine Senior Center Multipurpose Room
505 South Quentin Road in Palatine
Agenda for May 11, 2021 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Certification of Election Results; Approval of Resolution #21-01
4. Administration of Oath of Office; Greg Sammons and Joe Petricca
5. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of April 27, 2021
 - B. Approval; Warrant #9
6. Visitors and Citizens Comments
7. New Business
 - A. Annual Meeting
 1. Election of President
 2. Election of Vice President
 3. Appointment of Treasurer
 4. Appointment of Secretary
 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association and Alternate to the Metro Risk Management Agency
 6. Appointment of Representative to Metro Risk Management Agency
 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 8. Appointment of Park Foundation Liaison
 9. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALS) and Employee Health Insurance
 10. Appointment of Representatives as Open Meetings Act (OMA) Officers
 11. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 12. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance

13. Appointment of Representatives as ADA Officers
14. Approval of Dates, Time and Place for Regular 2021-2022 Park Board Meetings
- B. Review and/or Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Section 7.04 (Park District Related Policies)
8. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
9. Executive Director Report
10. Commissioner Reports/Proposed Future Agenda Items
11. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on May 7, 2021