



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda for September 28, 2021 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 September 14, 2021
  - B. Closed Session Minutes of September 14, 2021
  - C. Resolution #21-05; Appointment of Authorized IMRF Agent: Gergana Minchev
  - D. August Monthly Financials
  - E. Warrant #18
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; IMRF Lump Sum Payment
  - B. Approval; Resolution #21-06 Truth in Taxation
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**

Public Notice and Agenda posted on September 24, 2021