



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 E. Wood Street Palatine IL
Second Floor – Community Room B
Agenda for April 12, 2022, 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 March 22, 2022 *
 - B. Executive Session Meeting Minutes March 22, 2022 *
 - C. Warrant #7
4. Visitors and Citizens Comments
5. New Business
 - A. Approval of Resolution 22-3 – Recognition of Barb Dunne Employee of 30 Years *
 - B. Award of Bid – Palatine Stables Indoor Arena Footing Project *
 - C. Approval of Budget Amendment – Part-Time and Seasonal Staff Incentive Proposal *
 - D. Approval of Budget Amendment – Acceleration in Hire of Administrative Assistant *
 - E. Award of Bid – Finch Park Playground Replacement Project *
 - F. Award of Bid – Property Abatement Project *
 - G. Review/Approval of Policy – Affiliate, Parent, Special Interest Groups Section 7.08 *
 - H. Award of Contract – Replace End-of-Service Nimble Network with Scale Hyperconverged Virtual Environment *
 - I. Approval of 2022 Palatine Township Senior Citizens Council (PTSCC) Funding Request *
 - J. Approval of Change Order 1 – 2022 Park Paving Project*
 - K. Approval of Purchase – Finch Park Playground Components*
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Palatine Stables Annual Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. 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
10. Action, if any, on matters considered in Closed Session
11. Adjournment

* enclosed ** Commissioner folder