



April 5, 2021

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District has a time change for the regular scheduled meeting. The meeting start time is 5:00 p.m. on Tuesday, April 13, 2021 remotely; for access please email dmangum@palatineparks.org. The proposed agenda is as follows:



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for April 13, 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 March 23, 2021 *
 - B. Warrant #7 *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Jaycees Fall Back Brew Fest 2021*
 - B. Approval; 2021 Palatine Township Senior Citizens Council (PTSCC) Funding Request *
 - C. Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Section 7.03 (Affiliate, Parent and Special Interest Group Program Components) *
 - D. Approval; Maple Park Redevelopment Project Change Order #1*
 - E. Approval; Village of Palatine Lease Agreement with Palatine Park District for 150 W. Wilson Street *
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of COVID Action Plan Updates and Campaigns *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment * enclosed

****For access to remote meetings held via ZOOM, please email 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.**