Palatine Park District

VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**Remote Meeting via Zoom

Agenda for April 27, 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 April 13, 2021
 - B. March 2021 Monthly Financial Analysis
 - C. Warrant #8
- 4. Visitors and Citizens Comments
- 5. Presentation
 - A. Review of Palatine Celtic Soccer Club Annual Report
- 6. New Business
 - A. Approval; Palatine Celtic Soccer Labor Day Tournament Request
 - B. Review and/or Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Section 7.04 (Park District Related Policies)
 - C. Adoption; Land-Cash Impact Fees Loft Apartment Development
 - D. Approval; Amendment to Administrative Policy 2.08.19 Operating Drones in Parks
- 7. 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
 - D. Review of Written 2020 Falcon Park Annual Report
- 8. Executive Director Report
- 9. Commissioner Reports/Proposed Future Agenda Items
- 10. Adjournment

^{**}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.

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