



**VIRTUAL MEETING**

**NOTICE OF REGULAR MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

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

Agenda for June 22, 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 June 8, 2021
  - B. Closed Session Minutes of June 8, 2021
  - C. May 2021 Monthly Financial Analysis
  - D. Warrant #12
4. Visitors and Citizens Comments
5. New Business
  - A. Presentation and Acceptance; 2020 Audit and Management Letter
  - B. Approval; Annual Statement of Receipts and Disbursements (Treasurer's Report)
  - C. Approval; Award of Bid for Janitorial Services
  - D. Approval; Falcon Park Turf Project through Sourcewell Co-op Purchasing
6. 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
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 June 18, 2021