



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 August 23, 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 August 9, 2022
 - B. Resolution #22-08 Buy Board National Purchasing Cooperative Program
 - C. July Monthly Financials
 - D. Warrant #16 *
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. Recommendation and Approval; 2023 Health Insurance
 - B. Award of Bid; Birchwood Pool Painting*
 - C. Approval; Resolution #22-09 Meadowlark Park Re-development OSLAD Grant Application
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment