



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for September 14, 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 August 24, 2021
 - B. Closed Session Minutes of August 24, 2021
 - C. Warrant #17
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
6. New Business
 - A. Approval; Resolution #21-05 Purchase of Property at 206 East Palatine Road
 - B. Approval; Palatine Hills Golf Course Equipment Replacement through Sourcewell
 - C. Approval; Purchase Two Replacement Fleet Trucks through Sourcewell
 - D. Approval; Cutting Hall Roof Rehabilitation
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District) and Section 2(c)(2) Open Meetings Act (Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees)
10. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
 - B. Salary Schedules **
11. 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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