



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**-confirm

Agenda for December 14, 2021 at 5:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2022 Budget and Appropriations Ordinance #21-05
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Regular Meeting Minutes of November 23, 2021 *
 - B. Honor Roll Nominees
 - C. Warrant #23
5. Visitors and Citizens Comments
6. Special Recognition
 - A. Recognition; Kristina Zimbrakos
 - B. Recognition of Corey Zak; Adoption of Resolution #21-08
7. New Business
 - A. Approval; Adoption of 2022 Budget and Appropriation Ordinance #21-05
 - B. Consensus; Amended 2021 Budget and Appropriation Ordinance #21-06
 - C. Approval; Birchwood Drive Project Change Order
 - D. Approval; Partners for Our Communities (POC)/Palatine Park District (PPD) Agreement
 - E. Approval; 2022 Full-time Employee Merit Pool
8. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Updates from Parks; Facilities; and/or Finance Departments
9. Executive Director Report
10. Commissioner Reports/Proposed Future Agenda Items
11. Executive Session; Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)
12. Action, if any, on Matters Considered in Closed Session
 - A. Approval of Resolution #21-09; Determining the Confidentiality of Closed Session Minutes *
 - B. Approval of Resolution #21-10; Destruction of Certain Verbatim Recordings of Closed Session Meetings
13. 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.**