

## **NOTICE OF REGULAR MEETING**

## BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT Village of Palatine, 200 East Wood Street Palatine Second Floor – Room B Agenda for February 27, 2024, 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 February 13, 2024 \*
  - B. Closed Session Minutes of February 13, 2024 \*\*
  - C. Warrant #4 \*
- 4. Visitors and Citizens Comments
- 5. New Business
  - A. Award of Bid for Celtic Turf \*
  - B. Award of Bid for Fertilizer \*
- 6. Department Reports
  - A. Review of Written Facilities Department Report \*
  - B. Review of Written Parks and Planning Report \*
- 7. Commissioner Reports/Proposed Future Agenda Items
- 8. Adjournment

\* enclosed \*\* Commissioner folder

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.