



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

**NEW LOCATION Second Floor – Village Council Chambers**

Overflow in Room B

Agenda for June 24, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Approval of Consent Agenda
4. Visitors and Citizens' Comments
5. New Business
  - A. Purchase a John Deere HD300 Select Sprayer \*
  - B. Approval for purchase of Electronic Sign \*
6. Department Reports
  - A. Review of Written Parks and Planning Department Report \*
  - B. Review of Written Recreation and Facilities Department Report \*
  - C. Review of Written District Services Department Report \*
  - D. Review of Written Finance Department Report \*
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District.
10. Action, if any, on Matters Considered in Closed Session
  - A. Personnel \*\*
  - B. Real Property for the use of the District \*\*
11. Adjournment

\* enclosed \*\* Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to [cpalmer@palatineparks.org](mailto:cpalmer@palatineparks.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.