



## 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 September 23, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda \* (action item)
3. Approval of Consent Agenda (action item)
  - A. Regular Meeting Minutes of September 9, 2024 \*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
  - A. Approval of 2024 Asphalt Maintenance Project Number 24-106P \* (action item)
  - B. Approval of proposal from Hitchcock Design Group \* (action item)
  - C. Adoption of NWSRA Resolution #24-13 \* (action item)
6. Department Reports
  - A. Review of Written Finance Department Report \*
  - B. Review of Written Recreation and Facilities Department Report \*
  - C. Review of Written Parks and Planning Department Report \*
  - D. Review of Written District Services Report \*
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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.