

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on January 9, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
200 East Wood Street, Palatine, Illinois
January 9, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of December 12, 2017
 - B. Closed Session Minutes of December 12, 2017
 - C. Approval; Rooftop HVAC Unit Replacement
 - D. Approval of Employment Agreement; Executive Director Contract
 - E. Approval; Ordinance #18-01 Adopting a Non-Discrimination and Anti-Harassment Policy
 - F. Ratification of Warrants #24-including Expenses for Travel Expenses
 - G. Approval of Warrant #1-including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
 - A. Review of Written Recreation Department Report
- VI Executive Director's Report
 - A. Review of Written Report
- VII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- VIII Adjournment

NOTICE OF MEETING



A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 6:00 p.m. on Tuesday, January 23, 2018 with the regular meeting following at 7 p.m. Both meetings will be held at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agendas are as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
January 23, 2018 - 6:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
 - A. Discussion; Proposed 2018 Budget
- III Adjournment

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
January 23, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of January 9, 2018
 - B. Adoption of Ordinance #18-02; Surplus Property
 - C. Approval of Warrant #2-including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Palatine Baseball Association; Randy Kochanski
 - B. Customer Service Delivery System; Barbara Heller
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written District Services and Projects Department Report
- VII New Business
 - A. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on February 13, 2018 at the Village of Palatine Community Center Building in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
February 13, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda *
 - A. Special Meeting Minutes of January 23, 2018
 - B. Regular Meeting Minutes of January 23, 2018
 - C. Approval of Warrant #3 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Give Us Your Best Shot Photo Award; Michael Noens
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Golf Course Annual Report
- VII New Business
 - A. Adoption of Ordinance #18-03; Consideration of an ordinance providing for the issue of \$749,000 taxable general obligation limited tax park bonds of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the bonds and authorizing the sale of the bonds to the District's Corporate Fund
 - B. Award of Bid; Palatine Youth Baseball Softball 2018 Uniform Bid
 - C. Approval of Grant Agreement with the Illinois Equine Industry Research and Promotions Board (IEPB)
 - D. Review and Approval; Administrative Policy Section 2.15.0 – 2.15.34
 - E. Approval; 2018 District Work Plan
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) of the Opening Meetings Act (discussion of the appointment,

employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity)

XI Action, If Any, on Matters Considered in Closed Session

A. Personnel

XII Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday February 27, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
February 27, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; 2018 Budget & Appropriations Ordinance #18-04
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 13, 2018
 - B. Adoption; Ordinance #18-05 Surplus of Property
 - C. Approval; Warrant #4 - including Expenses for Travel Expenses
- V Comments from the Audience
- VI Recognition
 - A. Resolution #18-01; Fred Keller
 - B. Resolution #18-02; Illinois Association of Park Districts 90th Anniversary
- VII Presentation
 - A. Tracey Crawford; NWSRA Report
- VIII Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Palatine Stables Report
- IX New Business
 - A. Approval; Adoption of Budget and Appropriation Ordinance #18-04
 - B. Review and Approval; Administrative Policy Section 2.11.0 – 2.11.11
 - C. Review and Approval; Administrative Policy Section 2.13.0 – 2.13.21
 - D. Approval; Golf Course Equipment Purchase
- X Executive Director's Report
 - A. Review of Written Report
- XI Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- XII Executive Session; Section 2(c) (1) of the Opening Meetings Act (discussion of the appointment,

employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity)

XIII Action, If Any, on Matters Considered in Closed Session

A. Personnel

XIV Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on March 13, 2018 at the Village of Palatine Community Center Building in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
March 13, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 27, 2018
 - B. Closed Session Minutes of February 27, 2018
 - C. Approval of Warrant #5 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Palatine Amateur Football Association (P.A.F.A.) Annual Report
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VII New Business
 - A. Approval; Palatine Public Library District Partner Agreement
 - B. Approval; Professional Services Contracts for Hamilton Construction Projects
 - C. Review and Discussion; Loeber Site Plan and Park
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
- X Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday March 27, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
March 27, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of March 13, 2018
 - B. Approval; Warrant #6 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VI New Business
 - A. Award of Bid; 2018 Fleet Vehicle Replacement
 - B. Discussion of Policy; Benefit and Fee Waiver Revisions
 - C. Approval; Concussion Policy
 - D. Discussion of Proposed Assistant Superintendent of District Services and Projects
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on April 10, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
April 10, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of March 27, 2018
 - B. Approval of Warrant #7 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Palatine Township Senior Citizens Council (PTSCC) Annual Report
- VI New Business
 - A. Approval of Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Assignment of Easements for Flood Control Project for Upper Salt Creek (Contract 10-884-AF) with Village of Palatine, Palatine Park District and Metropolitan Water Reclamation District of Greater Chicago (MWRD)
 - C. Approval of Resolution #18-03; MB Financial
 - D. Approval of Agreement; Celtic Soccer and Palatine District
 - E. Approval of Administrative Manual Policy Section 2.16
 - F. Approval of Interlocal Contract; Cooperative Purchasing
 - G. Approval of Land Dedication; Playground at Canterbury Crossing
- VII Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment

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; Fax number 847-991-2127. 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.



April 10, 2018

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will hold a special meeting. The special meeting is scheduled for 5:00 p.m. on Tuesday, April 17, 2018 at the Village of Community Center in the Multipurpose Room; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

NOTICE OF MEETING

A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 5:00 p.m. on Tuesday, April 17, 2018 at Community Center in the Multipurpose Room; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
250 East Wood Street in Palatine, Illinois
April 17, 2018 - 5:00 p.m. – 8:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Hamilton Park Phase 1 Renovation Open House
- IV Adjournment

* Note: No action will be taken at the special meeting.

Cordially,

/s/ Trish Feid
Palatine Park District
Executive Assistant/Board Secretary

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday April 24, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
April 24, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 10, 2018
 - B. Adoption of Ordinance #18-06; Surplus Property
 - C. Adoption; IPRA Environmental Report Card
 - D. Approval; Warrant 8 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Celtic Soccer Annual Report
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Falcon Park Report
- VII New Business
 - A. Approval; Request of Palatine Celtic Soccer Labor Day Event 2018
 - B. Award of Bid; Dove Park and Hawthorne Park Playground Equipment Purchase
 - C. Award of Bid; 2018 Playground Renovation Project
 - D. Award of Bid; Hamilton Shade Structure System
 - E. Approval of Amended Conduct Ordinance #04-05; Section 2.26 Protection of Property
 - F. Approval of Amended Governance Manual; Revised Sections 1.00 – 1.10.10
 - G. Consideration of Property Exchange
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A special meeting/tour and regular meeting of the Palatine Park District Board of Park Commissioners are scheduled to be held at 5:00 p.m. on May 8, 2018 at Harper College Building M at 1200 West Algonquin Road in Palatine; and following at 7:00 p.m. at the Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, the proposed agendas follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
Harper College Building M
May 8, 2018 - 5:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Tour of Harper College Build M; Health and Recreation Center
- IV Adjournment

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
Village of Palatine Community Room B
May 8, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 24, 2018
 - B. Approval of Warrant #9 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Swim Team Annual Report
- VI New Business
 - A. Annual Meeting
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Appointment of Treasurer
 - 4. Appointment of Secretary
 - 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, Alternate to the Metro Risk Management Agency and Park Foundation Liaison
 - 6. Appointment of Representative to Metro Risk Management Agency
 - 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 - 8. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALs) and Employee Health Insurance
 - 9. Appointment of Representatives as Open Meetings Act (OMA) Officers

10. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 11. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 12. Appointment of Representatives as ADA Officers
 13. Approval of Dates, Time and Place of Regular Meetings
- B. Other New Business
1. Approval; Amended Governance Manual; Revised Sections 1.00 – 1.10.10
 2. Award of Bid; Stables Arena Renovation Capital Project
 3. Review and Discussion; April 17, 2018 Community Open House Meeting Regarding Hamilton Improvements; and, Hamilton Master Plan 2018 Items
 4. Approval; C.A.R.E. Surplus
- VII Executive Director's Report
- A. Review of Written Report
- VIII Commissioners' Comments
- A. Individual Comments
- B. Request for Future Agenda Items
- IX Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday May 22, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
May 22, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 8, 2018
 - B. Ratification; Hamilton Traffic Study
 - C. Approval; Warrant 10 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VI New Business
 - A. Award of Bid; Fitness Center Carpet Replacement
 - B. Approval of Payment; 2017 Wood Street Rehabilitation Project - Sidewalk and Crossing Signal
 - C. Approval; Hamilton Protective Team Shelters
 - D. Review of Traffic Study; Hamilton
 - E. Approval; Professional Services Contracts for Hamilton Construction Projects
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on June 12, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
June 12, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 22, 2018
 - B. Approval; Ordinance #18-07 Prevailing Wage
 - C. Approval; Warrant #11 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Harper Facility Marketing Platform
 - B. District's Long term Capital Funding "Plan"
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Fitness Annual Report
- VII New Business
 - A. Review; 1st Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals, Information Only
 - B. Award of Bid; Fitness Center Equipment
 - C. Discussion; Community Center Indoor Track Railing
 - D. Approval; Benefits and Fee Waivers Policy Section 3.03.4
 - E. Approval; Use of Capital Reserves - Village of Palatine Bike Path Grant
 - F. Approval of Affiliate Agreement; Celtic Soccer Club and Palatine Park District
 - G. Approval of Access and Utility Easement Agreement Amendment with Village of Palatine and Palatine Park District
 - H. Approval; Distribution of Palatine C.A.R.E. Funds
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)

- XI Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
- XII Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday June 26, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
June 26, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 12, 2018
 - B. Approval; Annual Treasurer's Report
 - C. Approval; Warrant 12 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V New Business
 - A. Acceptance; Annual Audit and Management Letter
 - B. Approval; Palatine Jaycees Request Regarding Fall Back Brew Fest
 - C. Approval; Administrative Policy Manual Sessions 2.11.12-2.11.28
 - D. Discussion; Palatine Trail Bridge Replacement Preliminary Engineering Report
 - E. Approval; Birchwood Pool Painting Project
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity) and 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.
- X Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Resolution #18-05; Determining the Confidentiality of Closed Session Minutes
- XI Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on July 10, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
July 10, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 26, 2018
 - B. Approval; Resolution #18-06 for Appointment of new Authorized Signers for Principal Financial Group, Inc.
 - C. Approval; Warrant #13 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Palatine Park District Cash Flow Assessment; Tim Matthew, PMA
 - B. C.A.R.E Report; Cathi Fabjance
- VI New Business
 - A. Approval; Administrative Policy Manual Sections 2.11.12-2.11.28
- VII Departmental Reports
 - A. Review of Written Recreation Department Report
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity)
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
- XII Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday July 24, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT REGULAR MEETING OF BOARD OF PARK COMMISSIONERS July 24, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of July 10, 2018
 - B. Closed Session Meeting Minutes of June 26, 2018
 - C. Closed Session Meeting Minutes of July 10, 2018
 - D. Approval; Revision of Administrative Policy Section 2.11.12
 - E. Approval; Warrant 14 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. UAAL (Unfunded Accrued Actuarial Liability) IMRF Buyout; Robert Lewis, PMA
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written District Services and Projects Department Report
 - E. Review of Written Gymnastics Annual Report
 - F. Review of Written Palatine Children Chorus Annual Report
 - G. Review of Written Dance Company Annual Report
- VII New Business
 - A. Award of Bid; Palatine Hills Golf Course Phase 3 Irrigation Project
 - B. Approval; Change Order #1 for Palatine Hills Golf Course Phase 3 Irrigation Project
- VIII Executive Director's Report
 - A. Review of Written Report *
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its

validity)

- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
- XII Adjournment

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; Fax number 847-991-2127. 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.



August 3, 2018

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will hold a special meeting. The special meeting is scheduled for 7:00 p.m. on Monday, August 6, 2018 at the Palatine Park District Community Center Building in Room 1G; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

NOTICE OF SPECIAL MEETING

A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Monday, August 6, 2018 at Palatine Park District Community Center in Room 1G; 250 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
250 East Wood Street in Palatine, Illinois
August 6, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda *
- III Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District)
- IV Action, if any, on matters considered in Closed Session
 - A. Personnel
- V Adjournment

Cordially,

/s/ Trish Feid

Palatine Park District

Executive Assistant/Board Secretary

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on August 14, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
August 14, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of July 24, 2018
 - B. Northwest Special Recreation Association (NWSRA) Annual Member Contribution
 - C. Approval; Intergovernmental Agreement by and between the Village of Palatine, and the Palatine Park District, for the Combined Internet Access
 - D. Approval; Intergovernmental Agreement by and between the Village of Palatine, and the Palatine Park District, for the use of High Speed Communications System
 - E. Approval; Warrant #15 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Winter Program Evaluation Report
- VI New Business
 - A. Award of Bid; 2018 Asphalt Projects
 - B. Award of Bid; 2018 Asphalt Maintenance (Sealcoating)
 - C. Approval; 2018 Playground Project Change Order #1
 - D. Update; Palatine Celtic Soccer Labor Day Tournament Amended Field Use
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- X Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
- XI Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday August 28, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
August 28, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of August 14, 2018
 - B. Closed Session Minutes of August 6, 2018
 - C. Closed Session Minutes of August 14, 2018
 - D. Ratification of Remaining Warrant #15 - MB Financial Bank Transactions
 - E. Approval; Warrant #16 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
- VI New Business
 - A. Continued Discussion and Recommendation; Buyout Options for Palatine Park District Net Pension Liability
 - B. Rejection of Bid; Falcon Park Recreation Center Window Replacement for Track Area
 - C. Award of Bid; Community Park and Ost Field Lighting
 - D. Approval; Administrative Policy Manual Sections 2.14.1-2.14.19
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- X Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
- XI Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on September 11, 2018 at the Village of Palatine's Community Center Building in Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
September 11, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of August 28, 2018
 - B. Approval of Warrant #17 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Department Report
 - D. Review of Written Facilities Department Report
 - E. Review of Written Finance Department Report
 - F. Review of Written Spring Program Evaluation Report
- VI New Business
 - A. Review and Approval; Administrative Policy Manual Section 2.12.33 and 2.15.35
 - B. Approval; Construction Services Contracts for Hamilton Construction Projects
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- X Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
- XI Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 5:30 p.m. on Tuesday, October 9, 2018 with the regular meeting following at 7 p.m. Both meetings will be held at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agendas are as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
October 9, 2018 - 5:30 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda *
 - A. Discussion; Proposed 2019 Capital Budget *
- III Adjournment

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
October 9, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda *
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of September 11, 2018 *
 - B. Approval; August Financial Statement *
 - C. Ratification; Warrant #18 – including Expenses for Travel Expenses *
 - D. Approval; Warrant #19 – including Expenses for Travel Expenses *
- IV Matters from the Public
- V New Business
 - A. Net Pension Liability Follow Up Discussion and Approval of the Recommendation*
 - B. Information; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals *
 - C. Award of Bid; Family Aquatic Center Filter Media and Lateral Replacement *
 - D. Award of Bid; Park District Program Catalog *
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Written Annual Preschool Report *
- VII Executive Director's Report
 - A. Review of Written Report *
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District) and Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- X Action, if any, on matters considered in Closed Session

- A. Personnel
 - B. Real Property for the use of the District
- IX Adjournment

*enclosed

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; Fax number 847-991-2127. 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.



September 25, 2018

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will conduct a special meeting. The meeting is scheduled to be held at 5:30 p.m. on October 9, 2018 prior to the regular scheduled meeting at the Village of Palatine's Building, in Community Room B at 200 East Wood Street in Palatine, Illinois.

The proposed agenda is as follows:

PALATINE PARK DISTRICT
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
200 East Wood Street in Palatine, Illinois
October 9, 2018 - 5:30 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Discussion; Proposed 2019 Capital Budget
- IV Adjournment

* Note: No action will be taken.

Cordially,

Trish Feid
Executive Assistant/Board Secretary

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Tuesday October 23, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
200 East Wood Street, Palatine, Illinois
October 23, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Special Meeting Minutes of October 9, 2018
 - B. Regular Meeting Minutes of October 9, 2018
 - C. 2019 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. Consensus of Supplemental Budget and Appropriation Ordinance #18-08
 - E. Approval of September Financials
 - F. Approval of Warrant #20 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Community Center/Birchwood Annual Facility Report
- VI New Business
 - A. Approval of Renewal Contract; 2019 Employee Health Insurance
 - B. Approval of 2019 Merit Pool Recommendation
 - C. Approval of Resolution #18-08; Truth in Taxation
 - D. Approval of Change Order #1; 2018 Community Park Sports Field Lighting
 - E. Approval of IMRF Net Pension Liability (NPL) Strategic Plan for Paydown
 - F. Approval of Intergovernmental Agreement with Village of Palatine Regarding Purchase of Preowned Aerial Truck
 - G. Consensus and Approval of Resolution #18-09; First Bank of Highland Park
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on November 13, 2018 at the Village of Palatine in Community Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS

200 East Wood Street, Palatine, Illinois
November 13, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of October 23, 2018
 - B. Approval; Adoption of Surplus Property Ordinance #18-09
 - C. Approval of Resolution #18-10; Approval to Close Dormant BMO Harris Bank Accounts
 - D. Approval of Warrant #21 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Presentation
 - A. IAPD/IPRA Award Recognition
 - B. Palatine Hills Golf Association President Mike Bower
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Report
 - C. Review of Written Annual Pool Report
- VII New Business
 - A. Approval of Change Order #01; 2018 Birchwood Pool Painting
 - B. Award of Bid; Palatine Hills Golf Course Pond Dredging and Seawall Project
 - C. Approval of Change Order #01; 2018 Pond Dredge and Seawall Project Material
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment

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; Fax number 847-991-2127. 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.

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on November 27, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT REGULAR MEETING OF BOARD OF PARK COMMISSIONERS

200 East Wood Street, Palatine, Illinois
November 27, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; Adoption of the Amendments to the 2018 Budget & Appropriations Ordinance #18-08
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of November 13, 2018
 - B. Approval of Ordinance #18-08; Adoption of the Amendments to the 2018 Budget & Appropriations
 - C. Approval; October Financial Statement
 - D. Approval; Warrant #22– including Expenses for Travel Expenses
- V Matters from the Public
- VI Departmental Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Annual Sounds of Summer Series Report
- VII New Business
 - A. Approval of Palatine Jaycees 2019 Hometown Fest Celebration Request
 - B. Award of License Agreement for Food and Beverage Concession at Palatine Hills Golf Course
 - C. Approval of Ordinance #18-10; Tax Levy
 - D. Approval of Resolution #18-11; Property Tax Extension Limitation Law (PTELL)
 - E. Approval of Ordinance #18-11; Tax Abatement
 - F. Approval of Ordinance #18-12; IMRF Funds Transfer
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- XI Action, If Any, on Matters Considered in Closed Session
 - A. Real Property for the use of the District
- XII Adjournment *enclosed

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; Fax number 847-991-2127. 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.