



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 August 10, 2026, at 6:00 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 July 27, 2026*
 - B. Closed Session Meeting Minutes of July 27, 2026**
 - C. Warrant #7*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Approval of Resolution #26-06 recognition of Karen Rude, employee of 23 years* (action item)
 - B. Approval of Updated and Revised Administrative Policies* (action item)
 - C. Approval of Revised Affiliate Agreements for Celtic Soccer, PAFA, and PCBS* (action item)
 - D. Approval of Reunification Agreement for Falcon Park Recreation Center* (action item)
 - E. Approval of Resolution #26-07 for Northwest Special Recreation Association (NWSRA) Annual Member District Contribution* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. 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 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.