



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room A

Agenda for January 24, 2023, 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 January 10, 2023 *
 - B. Regular Meeting Minutes of December 13, 2022 *
 - C. Closed Session Minutes of December 13, 2022 **
 - D. Approval of Warrant #2 *
 - E. December Financial Report *
 - F. Adoption of Ordinance #23-02 Surplus of Property *
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written Facilities Department Report *
 - B. Review of Written Parks and Planning Department Report *
 - C. Review of Written Finance Department Report *
6. New Business
 - A. Adoption of Ordinance #23-01; An ordinance providing the issue of \$1,280,000 Taxable General Obligation Limited Tax Park Bonds, Series 2023, of the District, for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, and certain capital improvements, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of bonds to the District's Corporate Fund. *
 - B. Approval; Professional services for website redesign *
 - C. Information: Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

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