



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine Illinois

Second Floor – Community Room B

Agenda for June 27, 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 June 13, 2023 *
 - B. Closed Session Minutes of June 13, 2023 **
 - C. Warrant #12 *
 - D. Approval of May 2023 Financial Report *
4. Visitors and Citizens Comments
5. New Business
 - A. Award of Bid; Community Center Room 1E Flooring Project *
 - B. Award of Bid: Cutting Hall Curtain Replacement Project *
 - C. Award of Bid; Palatine Hills GC- Irrigation Pump Station Replacement *
 - D. Approval of Resolutions #23-07; #23-08; #23-09 Recognition of Golf Staff *
6. Department Reports
 - A. Review of Written Finance Department Report *
 - B. Review of Written Facilities Department Report *
 - C. Review of Written Parks and Planning Department Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; 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. Real Property for the use of the District **
11. Adjournment

* enclosed ** Commissioner folder