



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 April 11, 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 March 28, 2023 *
 - B. Rejection of Bids; Palatine Stables – Hay Shed *
 - C. Approval of Warrant #7 *
4. Visitors and Citizens Comments
5. Presentation
 - A. Palatine Township Senior Citizens Council
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
7. New Business
 - A. Approval; Palatine Township Senior Citizens Council (PTSCC) Funding Request *
 - B. Approval; Hay Shed Expansion *
 - C. Award of Bid; Installation Contractor for the Playground & Shelter Replacement Project *
 - D. Approval; final design, engineering, and permitting services for the Meadowlark Park Development Project OSLAD Grant awarded *
 - E. Approval; Palatine Community Baseball and Softball (PCBS) Special Permit Requests *
 - F. Award of Bid; Sycamore tennis court restoration project through TIPS USA *
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body.
10. Action, if any, on matters considered in Closed Session A. Personnel
11. Adjournment

* enclosed ** Commissioner folder