



## 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 25, 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 April 11, 2023 \*
  - B. Closed Meeting Minutes of April 11, 2023 \*\*
  - C. Ordinance #23-03; Surplus of Property \*
  - D. Approval of Warrant #8 \*
  - E. March 2023 Financial Report \*
4. Visitors and Citizens Comments
5. Presentation
  - A. Falcon Park Annual Report \*
  - B. Celtic Annual Report \*
6. New Business
  - A. Approval; Celtic Cup Special Permit Request \*
7. Department Reports
  - A. Review of Written Facilities Report \*
  - B. Review of Written Finance Department Report \*
  - C. Review of Written Parks and Planning Report \*
8. Executive Director Report \*
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

\* enclosed \*\* Commissioner folder