



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 August 8, 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 July 25, 2023 *
 - B. Closed Meeting Minutes of July 25, 2023 **
 - C. Warrant #15 *
 - D. Approval; Annual Treasurer's Report *
4. Visitors and Citizens Comments
5. New Business
 - A. Award of Bid; Cutting Hall Stage Floor Replacement *
 - B. Approval; Resolution # 23-13; Northwest Special Recreation Association (NWSRA) Annual Member District Contribution *
 - C. Approval of Property License Agreement – Park Property Easement *
 - D. Approval of IGA – Public Library District – Clayson House Property Transfer *
6. Department Reports
 - A. Review of Written District Services Department Report *
 - B. Review of Written Recreation Department Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

* enclosed ** Commissioner folder