



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 September 26, 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 September 12, 2023 *
 - B. Closed Session Meeting Minutes of September 12, 2023 **
 - C. Warrant #18 *
 - D. Surplus of Property; Ordinance #23-04 *
 - E. August Financial Report *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval of Revisions to Personnel Policy Manual *
 - B. Recommendation for Employee Merit *
 - C. Review; 2nd Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals *
6. Department Reports
 - A. Review of Written Facilities Department Report *
 - B. Review of Written Finance Department Report *
 - C. Review of Written Parks and Planning Department Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

* enclosed ** Commissioner folder