



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 October 24, 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 26, 2023 *
 - B. Regular Meeting Minutes of October 3, 2023 *
 - C. Closed Session Minutes of October 3, 2023 **
 - D. Warrant #20 *
 - E. Ratification of Warrant #19 *
 - F. Palatine Park District 2024 Meeting Schedule for the Board of Park Commissioners *
4. Visitors and Citizens Comments
5. Presentation
 - A. Sounds of Summer Annual Report *
 - B. Community and Birchwood Recreation Center Annual Report *
6. New Business
 - A. Review and Approval of Employee Benefit Rates for 2024 *
 - B. Review and Approval of Cell Phone Reimbursement Policy *
 - C. Memo of Understanding for repayment to MRMA *
7. Department Reports
 - A. Review of Written District Services & Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Written Finance Department Report *
 - D. Review of September 2023 Financial Report *
 - E. Review of Written Facilities Department Report *
 - F. Review of Written Parks and Planning Department Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

Public Notice and Agenda posted on October 20, 2023