



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 November 14, 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 October 24, 2023 *
 - B. Regular Session Minutes of October 17, 19 and 26, 2023 *
 - C. Closed Session Minutes of October 17, 19 and 26, 2023 **
 - D. Warrant #21 *
4. Visitors and Citizens Comments
5. Presentations
 - A. Annual Swim Team Report
 - B. Annual Pool Report
 - C. Eric Anderson; Summary and Review of Proposed Series 2024 Taxable Limited Park Bond *
 - D. IAPD Commissioner Service Recognition – Gould & Ruff
6. New Business
 - A. Memo of Understanding for repayment to MRMA *
 - B. Approval of Revisions to Personnel Policy Manual *
 - C. Approval of Park Property Encroachment *
 - D. Approval of 2024 IAPD Annual Meeting Delegate/Alternates Credentials Certificate *
 - E. Approval of Palatine Concert Band Agreement *
 - F. Approval of Executive Director employment agreement *
7. Department Reports
 - A. Review of Written District Services & Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Written Summer Evaluation Report *
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

* enclosed ** Commissioner folder