



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine IL

Second Floor – Community Room B

Agenda for May 24, 2022, 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 May 10, 2022 *
 - B. Warrant #10 *
 - C. Financial Report as of Closing April 30, 2022 *
 - D. Approval of Resolution #22-05 – Authorization of New IMRF Agent *
4. Visitors and Citizens Comments
5. New Business
 - A. Presentation – NWSRA Annual Report – Tracey Crawford, Executive Director *
 - B. Approval of Ordinance #22-04 – Declaration of Surplus Property *
 - C. Approval of Purchase – Eagle Preschool Windows *
 - D. Approval of Intergovernmental License Agreement with District 15 – CARE Program *
6. Department Reports
 - A. Review of Parks and Planning Department Report *
 - B. Review of Finance and Customer Service Department Report *
 - C. Review of Facilities Department Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

* enclosed ** Commissioner folder