



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 April 26, 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 April 12, 2022 *
 - B. Executive Closed Session of April 12, 2022 *
 - C. Warrant #8
 - D. Approval of Resolution #22-04 – Authorization of Bank Signatures
4. Visitors and Citizens Comments
5. New Business
 - A. Presentation of Resolution #22-03 – Recognition of Barb Dunne Employee of 32 Years *
 - B. Approval of 2022 Agency Annual Work Plan *
 - C. Presentation – Celtic Soccer Affiliate Annual Report *
 - D. Approval of Special Use Permit – 2022 Celtic Soccer Cup Tournament *
 - E. Approval of Purchase – Capital Item of Lobby Furniture at Falcon Park Recreation Center*
6. Department Reports
 - A. Review of Falcon Park Recreation Center Annual Report *
 - B. Review of Parks and Planning Department Report *
 - C. Review of Finance and Customer Service Department Report *
 - D. Review of Facilities Department Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

* enclosed ** Commissioner folder