



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for February 22, 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 February 8, 2022
 - B. December Financial Report
 - C. Ordinance #22-03; Surplus of Property
 - D. Warrant # 4
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
6. New Business
 - A. Approval; Award of Bid for Mowing Services
 - B. Approval; Award of Bid for Palatine Hills Irrigation Upgrades Phase 5
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

****For access to remote meetings held via ZOOM, please email dmangum@palatineparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to tfeid@palatineparks.org.**

Public Notice and Agenda posted on February 18, 2022