



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for January 26, 2021 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of January 12, 2021
 - B. Warrant #2
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; November and December Monthly Financial Reports including Financial Analysis for December 2020
 - B. Approval; Employment Agreement of the Executive Director Contract
 - C. Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Sections 7.00.0 - 7.00.8 (General Information and Welcome)
6. 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
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

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****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.**