



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for February 8, 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 January 25, 2022
 - B. Closed Session Minutes of January 25, 2022
 - C. Warrant #3
4. Visitors and Citizens Comments
5. New Business
 - A. Adoption of Ordinance #22-01; An ordinance providing for the issue of \$1,176,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the District's Corporate Fund.
 - B. Approval; Award of Bid for T-shirt
 - C. Approval: Palatine Park District Branding Guidelines
 - D. Approval; Purchase a Replacement Ventrac Tractor
 - E. Approval; Award of Bid for 2022 Palatine Community Baseball Softball (PCBS) Uniforms Pants, Belts and Socks
 - F. Approval; Award of Bid for 2022 Palatine Community Baseball Softball (PCBS) Uniforms Tops, Coaches Shirts and Caps
 - G. Review of Trimester-3 Progress Reporting of Palatine Park District's 2021 Agency Work Plan Goals
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Golf Course Report
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
10. Action, if any, on matters considered in Closed Session

- A. Real Property for the use of the District
- 11. Adjournment

****For access to remote meetings held via ZOOM, please email meckelberry@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 4, 2022