



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room B

Agenda for November 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 November 8, 2022
 - B. Adoption of Ordinance #22-07 Surplus of Property
 - C. Rejection of Bid; Golf Course Food and Beverage Provider
 - D. October Monthly Financials
 - E. Warrant #22
4. Visitors and Citizens Comments
5. Presentation
 - A. Eric Anderson; Summary and Review of Proposed Series 2023 Taxable Limited Park Bond
 - B. Palatine Park District 2023 Annual Operating Proposed Draft Budget Review
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
 - D. Review of 2022 Annual Swim Team Report
 - E. Review of Written Sounds of Summer Report
7. New Business
 - A. Approval; Updated Administrative Policy – Section 2.12.06 Program Refund Procedure
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment