



## 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 August 9, 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 July 26, 2022
  - B. Closed Session Minutes of July 26, 2022
  - C. Warrant #15
4. Visitors and Citizens Comments
5. New Business
  - A. Master Site Plan Review – Meadowlark Park Development
  - B. Approval; Resolution #22-07 for 2023 Northwest Special Recreation Association (NWSRA) Annual Member District Contribution
  - C. Approval; Merit Compensation Survey and Recommendations
6. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment