



## SPECIAL BOARD MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT at the Palatine Park  
District Community Center, Multi-Purpose Room  
250 East Wood Street in Palatine  
December 21, 2023, at 5:00 p.m.



The meeting was called to order at 5:00 p.m. by Commissioner Ruff

### Commissioners Present

Joe Petricca, Vice President  
Terry Ruff, Treasurer  
Jennifer Rogers  
Susan Gould

### Commissioners Absent

Greg Sammons, President

### Staff Present

Ben Rea, Executive Director  
Jim Holder, Superintendent of Parks & Planning

Michelle Eckelberry, Supt. of Dist. Services & Projects

### Visitors Present

None

In the absence of the Board Secretary, Jennifer Rogers was appointed as acting Secretary Pro-Tem to record the minutes of the meeting. Commissioner Ruff moved and Commissioner Gould seconded to name Commissioner Rogers as Secretary Pro-Tem for this meeting. The motion was approved by a voice vote; the result follows:

AYE: Jennifer Rogers, Susan Gould, Terry Ruff, Joe Petricca

NAY: None

ABSENT: Greg Sammons

Motion carried.

### Approval of Agenda

Commissioner Ruff moved and Commissioner Gould seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of December 21, 2023, was approved as presented.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried.

The Board reviewed the previously distributed board summary pertaining to the Approval of Ordinance #23-06 for the 2023 property tax levy. Commissioner Ruff moved, and Commissioner Gould seconded that the Board of Park Commissioners approve Ordinance #23-06 for the 2023 property tax levy. The motion was approved by a roll call; the result follows:

AYE: Terry Ruff, Jennifer Rogers, Susan Gould, Joe Petricca

NAY: None

ABSENT: Greg Sammons

Motion passed.

The Board reviewed the previously distributed board summary pertaining to the Approval of Resolution #23-19 for the allocation of tax levy. Commissioner Ruff moved, and Commissioner Gould seconded that the Board of Park Commissioners approve resolution #23-19 for the allocation of tax levy. The motion was approved by a roll call; the result follows:

AYE: Terry Ruff, Jennifer Rogers, Susan Gould, Joe Petricca

NAY: None

ABSENT: Greg Sammons

Motion passed.

Executive Director Rea advised the Board that he will be appointed the leader of the efficiency committee when we convene the committee in the new year. This is a formality as he takes the helm from Mike Clark.

Adjournment

There being no further business to come before the Park Board on this date Commissioner Ruff moved that the special meeting be adjourned. Commissioner Gould seconded the motion which was unanimously approved by voice vote.

AYE: Joe Petricca, Susan Gould, Terry Ruff, Jennifer Rogers

NAY: None

ABSENT: Greg Sammons

Motion carried at 5:04 p.m.

Respectfully submitted,

Jennifer Rogers  
Secretary Pro-Tem  
JR/la

Attest:

Approved:

Jennifer Rogers  
Secretary Pro-Tem

Greg Sammons  
President

<b><u>2024 Park Board Meetings</u></b>		
January 9, 2024	May 13, 2024	September 9, 2024
January 23, 2024	May 27, 2024	September 23, 2024
February 13, 2024	June 10, 2024	October 21, 2024
February 27, 2024	June 24, 2024	November 11, 2024
March 11, 2024	July 8, 2024	November 25, 2024
March 25, 2024	July 22, 2024	December 9, 2024
April 8, 2024	August 12, 2024	
April 22, 2024	August 26, 2024	