



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 January 23, 2024, 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 9, 2024 *
 - B. Closed Session Minutes of January 9, 2024 **
 - C. Closed Session Minutes of December 12, 2023 **
 - D. Special Board Meeting Minutes of December 21, 2023 *
 - E. Warrant #2 *
4. Visitors and Citizens Comments
5. New Business
 - A. Adoption of Ordinance #24-01, 2024 Budget and Appropriations *
 - B. Approval of Contract for Hamilton South Parking Lot Pavement Improvements *
 - C. Approval for Jaycees 2024 Hometown Fest Celebration Request *
 - D. Adoption of Ordinance #24-02, an ordinance providing for the issue of \$1,818,000 Taxable General Obligation Limited Tax Park Bonds, Series 2024, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District and certain capital improvements, 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.*
 - E. Shelter Rental Information *
 - F. Approval Resolution # 24-03 for First Bank Chicago Signatories *
 - G. Approval of Resolution # 24-04 a Resolution Authorizing the Purchase of Certain Real Estate Commonly Known as 1540 W. Northwest Highway, Palatine, Illinois and Approving the Terms of a Purchase Agreement in Connection Therewith
6. Department Reports
 - A. Review of Written Facilities Department Report *
 - B. Review of Written Parks and Planning Report *
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body; 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. Personnel **
 - B. Real Property for the use of the District **
11. Adjournment

* enclosed ** Commissioner folder