



NOTICE OF PUBLIC HEARING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 East Wood Street Palatine
Second Floor – Room B
Agenda for December 9, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Conduct of public hearing concerning the intent of the Board of Commissioners to sell bonds of the District in an amount not to exceed \$6,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

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 December 9, 2024, at 5:00 p.m.

1. Approval of Agenda * (action item)
2. Approval of Consent Agenda (action item)
 - A. Regular Meeting Minutes of November 25, 2024 *
 - B. Warrant #16 *
 - C. Approval of Honor Roll Nominees *
3. Visitors and Citizens' Comments (30-minute limit)
4. New Business
 - A. Approval of Ordinance #24-10 abating the tax hereto levied for the year 2024 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015C, General Obligation Park Bonds (Alternate Revenue Source), Series 2017, and General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the District.* (action item)
 - B. 2025 Budget Presentation and Tentative Approval of Budget and Appropriation Ordinance 25-01 * (action item)
 - C. Approval of 2025 Board Meeting Schedule through May * (action item)
 - D. Approval of Tax Levy Ordinance #24-09 * (action item)
5. Executive Director Report
6. Commissioner Reports/Proposed Future Agenda Items
7. Executive Session; Section 2(c)(5) discussion of the acquisition or lease of real property for the use of the District
8. Action, if any, on Matters Considered in Closed Session
 - A. Real Property for the use of the District **
9. Adjournment

* enclosed ** Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to cpalmer@palatineparks.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.