

## 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 March 10, 2025, at 6:00 p.m.



- 1. Call to Order/Roll Call
- 2. Approval of Agenda \* (action item)
- 3. Approval of Consent Agenda (action item)
  - A. Regular Meeting Minutes of February 24, 2025\*
  - B. Warrant #2\*
- 4. Visitors and Citizens' Comments (30-minute limit)
- 5. New Business
  - A. Award of bid for 2025 Wood Floor Maintenance\* (action item)
  - B. Award of Bid for Contract Mowing\* (action item)
  - C. Approval of Affiliate Agreements\* (action item)
- 6. Executive Director's Report
- 7. Commissioner Reports/Proposed Future Agenda Items
- 8. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- 9. Action, if any, on Matters Considered in Closed Session
  - A. Real Property for the use of the District
- 10. 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 <a href="mailto:cpalmer@palatineparks.org">cpalmer@palatineparks.org</a> 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.