



## 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 January 12, 2026, at 6:00 p.m.

1. Call to Order/Roll Call
2. Conduct of public hearing concerning the Adoption of the 2026 Budget and Appropriations Ordinance\*

## 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 12, 2026, at 6:00 p.m.

1. Approval of Agenda \* (action item)
2. Approval of Consent Agenda (action item)
  - A. Regular Meeting Minutes of December 8, 2025 \*
  - B. Warrant #12 \*
3. Visitors and Citizens' Comments (30-minute limit)
4. Old Business
  - A. Adoption of the 2026 Budget and Appropriations Ordinance 26-01 \* (action item)
5. New Business
  - A. Approval of purchase for Jacobsen SLF350 Fairway Mower through Sourcewell \* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Closed Session
  - A. Potential Real Estate Acquisition for use of the District 5 ILCS 120/2(c)(5) \*\*
  - B. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21) \*\*
  - C. Personnel Matters Involving Specific Employees of the District 5 ILCS 120/2(c)(1) \*\*
9. Action, if any, on Matters Considered in Closed Session
  - A. Potential real estate acquisition
  - B. Approval of Resolution 26-01; Determining the Confidentiality of Closed Session Minutes
  - C. Approval of Resolution 26-02; Destruction of Recordings of Closed Session Meetings
  - D. Personnel Matters Involving Specific Employees
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 [cpalmer@palatineparks.org](mailto: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.