



NOTICE OF ANNUAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room B

Agenda for May 12, 2025, at 6:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda* (action item)
3. Certification of Election Results for Susan Gould and Terry Ruff*
4. Administration of Oath of Office (action item)
 - A. Park Board Commissioner Susan Gould, and Commissioner Terry Ruff*
5. Approval of Consent Agenda (action item)
 - A. Approval of Regular Meeting Minutes of April 28, 2025*
 - B. Warrant #4*
6. Visitors and Citizens' Comments
7. New Business
 - A. Annual Meeting* (action item)
 1. Election of Officers for 2025-2026 Fiscal Year: President and Vice President
 2. Appointment of Officers, Representatives, and Liaisons for 2025-2026 Fiscal Year:
 - a. Executive Director: Secretary Pro Tem, NWSRA Representative, PDRMA Representative, MRMA alternate, Open Meetings Act (OMA) Officer and Freedom of Information Act (FOIA) Officer
 - b. Treasurer, Compliance Officer and IMRF Authorized Agent.
 - c. Secretary, Secretary Pro-Tem, Open Meetings Act (OMA) Officers and Freedom of Information Act (FOIA) Officers
 - d. Representative to Metro Risk Management Agency and DEI Officer
 - e. Liaisons to Greater Palatine Chamber of Commerce, Industry and Park Foundation and Palatine Affiliate Leaders Liaison (PALS)
 - f. Appointment of ADA Officers
 3. Approval of Dates, Time, and Place for Regular 2025-2026 Park Board Meetings
 - B. Approval of Safety Manual* (action item)
 - C. Award of Bid for Falcon Park Parking Lot Renovation* (action item)
 - D. Approval of Resolution #25-05; Appointment of IMRF Authorized Agent* (action item)
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
11. Action, if any, on Matters Considered in Closed Session
 - A. Real Property for the use of the District
12. 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 before 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.