



## 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 October 28, 2024, at 5:00 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 September 23, 2024 \*
  - B. Warrant #14 \*
  - C. Ordinance #24-08; Surplus of Property \*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
  - A. Approval of Resolution #24-14 Truth in Taxation Resolution; Projected Tax Levy \* (action item)
  - B. Approval of Salary Schedule \* (action item)
  - C. Approval of Community Solar Agreement \* (action item)
6. Department Reports
  - A. Review of Written District Services Report \*
  - B. Review of Written Finance Report \*
  - C. Review of Written Parks and Planning Report \*
  - D. Review of Written Recreation and Facilities Report \*
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
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](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.