



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 April 14, 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 March 10, 2025*
 - B. Executive Session Minutes of March 10, 2025**
 - C. Warrant #3*
4. Visitors and Citizens' Comments (30-minute limit)
5. Presentation
 - A. Palatine Township Senior Citizens Council (PTSCC)*
6. New Business
 - A. Approval for PTSCC Funding Request* (action item)
 - B. Approval for Celtic Cup Special Use Permit Request* (action item)
 - C. Approval of PCBS Tournament Special Use Permit Request* (action item)
 - D. Award of bid for The Grove playground installation* (action item)
 - E. Award of bid for Degner playground replacement* (action item)
 - F. Award of bid for Spider Lift* (action item)
 - G. Approval of Affiliate Agreement for Palatine Bike Club* (action item)
 - H. Approval of Resolution #25-04; confirming the Park District's Duties and Obligations under Easement E-351 with MWRD* (action item)
7. Executive Director's Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body
10. Action, if any, on Matters Considered in Closed Session
 - A. Personnel
11. 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.

Public Notice and Agenda posted on April 11, 2025