



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 May 27, 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 May 12, 2025*
 - B. Closed Session Minutes of May 12, 2025**
 - C. Ordinance #25-04; Surplus of Property *
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Presentation and Approval of 2024 Audit* (action item)
 - B. Award of Bid for Fitness Center HVAC Replacement* (action item)
 - C. Permit Approval for Oktoberfest*(action item)
6. Department Reports
 - A. Review of written Finance Department Report*
 - B. Review of written District Services Finance Department Report*
 - C. Review of written Parks and Planning Department Report*
 - D. Review of written Recreation and Facilities Department Report*
7. Executive Director's 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 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.