



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 July 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 June 9, 2025*
 - B. Warrant #6*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Approval of Change Order #1, Falcon Parking Lot Renovation* (action item)
 - B. Approval of Birchwood Pool Boiler Replacement* (action item)
 - C. Approval of Amended PCBS Affiliate Agreement* (action item)
 - D. Approval of Ratification of Commodities Contract (Electric)* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Executive Session; Section 2(c)(5) discussion of the acquisition or lease of real property for the use of the District; Section 2(c)(6) discussion for the purpose of setting a price for sale or lease of property owned by the District.
9. Action, if any, on Matters Considered in Closed Session
 - A. Approval of Resolution 25-06 Authorizing the Purchase of Certain Real Estate Commonly Known as 400 S. Hicks Rd., Palatine, Illinois and Ratifying and Approving the Terms of a Real Estate Purchase and Sales Contract in Connection Therewith**
 - B. Approval of Ordinance 25-05 Requesting the Conveyance of Certain Property from the Village of Palatine Pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01 *ET SEQ.*)**
 - C. Approval of Resolution 25-07 Approving and Authorizing the Conveyance of Certain Property to the Village of Palatine Pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01 *ET SEQ.*) and the IGA with the Village of Palatine**
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 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 July 11, 2025