



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 27, 2026, 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. Special Meeting Minutes of May 30, 2026*
 - B. Regular Meeting Minutes of June 8, 2026*
 - C. Warrant #6*
 - D. Ordinance #26-07 for Surplus of Property*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. New Logo Presentation and Approval* (action item)
 - B. Approval of Ordinance #26-06 Transfer of Anticipated Unexpended Funds* (action item)
 - C. Approval of Resolution #26-04 Employment Agreement Between Palatine Park District and Executive Director Benjamin M. Rea* (action item)
 - D. Approval of ADA Transition Plan Update* (action item)
 - E. Approval of the Swenson and Marzec Admin Center Proposal* (action item)
 - F. Approval of 2026 Asphalt Maintenance Project* (action item)
 - G. Review and Consideration of Harper Intergovernmental Agreement* (action item)
 - H. Approval of Special Use Permit for DPBA (Downtown Palatine Business Association)* (action item)
 - I. Metro Risk Management Agency (MRMA) Settlement* (action item)
 - J. Approval of 2027-2031 Golf Cart Lease *(action item)
6. Department Reports
 - A. Review of Written Finance Department Report *
 - B. Review of Written District Services 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. Executive Session
 - A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21) **
10. Action, if any, on Matters Considered in Executive Session
 - B. Approval of Resolution #26-05, Determining the Confidentiality of Closed Session Minutes **
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.