

NOTE: This is the Proposed Agenda for the January 10, 2017. Regular Meeting of the Board of Commissioners.  
Agenda items may be added or changed up to 48 hours before the scheduled meeting date and time.  
The final agenda will be posted at the location of the meeting by 5:00pm, Friday, January 6, 2017.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**January 10, 2017 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

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- I. Roll Call**
- II. Approval of Agenda/Additions/Deletions**
- III. Introduction of Guests/Comments**
- IV. Approval of Consent Agenda**
  - A. Approval of Minutes of Regular Meeting of December 13, 2016 – Pgs. 1-4
  - B. Treasurer's Report - Pg. 5
  - C. Warrant #9 & Prepay #9 – Pgs. 6-8
- V. Attorney's Report**
- VI. Department Reports - Pgs. 9-12**
- VII. Reports from Standing Committees**
- VIII. Unfinished Business**
- IX. New Business**
  - A. Per Diem approval for IAPD Conference
- X. Executive Session**
  - A. Property - Village of Arlington Heights letter
- XI. Take Actions on Items Discussed in Executive Session**
- XII. Correspondence**
  - A. Written
  - B. Oral
- XIII. Commissioner Comments**
- XIV. Adjournment**