

NOTE: This is the Proposed Agenda for the November 14, 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, Thursday, November 09, 2017.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**November 14th, 2017 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

---

- 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 October 10, 2017 – pgs. 1-3
  - B. Treasurer's Report – pg. 4
  - C. Warrant #7 & Prepay #7 – pgs. 5-7
- V. **Bond Ordinance #17-03 – Tom Chapman**

An Ordinance providing for the issue of approximately \$681,000 General Obligation Limited Tax Park Bonds, Series 2017, for park improvements and for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VI. **Attorney's Report**
- VII. **Department Reports – pgs. 8-11**
- VIII. **Reports from Standing Committees**
- IX. **Unfinished Business**
- X. **New Business**
  - A. Conference Delegate- pgs. 19-20
  - B. Tax Levy Resolution # 17-02 - pgs. 21-22
  - C. Sports Center Floor Replacement Summary pgs. 23-25
- XI. **Executive Session**
- XII. **Take Actions on Items Discussed in Executive Session**
- XIII. **Correspondence**
- XIV. **Commissioner Comments**
- XV. **Adjournment**