

NOTE: This is the Proposed Agenda for the October 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, October 6, 2017.

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

- I. **Call to Order - Roll Call**
- II. **Public Hearing – for the issuance of \$325,000 General Obligation Limited Tax Park Bonds for Park improvements. Pgs. 1-4**
- III. **Approval of Agenda/Additions/Deletions**
- IV. **Introduction of Guests/Comments**
- V. **Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of September 12, 2017. - Pgs. 5-6 and Executive Session Minutes of September 12, 2017
 - B. Treasurer’s Report – Pg. 7
 - D. Warrant # 6 & Prepay # 6 – Pgs. 8-10
- VI. **Attorney’s Report**
- VII. **Department Reports Pgs. 11-15**
- VIII. **Reports from Standing Committees**
- IX. **Unfinished Business**
- X. **New Business**
 - A. Approval of Audit 2016-17
 - B. Fall 2017 Bond Issue – Tom Chapman – Approval of Placement Agent Agreement with Raymond James – Pgs. 16-18
- XI. **Executive Session**
- XII. **Take Actions on Items Discussed in Executive Session**
- XIII. **Correspondence**
- XIV. **Commissioner Comments**
- XV. **Adjournment**