

NOTE: This is the Proposed Agenda for the April 11th, 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, April 7th, 2017.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
April 11, 2017 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. **Roll Call**
- II. **Public Hearing Re: Budget and Appropriation Ordinance # 17-01**
- III. **Approval of Agenda/Additions/Deletions**
- IV. **Introduction of Guests/Comments**
- V. **Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of March 14, 2017 – Pages 1-2
 - B. Warrant # 12 & Prepay # 12 – Pages 3-5
 - C. Treasurer's Report – (to follow)
- VI. **Attorney's Report**
- VII. **Department Reports – Pages 6-10**
- VIII. **Reports from Standing Committees**
 - A. Finance Committee – Approval of Budget & Appropriation Ordinance # 17-01 – Pages 11-16
- IX. **Unfinished Business**
- X. **New Business**
 - A. Twin Lakes Tennis Court Summary – Pages 17-18
 - B. Rose Park Parking and Pathways – Pages 19-20
- XI. **Executive Session**
 - A. Policy
 - B. Legal
 - C. Property
 - D. Personnel - **Directors Review**
- XII. **Take Actions on Items Discussed in Executive Session**
- XIII. **Correspondence**
 - A. Written
 - B. Oral
- XIV. **Commissioner Comments**
- XV. **Adjournment**