

NOTE: This is the Proposed Agenda for the February 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, Friday, February 10, 2017.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
February 14, 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 and Executive Meetings of January 10, 2017 – Pgs. 1-3
 - B. Treasurer's Report - Pg. 4
 - C. Warrant #10 & Prepay #10 – Pgs. 5-8
- V. **Attorney's Report**
- VI. **Department Reports** Pgs. 9-13
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. Approval of 2017-18 Meeting Dates Pg. 14
- X. **Executive Session**

A. Policy	C. Property
B. Legal	D. Personnel
- XI. **Take Actions on Items Discussed in Executive Session**
- XII. **Correspondence**

A. Written	B. Oral
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- XIII. **Commissioner Comments**
- XIV. **Adjournment**