

NOTE: This is the Proposed Agenda for the May 9th, 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, May 5th, 2017.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
May 9, 2017 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. **Call to Order - 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 April 11, 2017 and Executive Meeting of April 11, 2017, Pgs. 1-3
 - B. Treasurer's Report – Pg. 4
 - C. Warrant #1 & Prepay #1 – Pgs. 5-9
- V. **Attorney Report**
- VI. **Department Report - Pgs. 10-14**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. Mary Wagner and Joe Mazzocchi – Acknowledgement of Service
 - B. Oath of Office – Paul Nagel and Victoria West Pgs. 15-16
- X. **Executive Session**
- XI. **Take Action on Items Discussed in Executive Session**
- XII. **Correspondence**
- XIII. **Commissioner Comments**
- XIV. **Adjournment**