

NOTE: This is the Proposed Agenda for the June 13th, 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, June 9th, 2017.

**SALT CREEK RURAL PARK DISTRICT**

**REGULAR MEETING AGENDA**

**June 13th, 2017 – 7:00 P.M.**

**530 South Williams Avenue**

**Palatine, Illinois 60074**

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- 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 May 19, 2017 – Pgs. 1-2
    - B. Warrant #2 & Prepay #2 – Pgs. 3-6
    - C. Treasurer's Report – Pg. 7
  - V. Attorney's Report**
    - A. Review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any may be released: no minutes to be released at this time.
  - VI. Department Reports – Pgs. 8-12**
  - VII. Reports from Standing Committees**
  - VIII. Unfinished Business**
  - IX. New Business**
    - A. Prevailing Wage Ordinance # 17-02 Pgs. 13-16
    - B. NWSRA District Representative pg. 17
    - C. Grealish Park Tennis Court - Bid Award – Pg. 18
  - X. Executive Session**
  - XI. Take Action on Items Discussed in Executive Session**
  - XII. Correspondence**
  - XIII. Commissioner Comments**
  - XIV. Adjournment**