

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

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
July 11th, 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 June 13, 2017 - Pgs. 1-3
 - B. Warrant #3 & Prepay #3 – Pgs. 4-8
 - C. Treasurer’s Report - Pg. 9
- V. **Attorney’s Report**
- VI. **Department Reports – Pgs. 10-13**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Executive Session**
- XI. **Take Action on Items Discussed in Executive Session**
- XII. **Correspondence**
- XIII. **Commissioner Comments**
- XIV. **Adjournment**