

NOTE: This is the Proposed Agenda for the September 12, 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, September 8th, 2017.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
September 12th, 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 and Executive minutes of August 8, 2017. – pgs. 1-2
 - B. Treasurer's Report – pg. 3
 - D. Warrant #5 & Prepay #5 – pgs. 4-8
 - V. **Attorney's Report**
 - A. Attorney - Jim Rock
 - VI. **Department Reports – Pgs. 9-12**
 - VII. **Reports from Standing Committees**
 - VIII. **Unfinished Business**
 - A. Repeal August Fund Transfer and Approve New Transfers – Pg. 13
 - IX. **New Business**
 - A. Year End Audit 2016-17 Report Auditor – Jeff Rollefson
 - X. **Executive Session**
 - XI. **Take Action on Items Discussed in Executive Session**
 - XII. **Correspondence**
 - XIII. **Commissioner Comments**
 - XIV. **Adjournment**