

NOTE: This is the Proposed Agenda for the August 8, 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, August 4th, 2017.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

August 8th, 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 July 11th, 2017 – pgs. 1-2
 - B. Warrant #4 & Prepay #4 - pgs. 3-7
 - C. Treasurer's Report – pg. 8
 - V. Attorney's Report**
 - VI. Department Reports – pgs. 9-12**
 - VII. Reports from Standing Committees**
 - A. Finance Committee – Approve Transfers pg. 13
 - VIII. Unfinished Business**
 - IX. New Business**
 - A. NWSRA Resolution - pgs. 14-15
 - X. Executive Session**
 - A. Property – Grealish Park drainage discussion
 - XI. Take Action on Items Discussed in Executive Session**
 - XII. Correspondence**
 - XIII. Commissioner Comments**
 - XIV. Adjournment**