

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

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

December 12th, 2017 – 7:00 P.M.

530 South Williams Avenue

Palatine, Illinois 60074

-
- I. **Roll Call**
 - II. **Conduct a Public Hearing concerning the Tax Levy Ordinance #17-04, Levying and Assessing the Taxes of the Salt Creek Rural Park District for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.**
 - III. **Approval of Agenda/Additions/Deletions**
 - IV. **Introduction of Guests/Comments**
 - V. **Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of November 14, 2017 - pgs. 1-3
 - B. Treasurer's Report - pg. 4
 - C. Warrant #8 & Prepay #8 - pgs. 5-7
 - VI. **Attorney's Report**
 - A. Review of closed session minutes for closed session and possible release of closed session minutes.
Approved for release – Entire Executive Minutes from September 18, 2007.
 - B. Bid Waiving Update.
 - VII. **Department Reports - pgs. 8-12**
 - VIII. **Reports from Standing Committees**
 - IX. **Unfinished Business**
 - X. **New Business**
 - A. Tax Levy Ordinance #17-04 – pgs. 13-17
 - B. Tax Abatement Ordinance #17-05 – pgs. 18-23
 - C. Capital Project Summary
 - XI. **Executive Session**
 - A. Personnel
 - XII. **Take Actions on Items Discussed in Executive Session**
 - XIII. **Correspondence**
 - XIV. **Commissioner Comments**
 - XV. **Adjournment**