



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 9th, 2019.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**August 13th, 2019 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

- I. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **Approval of Agenda/Additions/Deletions (Majority Vote)**
- III. **Introduction of Guests/Comments**
- IV. **Approval of Consent Agenda (Roll Call Vote)**
  - A. Approval of Minutes of Regular Meeting of July 9th, 2019 – Pgs. 1-2
  - B. Warrant #4 & Prepay #4 – Pgs. 3-5
  - C. Treasurer's Report – Pg. 6
- 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. 7-10**
- VII. **Reports from Standing Committees**
  - A. Finance Committee – Approve Transfers - Pg. 11
- VIII. **Unfinished Business**
- IX. **New Business**
  - A. NWSRA Resolution - Pg. 12
  - B. Approval of low bid winner for TL Deck Project – Pgs. 13-14
- X. **Correspondence**
- XI. **Commissioner Comments**
- XII. **Executive Session (Roll Call Vote)**
- XIII. **Take Action on Items Discussed in Executive Session (Roll Call Vote)**
- XIV. **Adjournment**

**Mission Statement**

***It is the mission of the Salt Creek Rural Park District to provide for the community a quality park and recreation system that is committed to excellence in service and facilities, as well as being sensitive to individuals and economics.***