



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, November 8th, 2019.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
November 12th, 2019 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Appointment of Assistant Board Secretary
- II. **Approval of Agenda/Additions/Deletions**
- III. **Introduction of Guests/Comments**
- IV. **Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of October 8, 2019 – pgs. 1-2
 - B. Treasurer's Report – pg. 3
 - C. Warrant #7 & Prepay #7 – pgs. 4-6
- V. **Bond Ordinance #19-02 – Kevin O'Kelly**

An Ordinance providing for the issue of approximately \$705,000 General Obligation Limited Tax Park Bonds, Series 2019, to provide for the payment of certain outstanding obligations of the Park District, park improvements and the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VI. **Attorney's Report**
- VII. **Department Reports – pgs. 7-10**
- VIII. **Reports from Standing Committees**
- IX. **Unfinished Business**
- X. **New Business**
 - A. Conference Delegate- pgs. 11-12
 - B. Tax Levy Resolution # 19-03 – pgs. 13-14
- XI. **Executive Session**
 - A. Section 2C-5 - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - B. Section 2C-6 - The setting of a price for sale or lease of property owned by the public body.
- XII. **Take Actions on Items Discussed in Executive Session**
- XIII. **Correspondence**
- XIV. **Commissioner Comments**
- XV. **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