



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, June 11th, 2019.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
June 11th, 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 May 14, 2019 – Pgs. 1-3
 - B. Warrant #2 & Prepay #2 – Pgs. 4-7
 - C. Treasurer's Report – Pg. 8
- 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. 9-12**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. Prevailing Wage Ordinance #19-02 - Pgs. 13-21 (**Roll Call Vote**)
 - B. NWSRA District Representative Appointment
 - C. Oath of Office – Joe Mazzocchi
- X. **Correspondence**
- XI. **Commissioner Comments**
- XII. **Executive Session (Roll Call Vote)**
 - A. Past Commissioner Benefits
- 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.