



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, July 5th, 2019.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**July 9th, 2019 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

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- I. **Call to Order**
    - A. Roll Call
    - B. Pledge of Allegiance
  - II. **Approval of Agenda/Additions/Deletions**
  - III. **Introduction of Guests/Comments**
    - A. NWSRA – Tracey Crawford
  - IV. **Approval of Consent Agenda**
    - A. Approval of Minutes of Regular and Executive Meetings of June 11, 2019 - Pgs. 1-2
    - B. Treasurer’s Report - Pg. 3
    - C. Warrant #3 & Prepay #3 – Pgs. 4-6
  - V. **Attorney’s Report**
  - VI. **Department Reports – Pgs. 7-10**
  - VII. **Reports from Standing Committees**
  - VIII. **Unfinished Business**
  - IX. **New Business**
  - X. **Executive Session**
  - XI. **Take Action on Items Discussed in Executive Session**
  - XII. **Correspondence**
  - XIII. **Commissioner Comments**
  - 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.***