

NOTE: This is the Proposed Agenda for the October 8, 2019 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, October 4, 2019.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**October 8th, 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. **Public Hearing** – for the issuance of \$335,000 General Obligation Limited Tax Park Bonds for Park improvements. Pgs. 1-4
- III. **Approval of Agenda/Additions/Deletions**
- IV. **Introduction of Guests/Comments**
- V. **Approval of Consent Agenda**
  - A. Approval of Minutes of Regular Meeting of September 10, 2019. - Pgs. 5-6
  - B. Treasurer's Report – Pg. 7
  - D. Warrant # 6 & Prepay # 6 – Pgs. 8-10
- VI. **Attorney's Report**
- VII. **Department Reports** Pgs. 11-14
- VIII. **Reports from Standing Committees**
- IX. **Unfinished Business**
- X. **New Business**
  - A. Approval of Audit 2018-19
  - B. Fall 2019 Bond Issue – Kevin O'Kelly – Approval of Placement Agent Agreement with Raymond James – Pgs. 15-17
- 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*