

**NOTE:** This is the Proposed Agenda for the January 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, January 4, 2019.



**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**January 8, 2019 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

- I. Roll Call**
- II. Approval of Agenda/Additions/Deletions**
- III. Introduction of Guests/Comments**
- IV. Approval of Consent Agenda**
  - A. Approval of Minutes of Regular and Executive Meetings of December 11, 2018 – Pgs. 1-3
  - B. Treasurer's Report pg. 4
  - C. Warrant #9 & Prepay #9 – Pgs. 5-7
- V. Attorney's Report**
- VI. Department Reports - Pgs. 8-10**
- VII. Reports from Standing Committees**
- VIII. Unfinished Business**
  - A. Concept Plans for Twin Lakes
- IX. New Business**
  - A. Per Diem approval for IAPD Conference
  - B. Meeting Dates for 2019 - Pg. 11
  - C. Play Better Golf Agreement
- X. Executive Session**
- XI. Take Actions on Items Discussed in Executive Session**
- XII. Correspondence**
  - A. Written
  - B. Oral
- XIII. Commissioner Comments**
- XIV. Adjournment**