



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, September 6th, 2019.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**September 10th, 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**
- III. **Introduction of Guests/Comments**
- IV. **Approval of Consent Agenda**
  - A. Approval of Minutes of Regular Meeting and Executive minutes of August 13, 2019. – pgs. 1-3
  - B. Treasurer’s Report – pg. 4
  - D. Warrant #5 & Prepay #5 – pgs. 5-7
- V. **Attorney’s Report**
- VI. **Department Reports – Pgs. 8-11**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
  - A. Year End Audit 2018-19 Report - Auditor Jeff Rollefson
  - B. Grealish Park Playground approval pg. 12
- 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***