



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, April 5th, 2019.

**SALT CREEK RURAL PARK DISTRICT**

**REGULAR MEETING AGENDA**

**April 9, 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 Re: Budget and Appropriation Ordinance # 19-01**
  - III. Approval of Agenda/Additions/Deletions**
  - IV. Introduction of Guests/Comments**
  - V. Approval of Consent Agenda**
    - A. Approval of Minutes of Regular Meeting of March 12, 2019 – Pages 1-2
    - B. Warrant # 12 & Prepay # 12 – Pages 3-5
    - C. Treasurer's Report – Pg. 6
  - VI. Department Reports – Pages 7-10**
  - VII. Reports from Standing Committees**
    - A. Finance Committee – Approval of Budget & Appropriation Ordinance # 19-01 – Pages 12-17
  - VIII. Unfinished Business**
  - IX. New Business**
    - A. Surplus Resolution #19-01 – Pages 11-12
  - X. Correspondence/Commissioner Comments**
    - A. Written
    - B. Oral
  - XI. Executive Session**
    - A. Personnel - Directors Review
  - XII. Take Actions on Items Discussed in Executive Session**
  - XIII. 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 facilitates, as well as being sensitive to individual and economics.***