

NOTE: This is the Proposed Agenda for the March 12, 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, March 8th, 2019.

REGULAR MEETING AGENDA

March 12, 2019 – 7:00 P.M.

Rose Park, 530 South Williams Avenue

Palatine, Illinois 60074

There will be a budget meeting at 6:30pm prior to the regular meeting.

- 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 Meeting of February 12, 2019 – pgs. 1-2
 - B. Treasurer's Report – pg. 3
 - D. Warrant #11 & Prepay #11 – pgs. 4-6
- V. **Attorney's Report**
- VI. **Department Reports – pgs. 7-10**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
 - A. Twin Lakes Deck concept update
- IX. **New Business**
- X. **Executive Session**
- XI. **Take Actions on Items Discussed in Executive Session**
- XII. **Correspondence**
 - A. Written
 - B. Oral
- XIII. **Commissioner Comments**
- XIV. **Adjournment**