



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, Sept 4th, 2020.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
September 8th, 2020 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074
(AND VIRTUALLY VIA ZOOM)

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Public Hearing** – For the issuance of \$358,000 General Obligation Limited Tax Bonds for park improvements.
- III. Approval of Agenda/Additions/Deletions(Majority Vote)**
- IV. Introduction of Guests/Comments**
- V. Approval of Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes of Regular and Executive Meeting of August 11th, 2020 – Pgs. 1-3
 - B. Warrant #5 & Prepay #5 – Pgs. 4-6
 - C. Treasurer’s Report – Pg. 7
- VI. Attorney’s Report**
- VII. Department Reports** – Pgs. 8-11
- VIII. Reports from Standing Committees (Roll Call Vote)**
- IX. Unfinished Business**
- X. New Business (Roll Call/Majority Vote)**
 - A. Year End Audit 2019-2020 Report – Auditor Jeff Rollefson
 - B. Fall Bond Issue – Kevin O’Kelly
 - C. Bank Mower – Pg. 12
 - D. Twin Lakes Park Hours – Pg. 13
- XI. Correspondence**
- XII. Commissioner Comments**
- XIII. Executive Session (Roll Call Vote)**
 - A. Legal
- XIV. Take Action on Items Discussed in Executive Session (Roll Call Vote)**
- 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.