

NOTE: This is the Proposed Agenda for the January 14th, 2020. 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 10th, 2020.



**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**January 14, 2020 – 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. 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 10, 2019 – 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**
- IX. New Business**
  - A. Per Diem approval for IAPD Conference Pg. 11
  - B. Meeting Dates for 2020- Pg. 12
  - C. Cannabis Use Prohibition ORD #20-01 – Pgs. 13-15
  - D. Resolution adopting reporting procedures for Sexual Harassment RES # - 20-01 Pgs. 16-18
- X. Executive Session**
- XI. Take Actions on Items Discussed in Executive Session**
- XII. Correspondence**
  - A. Written
  - B. Oral
- 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*