



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, August 7th, 2020.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
August 11th, 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. Approval of Agenda/Additions/Deletions (*Majority Vote*)**
- III. Introduction of Guests/Comments**
- IV. Approval of Consent Agenda (*Roll Call Vote*)**
 - A. Approval of Minutes of Regular Meeting of July 14th, 2020 – Pgs. 1-2
 - B. Warrant #4 & Prepay #4 – Pgs. 3-4
 - C. Treasurer's Report – Pg. 5
- V. Attorney's Report**
- VI. Department Reports – Pgs. 6-9**
- VII. Reports from Standing Committees (*Roll Call Vote*)**
 - A. Finance Committee – Approve Transfers - Pgs. 10-21
- VIII. Unfinished Business**
- IX. New Business (*Roll Call/Majority Vote*)**
 - A. NWSRA Assessment Resolution 20-02 - Pgs. 21-23
 - B. Surveillance Cameras – Pgs. 24-25
 - C. Roof Replacement – Pg. 26
- X. Correspondence**
- XI. Commissioner Comments**
- XII. Executive Session (*Roll Call Vote*)**
 - A. Directors Review
 - B. Legal
- XIII. Take Action on Items Discussed in Executive Session (*Roll Call Vote*)**
- 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.