



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 10th, 2020.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**April 14, 2020 – 7:00 P.M.**  
**Virtual Board Meeting Via Zoom**

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- I. Call to Order**
    - A. Roll Call
    - B. Pledge of Allegiance
  - II. Public Hearing Re: Budget and Appropriation Ordinance # 20-02**
  - 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 Meeting of March 10, 2020 – 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 # 20-02 – Pages 12-17
  - VIII. Unfinished Business**
  - IX. New Business**
    - A. Written
    - B. Oral
  - XI. Executive Session**
    - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
    - B. Personnel - Directors Review
  - XII. Take Actions on Items Discussed in Executive Session** *(Majority Vote)*
  - 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 individuals and economics.*