



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, May 10th, 2020.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
May 12th, 2020 – 7:00 P.M.
Virtual Board Meeting 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 April 14, 2020 and Executive Meeting of April 14, 2020, Pgs. 1-3
 - B. Treasurer's Report – Pg. 4
 - C. Warrant #1 & Prepay #1 – Pgs. 5-8
- V. Attorney Report**
- VI. Department Report - Pgs. 9-13**
- VII. Reports from Standing Committees**
- VIII. Unfinished Business**
- IX. New Business**
- X. Correspondence/Commissioner Comments**
- XI. Executive Session – (Roll Call Vote)**
 - A. Real Estate - Discussion of CYA building swap agreement
- XII. Take Action on Items Discussed in Executive Session – (Roll Call 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 facilities, as well as being sensitive to individuals and economics.