

NOTE: This is the Proposed Agenda for the March 10, 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, March 6th, 2020.

REGULAR MEETING AGENDA

March 10, 2020 – 7:00 P.M.
Rose Park, 530 South Williams Avenue
Palatine, Illinois 60074

There will be a budget meeting at 6:30pm prior to the regular meeting.

- 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 February 11, 2020 – pgs. 1-3
 - B. Treasurer's Report – pg. 4
 - D. Warrant #11 & Prepay #11 – pgs. 5-7
- V. **Attorney's Report**
- VI. **Department Reports** – pgs. 8-10
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
 - A. Ashley Medley – 10 Year Service Award
 - B. Website Re-Design Summary – pg. 11
- IX. **New Business**
- X. **Correspondence**
 - A. Written
 - B. Oral
- XI. **Commissioner Comments**
- XII. **Executive Session**
- XIII. **Take Actions 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