

NOTE: This is the Proposed Agenda for the October 13, 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, October 9, 2020.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**October 13th, 2020 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**  
**(AND VIRTUALLY VIA ZOOM)**

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- 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 and Executive Meeting of September 8th, 2020. - Pgs. 1-4
  - B. Treasurer's Report – Pg. 5
  - D. Warrant # 6 & Prepay # 6 – Pgs. 6-7
- V. Bond Ordinance #20-03 - Kevin O'Kelly (Roll Call Vote)**

An Ordinance providing for the issue of approximately \$720,000 General Obligation Limited Tax Park Bonds, Series 2020, to provide for the payment of certain outstanding obligations of the Park District, park improvements and the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VI. Attorney's Report**
- VII. Department Reports** Pgs. 8-11
- VIII. Reports from Standing Committees (Roll Call Vote)**
- IX. Unfinished Business**
- X. New Business (Roll Call Vote/Majority Vote)**
  - A. Surplus Ord #20-04 - Pgs. 12-13
  - B. Security Camera Policy – Pgs. 14-17
  - C. Approval of the Audit for 2019-2020
- XI. Correspondence**
- XII. Commissioner Comments**
- XIII. Executive Session (Roll Call Vote)**
- XIV. Take Actions on Items Discussed in Executive Session (Roll Call Vote)**
- XV. 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*