

NOTE: This is the Proposed Agenda for the January 8th, 2008 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, January 4th, 2008.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
January 8th, 2008 – 7:00 P.M.
Rose Park Administration Building
530 South Williams Avenue
Palatine, Illinois 60074

- I. Call to Order**
- II. Roll Call**
- III. Additions to Agenda**
- IV. Approval of Minutes**
 - A. Approval of Minutes of Regular Meeting of December 11, 2007.
 - B. Approval of Minutes of Executive Session (for content only) of December 11, 2007.
 - C. Approval of Minutes of Re-convened Meeting (from December 11, 2007) of December 15, 2007.
 - D. Approval of Minutes of Executive Session (for content only) of December 15, 2007.
- V. Citizens Wishing to Appear Before the Board**
 - 1. PNLL
- VI. Attorney's Report**
- VII. Reports from Park District Personnel**
 - A. Treasurer's Report
 - B. Warrant #8, Prepay #9
 - C. Director's Report
 - D. Hat-Trick-Hockey Supervisor's Report
 - E. Superintendent of Recreation Report
 - F. Twin Lakes Supervisor Report
 - G. Superintendent of Golf & Maintenance Report
- VIII. Reports from Standing Committees**
 - A. Administration Committee
 - B. Recreation Committee
 - 1. Fall Program Report

C. Citizens Liaison/Hat-Trick-Hockey Committee

D. Finance Committee

E. Maintenance Committee

F. Security/Strategic Plan Committee

G. Twin Lakes Committee

IX. Unfinished Business

X. New Business

A. Liquor Permits – Rose Park

B. Official Appointment of Patricia T. Hermann as Director of Parks and Recreation.

C. Appointment of Patricia T. Hermann to NWSRA Board of Trustees.

XI. Old Business

XII. Correspondence

XIII. Citizens Wishing to Appear Before the Board

XIV. Executive Session – Personnel

XV. Commissioner’s Comments

XVI. Announcements

COMMISSIONERS

I. WIESENMAYER	PRESIDENT	CHAIRMAN, CITIZENS LIAISON/HAT-TRICK-HOCKEY
C. HALL	VICE-PRESIDENT	CHAIRMAN, STRATEGIC PLANNING
D. BURBIDGE	SECRETARY	CHAIRMAN, MAINTENANCE
M. REISS	TREASURER	CHAIRMAN, FINANCE
S. EICHAKER	COMMISSIONER	CHAIRMAN, ADMINISTRATION
D. GRANELL	COMMISSIONER	CHAIRMAN, RECREATION
D. POSTMA	COMMISSIONER	CHAIRMAN, TWIN LAKES

STAFF

JIM DEVOS	INTERIM DIRECTOR
STEVEN BLOOMBERG	ATTORNEY
PEGI FIEDLER	RECORDING SECRETARY