

NOTE: This is the Proposed Agenda for the March 11th, 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, March 7th, 2008.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**

**March 11th, 2008 – 7:00 P.M.**

**530 South Williams Avenue**

**Palatine, Illinois 60074**

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- I. Roll Call**
- II. Approval of Agenda**
- III. Introduction of Guests**
- IV. Approval of Minutes**
  - A. Approval of Minutes of Regular Meeting of February 12, 2008.
  - B. Approval of Minutes of Executive Session (for content only) of February 12, 2008
- V. Attorney's Report**
- VI. Finance Report**
  - A. Treasurer's Report
  - B. Warrant #10, Prepay #11
- VII. Director & Department Operational Reports**
- VIII. Reports from Standing Committees**
- IX. Unfinished Business**
  - A. NWSRA Revised Agreement
  - B. Reciprocal Agreement – School District #15
- X. New Business**
  - A. Management Agreement for Twin Lakes Concessions Vending
- XI. Old Business**
  - A. Legislative Conference – 4/1-4/2
- XII. Correspondence**
  - A. Written
  - B. Oral
- XIII. Executive Session**
  - A. Policy
  - B. Legal
- XIV. Commissioner Comments**