

NOTE: This is the Proposed Agenda for the May 13th, 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, May 9th, 2008.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

May 13th, 2008 – 7:00 P.M.

530 South Williams Avenue

Palatine, Illinois 60074

- I. Roll Call**
- II. Approval of Agenda**
- III. Introduction of Guests**
- IV. Approval of Minutes**
 - A. Approval of Minutes of Regular Meeting of April 8, 2008.
 - B. Approval of Minutes of Executive Session (for content only) of April 8, 2008
- V. Attorney's Report**
- VI. Finance Report**
 - A. Treasurer's Report
 - B. Warrant #12, Prepay #1
 - C. Approval of Amended Budget
 - D. Approval of Capital Purchases (Maintenance)
 - E. Approval of R/E Tax Fund Transfers
- VII. Director & Department Operational Reports**
- VIII. Reports from Standing Committees**
 - A. Strategic Planning – Survey Reports
- IX. Unfinished Business**
- X. New Business**
 - A. Operation & Maintenance Agreement Amendment for Twin Lakes Reservoir
 - B. VOP Liquor License
- XI. Old Business**
- XII. Correspondence**
 - A. Written
 - B. Oral
- XIII. Executive Session**
 - A. Policy – (Policy Manual Revision Approval)
 - B. Legal
 - C. Property
- XIV. Commissioner Comments**

