

NOTE: This is the Proposed Agenda for the August 12th, 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, August 8th, 2008.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

August 12th, 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 July 8, 2008.
 - B. Approval of Minutes of Executive Session (to remain privileged) of July 8, 2008.
 - V. Attorney's Report**
 - VI. Finance Report**
 - A. Treasurer's Report
 - B. Warrant #3
 - VII. Director & Department Operational Reports -**
 - VIII. Reports from Standing Committees**
 - A. Strategic Planning
 - IX. Unfinished Business**
 - X. New Business**
 - A. Foundation Development
 - B. It's Time to Donate
 - C. USA Sieger Show
 - XI. Old Business**
 - A. South Park
 - XII. Correspondence**
 - A. Written
 - B. Oral
 - XIII. Executive Session**
 - A. Policy
 - B. Legal
 - C. Property
 - D. Personnel
 - XIV. Commissioner Comments**

