

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

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
November 11, 2008 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. Roll Call**
- II. Approval of Agenda**
- III. Introduction of Guests**
- IV. Comments from the Audience**
- V. Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of October 7, 2008.
 - B. Approval of Minutes of Executive Session (to remain privileged) of October 7th, 2008.
 - C. Treasurer's Report
 - D. Warrant #6
- VI. Attorney's Report**
- VII. Finance Report**
 - A. Audit Approval
 - B. Bond Ordinance #08-04
 - C. Tax Levy
- VIII. Director & Department Operational Reports**
- IX. Reports from Standing Committees**
 - A. Strategic Planning – SWOT Analysis – December 9 (6pm)
- X. Unfinished Business**
 - A. USA Sieger Dog Show
- XI. New Business**
 - A. IPRA Delegates
 - B. New Fees (Camp/Preschool/Twin Lakes)
- XII. Old Business**
- XIII. Correspondence**
 - A. Written
 - B. Oral
- XIV. Executive Session**
 - A. Policy
 - B. Legal
 - C. Property
 - D. Personnel
- XV. Commissioner Comments**

