

NOTE: This is the Proposed Agenda for the February 14th, 2012. 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, February 10th, 2012.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
February 14, 2012 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. **Roll Call**
- II. **Approval of Agenda/Additions/Deletions**
- III. **Introduction of Guests/Comments**
 - A. Tom Leontios – Owner of The Reserve at Twin Lakes
- IV. **Approval of Consent Agenda**
 - A. Approval of Minutes of Regular Meeting of January 10, 2012
 - B. Treasurer's Report
 - C. Warrant #10 & Prepay #10
- V. **Attorney's Report**
- VI. **Department Reports**
- VII. **Reports from Standing Committees**
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. Village of Palatine Impact Fees
- X. **Executive Session**
 - A. Policy
 - B. Legal
 - C. Property
 - D. Personnel
- XI. **Take Actions on Items Discussed in Executive Session**
- XII. **Correspondence**
 - A. Written
 - B. Oral
- XIII. **Commissioner Comments**
- XIV. **Adjournment**