NOTE: This is the Proposed Agenda for the February 9, 2021. 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 5, 2021.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
February 9, 2021 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074
(AND VIRTUALLY VIA ZOOM)

I. **Call to Order**
   A. Roll Call
   B. Pledge of Allegiance

II. **Approval of Agenda/Additions/Deletions** *(Majority Vote)*

III. **Introduction of Guests/Comments**

IV. **Approval of Consent Agenda** *(Roll Call Vote)*
   A. Approval of Minutes of Regular and Executive meeting of January 12, 2021 and Special Meeting of February 2, 2021
   B. Treasurer's Report
   C. Warrant #10 & Prepay #10

V. **Attorney's Report**

VI. **Department Reports**

VII. **Unfinished Business**

VIII. **New Business**
   A. State of the District Presentation

XI. **Correspondence**
   A. Written B. Oral

X. **Commissioner Comments**

XI. **Executive Session** *(Roll Call Vote)*
   A. **(Section 2(c)(5)) Land Acquisition**

XII. **Executive Session Take Actions on Items Discussed in Executive Session** *(Roll Call Vote)*

XIII **Adjournment**

Mission Statement
It is the mission of the Salt Creek Rural Park District to provide for the community a quality park and recreation system that is committed to excellence in service and facilities, as well as being sensitive to individuals and economics