



NOTE: This is the Proposed Agenda for the January 12th, 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, January 8th, 2021.

**SALT CREEK RURAL PARK DISTRICT**

**January 12, 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 Meetings of December 8, 2020 – Pgs. 1-3
  - B. Treasurer's Report pg. 4
  - C. Warrant #9 & Prepay #9 – Pgs. 5-6
- V. **Attorney's Report**
- VI. **Department Reports - Pgs. 7-9**
- VII. **Unfinished Business**
- VIII. **New Business (*Roll Call/Majority Vote*)**
  - A. Meeting Dates for 2021 - Pg. 10
  - B. Personnel Policy Manual approval
- IX. **Correspondence**
- X. **Commissioner Comments**
- XI. **Executive Session (*Roll Call Vote*)**
  - A. 2C5 Acquisition of Land – Kevin O'Kelly Discussion of Bonds
- XII. **Executive Session Take Actions on Items Discussed in Executive Session (*Roll Call Vote*)**
- XIII. **Adjournment (*Majority Vote*)**

**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***