



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, May 7th, 2021.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**May 11th, 2021 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**  
***Virtual Board Meeting Via Zoom***

- I. **Call to Order/Disaster Declaration**
  - 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 April 13, 2021
  - B. Warrant #1 & Prepay #1
  - C. Treasurer's Report
- V. **Attorney Report**
- VI. **Department Report**
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. Approval of TL East Roadway Improvements - ***(Roll Call Vote)***
  - B. Pathway & Basketball Enhancement Discussion
  - C. Wally Kleinfeldt – Acknowledgement of Service
  - D. Oath of Office – Ilene Seligmann and Pat McGovern
  - E. Nomination of Officers
- IX. **Correspondence/Commissioner Comments**
  - A. Resident Request for Pathway
- X. **Executive Session – (Roll Call Vote)**
- XI. **Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
- XII. **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.***