



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, September 10th, 2021.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR & SPECIAL MEETING WORKSHOP MEETING AGENDA**  
**September 14th, 2021 – 7:00 P.M. (6pm at Workshop)**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

- 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 Meeting August 10th, 2021
  - B. Warrant #5 & Prepay #5
  - C. Treasurer's Report
- V. **Attorney Report**
- VI. **Department Report**
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. Year End Audit 2020-2021 report – Auditor Jeff Rollefson
- IX. **Correspondence/Commissioner Comments**
- X. **Executive Session – (Roll Call Vote)**
- XI. **Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
- XII. **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.***

**NOTE: This is the Proposed Agenda for the September 14, 2021. Special 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, September 10, 2021.**

**SALT CREEK RURAL PARK DISTRICT  
SPECIAL WORKSHOP MEETING AGENDA  
September 14, 2021 – 6:00 P.M.  
530 South Williams Avenue  
Palatine, Illinois 60074**

- I. **Call to Order**
  - A. Roll Call
- II. **Public Comment**
- III. **Capital Project Workshop Discussion**
- IV. **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***