



NOTE: This is the Proposed Agenda for the December 8th, 2020 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, December 4th, 2020.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
December 8th, 2020 – 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. Conduct a Public Hearing concerning the Tax Levy Ordinance #20-05, Levying and Assessing the Taxes of the Salt Creek Rural Park District for the Fiscal Year Beginning May 1, 2021 and ending April 30, 2022.**
- III. Approval of Agenda/Additions/Deletions (Majority Vote)**
- IV. Introduction of Guests/Comments**
- V. Approval of Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes of Regular Meeting of November 10, 2020 – pgs. 1-3
 - B. Treasurer's Report – pg. 4
 - C. Warrant #8 & Prepay #8 – pgs. 5-7
- VI. Attorney's Report**
 - A. Review of closed session minutes for possible release – nothing to be released.
- VII. Department Reports – pgs. 8-11**
- VIII. Reports from Standing Committees (Roll Call Vote)**
- IX. Unfinished Business (Roll Call Vote/Majority Vote)**
- X. New Business (Roll Call Vote/Majority Vote)**
 - A. Tax Levy Ordinance #20-05 – pg. 12
 - B. Tax Abatement Ordinance #20-06 – pg. 17
 - C. Capital Project Summary – pg. 23
- XI. Executive Session (Roll Call Vote)**
 - A. 2C5 Acquisition of Land
- XII. Take Actions on Items Discussed in Executive Session (Roll Call Vote)**
- XIII. Correspondence/Commissioner Comments**
- XIV. 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