



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, October 8th, 2021.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
October 12th, 2021 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **Public Hearing – Order calling a public hearing concerning the intent of the Board of Park Commissioners of the Salt Creek Rural Park District, Cook County Illinois, to sell \$365,000 General Obligation Limited Park Bonds.**
- III. **Approval of Agenda/Additions/Deletions - (Majority Vote)**
- VI. **Introduction of Guests/Comments**
- V. **Approval of Consent Agenda - (Roll Call Vote)**
 - A. Approval of Minutes of Regular and Special Meeting of September 14, 2021
 - B. Warrant #6 & Prepay #6
 - C. Treasurer's Report
- VI. **Attorney Report**
- VII. **Department Report**
- VIII. **Unfinished Business**
- IX. **New Business - (Roll call/Majority Vote)**
 - A. Approval of the Audit for 2020-2021
 - B. Verizon Easement Contract
- X. **Correspondence/Commissioner Comments**
- XI. **Executive Session – (Roll Call Vote)**
- XII. **Take Action 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.