



NOTE: This is the Proposed Agenda for the November 9th, 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, November 5th, 2021.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
November 9th, 2021 – 7:00 P.M.
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 and Special Workshop Meeting of October 12, 2021
 - B. Warrant #7 & Prepay #7
 - C. Treasurer's Report
- V. **Bond Ordinance #21-02 - Linda Byron (Roll Call Vote)**

AN ORDINANCE providing for the issue of approximately \$740,000 General Obligation Limited Tax Park Bonds, Series 2021, for park improvements and for the payment of the expenses incident thereto, for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VI. **Attorney's Report**
- VII. **Department Reports**
- VIII. **Unfinished Business (Roll Call Vote/Majority Vote)**
- IX. **New Business (Roll Call Vote/Majority Vote)**
 - A. Conference Delegate
 - B. Tax Levy Resolution #21-04
- X. **Correspondence and Commissioner Comments**
- XI. **Executive Session (Roll Call Vote)**
- XII. **Take Actions on Items Discussed in Executive Session (Roll Call Vote)**
- XIII. **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