



NOTE: This is the Proposed Agenda for the March 8, 2022, 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, March 4th, 2022.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA

March 8, 2022 – 7:00 P.M.
Rose Park, 530 South Williams Avenue
Palatine, Illinois 60074
(AND VIRTUALLY VIA ZOOM)

There will be a budget meeting at 6:30pm prior to the regular meeting.

- 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 Workshop Meeting of February 8th, 2022
 - B. Warrant #11 & Prepay #11
 - C. Treasurer's Report
- V. **Attorney's Report**
- VI. **Department Reports**
- VII. **Unfinished Business (Roll Call Vote)**
- VIII. **New Business (Roll Call Vote)**
 - A. Approval of Williams Architect for Conceptual Design Services for Rose Park
 - B. Approval of JSD for Conceptual design Services for Salt Creek Lane
- IX. **Correspondence/Commissioner Comments**
- X. **Executive Session**
 - A. Personnel - Director Salary Discussion and Review
- XI. **Take Actions 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