



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, May 6, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**May 10, 2022 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

**\*\* Workshop 6pm – Williams Architect Presentation \*\***

- 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 Meetings of April 12, 2022
  - B. Warrant #1 & Prepay #1
  - C. Treasurer's Report
- V. **Attorney Report**
- VI. **Department Report**
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. IMRF Resolution 6.75 Regarding Healthcare Reimbursements
  - B. Rose Park Capital Planning
- 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.***