



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, July 8th, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**July 12th, 2022 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

1. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
2. **Approval of Agenda/Additions/Deletions (Majority Vote)**
3. **Introduction of Guests/Comments**
4. **Approval of Consent Agenda (Roll Call Vote)**
  - A. Approval of Minutes of Regular and Workshop Meetings of June 14 and June 21, 2022
  - B. Warrant #3 & Prepay #3
  - C. Treasurer's Report
5. **Attorney's Report - None**
6. **Department Reports**
7. **Unfinished Business – None**
  - A. Verizon – Approval to grant easement on Salt Creek Lane
8. **New Business (Roll Call Vote)**
  - A. James Lang and Associates
  - B. Approval of Williams New Construction Project
9. **Correspondence and commissioner Comments**
10. **Executive Session (Roll Call Vote)**
11. **Take Action on Items Discussed in Executive Session (Roll Call Vote)**
12. **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.***

NOTE: This is the Proposed Agenda for the July 12, 2022. Special 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, July 8, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**SPECIAL WORKSHOP MEETING AGENDA**

**June 12, 2022 – 6:00 P.M.**

**530 South Williams Avenue**

**Palatine, Illinois 60074**

- I. Call to Order**
  - A. Roll Call**
- II. Public Comment**
- III. Capital Project Workshop Discussion – Rose Park/Salt Creek Lane**
- IV. 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***