



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, September 9th, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**September 13th, 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 Meeting August 9th, 2022
  - B. Warrant #5 & Prepay #5
  - C. Treasurer's Report
5. **Attorney Report**
6. **Department Report**
7. **Unfinished Business**
8. **New Business - (Roll Call Vote)**
  - A. Year End Audit 2021-2022 report – Auditor Jeff Rollefson
  - B. Sports Center Parking Lot Bid Winner Approval
  - C. Design Engineering Series for Rose Park Project
9. **Correspondence/Commissioner Comments**
10. **Executive Session – (Roll Call Vote)**
11. **Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
12. **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.***

NOTE: This is the Proposed Agenda for the September 13, 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, September 9, 2022.

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

**September 13, 2022 – 6:00 P.M.**

**530 South Williams Avenue**

**Palatine, Illinois 60074**

- 1. Call to Order**
  - A. Roll Call**
- 2. Public Comment**
- 3. Presentation for Salt Creek Lane Opportunity**
- 4. 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***