



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, October 7th, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**October 11th, 2022 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

- I. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **Public Hearing – Conduct of Public Hearing for the issuance of \$385,000 General Obligation Limited Park Bonds for park purposes. (*Motion to Open and Close- Roll Call Vote*)**
- III. **Approval of Agenda/Additions/Deletions - (*Majority Vote*)**
- VI. **Introduction of Guests/Comments**
- V. **Approval of Consent Agenda - (*Roll Call Vote*)**
  - A. Approval of Minutes of Regular and Workshop Meeting of September 13, 2022
  - B. Warrant #6 & Prepay #6
  - C. Treasurer’s Report
- VI. **Attorney Report**
- VII. **Department Report**
- VIII. **Unfinished Business**
- IX. **New Business - (*Roll call/Majority Vote*)**
  - A. Approval of the Audit for 2021-2022
- X. **Correspondence/Commissioner Comments**
- XI. **Executive Session – (*Roll Call Vote*)**
- XII. **Take Action on Items Discussed in Executive Session – (*Roll Call Vote*)**
- XIII. **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 October 11, 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, October 7, 2022.

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

**October 11, 2022 – 6:00 P.M.**

**530 South Williams Avenue**

**Palatine, Illinois 60074**

- 1. Call to Order**
  - A. Roll Call**
- 2. Public Comment**
- 3. Williams Architect – Presentation of Site Plan and Building Design**
- 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***