



NOTE: This is the Proposed Agenda for the November 8<sup>th</sup>, 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, November 4th, 2022.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**November 8th, 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 Special Workshop Meeting of October 11, 2022
  - B. Warrant #7 & Prepay #7
  - C. Treasurer's Report
5. **Bond Ordinance #22-03 - Linda Byron (Roll Call Vote)**

AN ORDINANCE providing for the issue of approximately \$770,000 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the purpose of providing for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
6. **Attorney's Report**
7. **Department Reports**
8. **Unfinished Business (Roll Call Vote/Majority Vote)**
9. **New Business (Roll Call Vote/Majority Vote)**
  - A. Conference Delegate
  - B. Tax Levy Resolution #22-04
  - C. Construction Manager RFQ Submittal Summary
  - D. JSD Landscape Architecture Proposal
10. **Correspondence and Commissioner Comments**
11. **Executive Session (Roll Call Vote)**
12. **Take Actions on Items Discussed in Executive Session (Roll Call Vote)**
13. **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***