



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, January 6th, 2023.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**January 10th, 2023 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

1. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance *(Sung by Palatine Juniors Troop #45781)*
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 of December 13, 2022
  - B. Warrant #9 & Prepay #9
  - C. Treasurer's Report
5. **Attorney's Report - None**
6. **Department Reports**
7. **Unfinished Business - None**
8. **New Business (Roll Call Vote)**
  - A. Approval of Lamp Incorporated Proposal & Resolution #23-01
  - B. Meeting Dates for 2023
  - C. Per Diem Approval of IAPD Conference
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.***