

NOTE: This is the Proposed Agenda for the February 14, 2023. 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, February 10, 2023.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
February 14, 2023 – 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 January 10, 2023
 - B. Warrant #10 & Prepay #10
 - C. Treasurer's Report
5. **Attorney's Report (7:30pm Zoom)**
 - A. Mega Project Assessment Update
6. **Department Reports**
7. **Unfinished Business**
8. **New Business (Roll Call/Majority Vote)**
 - A. Approval of Construction Documents & Bidding Phase
 - B. Ordinance #23-01 – An Ordinance to amend the allocation of appropriations within the Capital Improvement Fund
 - C. RoccoVinos Contract
9. **Correspondence/ Commissioner Comments**
10. **Executive Session (Roll Call Vote)**
11. **Take Actions 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 February 14, 2023. 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, February 10, 2023.

SALT CREEK RURAL PARK DISTRICT
SPECIAL WORKSHOP MEETING AGENDA

February 14, 2023 – 6:00 P.M.

530 South Williams Avenue

Palatine, Illinois 60074

- 1. Call to Order**
 - A. Roll Call
- 2. Public Comment**
- 3. Design Development Presentation**
 - A. Guests – Frank Parisi and Tom McGrath
- 4. Adjournment**

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