



NOTE: This is the Proposed Agenda for the March 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, March 10th, 2023.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

March 14, 2023 – 7:00 P.M.

Rose Park, 530 South Williams Avenue

Palatine, Illinois 60074

There will be a budget meeting workshop at 6:00pm prior to the regular meeting.

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 Meeting of February 14th, 2023
 - B. Warrant #11 & Prepay #11
 - C. Treasurer's Report
5. **Attorney's Report**
6. **Department Reports**
7. **Unfinished Business (Roll Call Vote)**
8. **New Business (Roll Call Vote)**
 - A. Trinity Dance Proposal
9. **Correspondence/Commissioner Comments**
10. **Executive Session (Roll call Vote)**
 - A. Personnel - Director Salary Discussion and Review
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 March 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, March 10, 2023.

SALT CREEK RURAL PARK DISTRICT
SPECIAL WORKSHOP MEETING AGENDA

March 14, 2023 – 6:00 P.M.

530 South Williams Avenue

Palatine, Illinois 60074

- 1. Call to Order**
 - A. Roll Call**
- 2. Public Comment**
- 3. Budget – Fiscal Year 2023-2024**
- 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