



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, August 4th, 2023.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
August 8th, 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 July 11, 2023
 - B. Warrant #4 & Prepay #4
 - C. Treasurer's Report
5. **Attorney's Report**
6. **Department Reports**
7. **Unfinished Business** – *(Roll Call Vote)*
8. **New Business** *(Roll Call Vote)*
 - A. **Finance Committee – Approve Fund Transfers**
 - B. **NWSRA Assessment Resolution #23-03**
 - C. **Intent of New Bond Ordinance # 23-03** - Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$5,800,000 for the purpose of building a new park district building and for the payment of the expenses incident thereto.
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.