



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, October 6th, 2023.

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

- I. 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 meeting of September 12, 2023
 - B. Warrant #6 & Prepay #6
 - C. Treasurer's Report
 - D. Rose Park Project - Certificate of Payment September Draw #1
- 5. Bond Ordinance #23-03 - Linda Byron (Roll Call Vote)**

AN ORDINANCE providing for the issue of not to exceed \$5,800,000 General Obligation Park Bonds (Alternate Revenue Source) of the Salt Creek Rural Park District, Cook County, Illinois, for the purpose of building a new park district building, providing for the pledge of certain revenues to the payment of said bonds, providing for the levy of a direct annual tax sufficient to pay such bonds if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof.
- 6. Bond Ordinance #23-04 – Linda Byron (Roll Call Vote)**

AN ORDINANCE providing for the issue of not to exceed \$820,000 General Obligation Limited Tax Park Bonds of the Salt Creek Rural Park District, Cook County, Illinois, 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 said Park District, for the payment of certain outstanding obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the proposed sale of said bonds to the purchaser thereof.
- 7. Attorney Report**
- 8. Department Reports**
- 9. Unfinished Business**
- 10. New Business - (Roll call Vote)**
 - A. Approval of the Audit for 2022-2023
 - B. TANJ Technologies Amendment
 - C. RoccoVino's Discussion

11. Correspondence/Commissioner Comments
12. Executive Session – *(Roll Call Vote)*
13. Take Action on Items Discussed in Executive Session – *(Roll Call Vote)*
14. Adjournment *(Majority Vote)*

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.