

NOTE: This is the Proposed Agenda for February 13, 2024. 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 9, 2024.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**February 13, 2024 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

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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 the Regular and Decennial meetings of January 9, 2024
  - B. Warrant #10 & Prepay #10
  - C. Treasurer's Report
  - D. Rose Park Project – Certificate of Payment October Draw #5 - \$659,471.00
5. **Attorney's Report**
6. **Department Reports**
7. **Unfinished Business**
8. **New Business (Roll Call/Majority Vote)**
  - A. Surplus Ordinance #24-02
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*