

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, January 5th, 2024.

SALT CREEK RURAL PARK DISTRICT DECENNIAL COMMITTEE AGENDA January 9th, 2024, at 6:00 P.M. 530 South Williams Avenue Palatine, Illinois 60074

- 1. Roll Call
- 2. Introduction of Decennial Committee Members
- 3. Committee Requirements
 - A. Committee members (accomplished)
 - B. Resolutions establishing committee and committee members (accomplished)
 - C. Meet a minimum of three (3) times including this meeting
 - D. Prepare a written report to submit to county within 18 months (Nov 9, 2024)
- **4. Committee Chair** (Board President or appointee)
- **5. Definition of purpose of the committee** (Why we are here)
 - A. To study local governmental efficiencies
 - B. Increasing governmental accountability
- 6. What are some of the specific items we believe the committee is supposed to be evaluating?
 - A. Governing statutes, ordinances, rules, procedures, and powers
 - B. Intergovernmental Agreements (IGA), organizational interrelationships, shared services
- 7. What would the committee like to see staff prepare?
- 8. Post Meeting Community Input
- 9. Next meeting (TBD)