



NOTE: This is the Proposed Agenda for the December 12th, 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, December 8th, 2023.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
December 12th, 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 and Executive meetings of November 14th 2023
 - B. Warrant #8 & Prepay #8
 - C. Treasurer's Report
 - D. Rose Park Project – Certificate of Payment, December- Draw #3 - \$748,165.00
- 5. Attorney's Report**
 - A. Closed Session Minutes – None to be released at this time.
- 6. Department Reports**
- 7. Unfinished Business - None**
- 8. New Business (*Roll Call Vote*)**
 - A. Tax Levy Ordinance #23-05
 - B. Tax Abatement Ordinance #23-06
 - C. Capital Project Summary
- 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.