



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, September 8th, 2023.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

September 12th, 2023 – 7:00 P.M.

530 South Williams Avenue

Palatine, Illinois 60074

- 1. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. Public Hearing concerning the intent of the Board of Park Commissioners of the Salt Creek Rural Park District, Cook County, Illinois to sell not to exceed \$5,800,000 General Obligation Park Bonds (Alternate Revenue Source) and \$820,000 General Obligation Limited Tax Park Bonds.**
- 3. Approval of Agenda/Additions/Deletions - (Majority Vote)**
- 4. Presentations**
 - A. Year End Audit 2022-2023 report – Auditor Jeff Rollefson
- 5. Public Comments – Rose Park Project**
- 6. Approval of Consent Agenda - (Roll Call Vote)**
 - A. Approval of Minutes of Regular Meeting August 8th, 2023
 - B. Warrant #5 & Prepay #5
 - C. Treasurer's Report
- 7. Attorney Report**
- 8. Department Reports**
- 9. Unfinished Business**
- 10. New Business - (Roll Call Vote)**
 - A. TANJ Technologies Statement of Work
- 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.