

NOTE: This is the Proposed Agenda for the March 12, 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, March 8th, 2024.

SALT CREEK RURAL PARK DISTRICT

REGULAR MEETING AGENDA

March 12, 2024 – 7:00 P.M.

## Rose Park, 530 South Williams Avenue

Palatine, Illinois 60074

###   *There will be a budget meeting workshop at 6:15pm prior to the regular meeting.*

### Call to Order

1. Roll call
2. 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 February 13th, 2024

 B. Warrant #11 & Prepay #11

 C. Treasurer’s Report

 D. Rose Park Project – Certificate of Payment Draw # - $606,932

 **5. Attorney’s Report**

 **6.**  **Department Reports**

 **7. Unfinished Business** *(Roll Call Vote)*

 **8. New Business** *(Roll Call Vote)*

B. Nepotism Discussion

 **9. Correspondence/Commissioner Comments**

 **10. Executive Session** *(Roll Call Vote)*

1. Personnel - Director Salary Discussion and Review

 **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***