



NOTE: This is the Proposed Agenda for the April 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, April 5th, 2024.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**April 9th, 2024 – 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 Re: Budget and Appropriation Ordinance # 24-02**
- 3. Approval of Agenda/Additions/Deletions (*Majority Vote*)**
- 4. Introduction of Guests/Comments**
- 5. Approval of Consent Agenda (*Roll Call Vote*)**
  - A. Approval of Minutes of Regular, Budget and Executive Meetings of March 12th, 2024
  - B. Warrant #12 & Prepay #12
  - C. Treasurer's Report
  - D. Rose Park Project – Certificate of Payment Draw #7 - \$809,279
- 6. Attorney's Report**
- 7. Department Reports**
- 8. Unfinished Business – None**
  - A. Nepotism Policy
- 9. New Business (*Roll Call Vote*)**
  - A. Approval of Budget & Appropriation Ordinance # 24-02
  - B. Tax Objection Letter – Settlement Offer
- 10. Correspondence and Commissioner Comments**
- 11. Executive Session (*Roll Call Vote*)**
- 12. Take Action on Items Discussed in Executive Session (*Roll Call Vote*)**
- 13. 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.*