



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, May 10th, 2024.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
May 14th, 2024 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Approval of Agenda/Additions/Deletions - (Majority Vote)**
- III. Introduction of Guests/Comments**
- IV. Approval of Consent Agenda - (Roll Call Vote)**
 - A. Approval of Minutes of Regular and Decennial Meetings of April 9, 2024
 - B. Warrant #1 & Prepay #1
 - C. Treasurer's Report
 - D. Rose Park Project – Certificate of Payment, May- Draw # 8 - \$651,405.00
- V. Attorney Report**
- VI. Department Reports**
- VII. Unfinished Business (Roll Call Vote)**
 - A. Anti-Nepotism Policy- Amended
- VIII. New Business (Roll Call Vote)**
 - A. Salt Creek Lane Proposal – Nicholas & Associates
 - B. Surplus Items – Resolution 24-03
 - C. June Board Meeting Discussion
- IX. Correspondence/Commissioner Comments**
- X. Executive Session – (Roll Call Vote)**
- XI. Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
- XII. 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.

NOTE: This is the Proposed Agenda for May 14, 2024. Special 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 6:00pm, Friday, May 10, 2024.

SALT CREEK RURAL PARK DISTRICT
SPECIAL MEETING AGENDA
May 14, 2024 – 6:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

1. **Call to Order**
 - A. Roll Call
2. **Public Comment**
3. **Salt Creek Lane Proposal – Nicholas & Associates – Steve East & Nick Papanicholas**
4. **Adjournment**

Mission Statement

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