



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, October 4th, 2024.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
October 8th, 2024 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

- I. 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 \$530,000 General Obligation Limited Tax Park Bonds for park purposes**
- 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 meeting of September 10, 2024
 - B. Warrant #6 & Prepay #6
 - C. Treasurer's Report
 - D. Rose Park Project - Certificate of Payment September Draw #13 - \$7,800.00
- 6. Attorney Report**
- 7. Department Reports**
- 8. Unfinished Business - (Roll call Vote)**
 - A. Errant Golf Ball Follow-up
 - B. Decennial Committee Meeting Final Submission of Report
- 9. New Business - (Roll call Vote)**
 - A. Approval of the Audit for 2023-2024
- 10. Correspondence/Commissioner Comments**
- 11. Executive Session – (Roll Call Vote)**
- 12. Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
- 13. 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.