



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 6th, 2024.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**September 10th, 2024 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

1. **Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
2. **Approval of Agenda/Additions/Deletions - (Majority Vote)**
3. **Introduction of Guests/Presentations**
  - A. Year End Audit 2023-2024 report – Auditor Jeff Rollefson
  - B. Presentation – Foxpoint – Representative Jim Rieger
4. **Approval of Consent Agenda - (Roll Call Vote)**
  - A. Approval of Minutes of Regular Meeting August 13th, 2024
  - B. Warrant #5 & Prepay #5
  - C. Treasurer’s Report
  - D. Rose Park Project – Certificate of Payment Draw #11 - \$276,883
5. **Attorney Report**
6. **Department Reports**
7. **Unfinished Business (Roll Call Vote)**
  - A. Agreement with the Lions Club of Arlington Heights
  - B. Errant Golf Ball Follow-up
8. **New Business - (Roll Call Vote)**
  - A. IDOT Culvert Replacement Project
  - B. Foxpoint Billboard Discussion
9. **Correspondence/Commissioner Comments**
10. **Executive Session – (Roll Call Vote)**
11. **Take Action on Items Discussed in Executive Session – (Roll Call Vote)**
12. **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.*