



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

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA
November 12th, 2024 – 7:00 P.M.
530 South Williams Avenue
Palatine, Illinois 60074

1. **Call to Order**
 - A. Roll Call and 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 and Decennial Meetings of October 8, 2024
 - B. Warrant #7 & Prepay #7
 - C. Treasurer's Report
 - D. Rose Park Project – Certificate of Payment #14 (final) \$221,644
5. **Bond Ordinance #24-03 – Linda Byron, Bond Consultant**

An Ordinance providing for the issue of approximately \$820,000 General Obligation Limited Tax Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
6. **Attorney's Report**
7. **Department Reports**
8. **Unfinished Business (Roll Call Vote/Majority Vote)**
 - A. Message Board Update
 - B. SC Lane Update
 - C. Errant Golf Ball Update
9. **New Business (Roll Call Vote/Majority Vote)**
 - A. Conference Delegate
 - B. Tax Levy Resolution - RES #24-05
 - C. Draft Levy Worksheet
10. **Correspondence and Commissioner Comments**
11. **Executive Session (Roll Call Vote)**
12. **Take Actions 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