



NOTE: This is the Proposed Agenda for the March 11, 2025, 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, March 7th, 2025.

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING AGENDA

March 11, 2025 – 7:00 P.M.

Rose Park, 530 South Williams Avenue
Palatine, Illinois 60074

There will be a budget meeting workshop at 6:15pm prior to the regular meeting.

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 of February 11th, 2025
 - B. Warrant #11 & Prepay #11
 - C. Treasurer's Report
5. **Attorney's Report**
6. **Department Reports**
7. **Unfinished Business (Roll Call Vote)**
 - A. Fox Point Media Lease Agreement – Resolution 25-01
8. **New Business (Roll Call Vote)**
 - A. St. Viator Proposal for land use at Salt Creek Lane.
9. **Correspondence/Commissioner Comments**
10. **Executive Session (Roll Call Vote)**
 - A. Personnel - Director Salary Discussion and Review
11. **Take Actions on Items Discussed in Executive Session (Roll Call Vote)**
12. **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