



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 9th, 2025.

**SALT CREEK RURAL PARK DISTRICT**  
**REGULAR MEETING AGENDA**  
**May 13th, 2025 – 7:00 P.M.**  
**530 South Williams Avenue**  
**Palatine, Illinois 60074**

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- I. Call to Order**
    - A. Roll Call and 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 Meeting of April 8, 2025
    - B. Warrant #1 & Prepay #1
    - C. Treasurer's Report
  - V. Attorney Report**
  - VI. Department Reports**
  - VII. Unfinished Business (Roll Call Vote)**
    - A. Hole #5 Update
    - B. Neighborhood sight line of soccer building options
  - VIII. New Business (Roll Call Vote)**
    - A. Award Bid winner for Fish Park
    - B. Oath of Office – Commissioners Paul Nagel and Joe Mazzocchi
    - C. Nomination of Officers
  - 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.***