



**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE SALT CREEK RURAL PARK DISTRICT HELD IN THE ADMINISTRATION BUILDING AT
ROSE PARK 530 SOUTH WILLIAMS AVENUE, PALATINE, ILLINOIS 60074
AUGUST 13TH, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Commissioner Reiss called the meeting to order at 7:00pm.

COMMISSIONERS PRESENT:

Michael Reiss – President
Wally Kleinfeldt – Treasurer
Paul Nagel – Secretary

Victoria West – Commissioner
Joe Mazzocchi – Commissioner

COMMISSIONERS ABSENT: Ilene Seligmann and Patrick McDonough

STAFF PRESENT:

Diane Hilgers – Director of Parks
Kelly Sisco – Superintendent of Recreation
Chris Paisley – Superintendent of Parks

Nick Cinquegrani – Sports Center General Manager
Phyllis Newton – Recording Secretary

GUESTS: None

APPROVAL OF REGULAR AGENDA – Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to approve the regular Agenda of August 13th, 2019.

AYES: Commissioners Kleinfeldt, Mazzocchi, Nagel, West, and Reiss.

NAYS: None

ABSENT: Commissioner Seligmann and McDonough

APPROVAL OF CONSENT AGENDA – Commissioner Kleinfeldt motioned, seconded by West to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of July 9th, 2019, Treasurer's Report and Warrant #4, Prepay. The motion carried on a roll call vote as follows:

AYES: Commissioners Kleinfeldt, Mazzocchi, Nagel, West, and Reiss.

NAYS: None

ABSENT: Commissioner Seligmann and McDonough

DEPARTMENT REPORTS:

Director - Diane Hilgers – advised the board that Todd has implemented an IT backup system at Twin Lakes to help with any future Comcast outages. Ashley Medley is on vacation and she noted paddle boat hours will be available only on weekends from 11am-6pm. She also wanted to address the long lines and extended wait times at RoccoVino concessions last Friday. She was aware that some commissioners in attendance had to deal with complaints with visitors. Nuccio from RoccoVino's wanted to come in to apologize and go over their ordering process. After discussion the commissioners agreed that the system needs to be more efficient and only offer a special event menu during these busy events. In future Rec and Twin Lakes will consider separating events to not have them coincide on the same evening.

Superintendent of Parks - Chris Paisley – said the planting on the perimeter of the island in donut lake is 90% done. The planting was done in cages by an Environmental Aquatic contractor and will help with stabilizing the

Chris Paisley cont. - shoreline. The Sports Center had another power outage and after investigation found it was the cable from the transformer. ComEd will be upgrading and placing a new cable. His old work truck was recently sold for \$7,500 on Govdeal.com. The Bid summary for the Twin Lakes Project will be discussed in New Business.

Recreation Superintendent - Kelly Sisco – noted Turtle Trek presale registration were 330 and 200 day of, in total there were over 600 and this included online registrations this year. Palatine Street fest will be on August 24th and 25th and staff will be manning a booth on both days. The Youth Obstacle Race has 41 registered and she is working on sponsorship and will be looking for volunteers too. This year we will be offering 2 trips for the North Pole Express and have over 60 residents enrolled already. Summer camp finished last week and complimented Victoria on doing a great job on her first summer. Staff are busy with Preschool Prep and maintenance will be freshening up the room with paint and will replace the floors over Winter Break. The Fall/Winter brochure went out, and we are already taking registrations.

Hockey Manager – Nick Cinquegrani – stated the new leagues have started and he will be uploading the schedule and redrafting the Friday League. He is meeting with Elite Soccer to discuss their fall and winter season rentals. Rolling Meadows Renegades and Team One Lacrosse will be renting hours while Outlaws Lacrosse has requested hours on Saturdays. State Wars just ended, we had two teams compete with one finishing silver and the other bronze. The outside awning is installed with new lighting on each side. The new sponsor decals for this year have been put up too. South Campus and New Horizons school have built their own gym so will not longer be using our facility in winter.

REPORTS FROM STANDING COMMITTEES:

- A. **Finance Committee – Approve Transfers** - Commissioner Kleinfeldt made the motion seconded by Commissioner Nagel to approve the Fund balance transfers. The motion carried on a roll call vote as follows:
AYES: Commissioners Kleinfeldt, Mazzocchi, Nagel, West, and Reiss.
NAYS: None
ABSENT: Commissioner Seligmann and McDonough

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **NWSRA Resolution** -- Commissioner Kleinfeldt made the motion seconded by Commissioner West to approve the 2019 NWSRA Assessment Resolution in the amount of \$36,990.89 to be made in two payments. The motion carried on a roll call vote as follows:
AYES: Commissioners Kleinfeldt, Mazzocchi, Nagel, West, and Reiss.
NAYS: None
ABSENT: Commissioner Seligmann and McDonough
- B. **Approval of Low Bid Winner for TL Deck Project** – Commissioner Kleinfeldt made the motion seconded by Commissioner Mazzocchi to approve the award bid for the Twin lakes Deck Project to **E. Hoffman, Inc** total not to exceed \$68,000.00. The motion carried on a roll call vote as follows:
AYES: Commissioners Kleinfeldt, Mazzocchi, Nagel, West, and Reiss.
NAYS: None
ABSENT: Commissioner Seligmann and McDonough

COMMISSIONER COMMENTS – Commissioner Nagel complimented the Summer Camp Program, he said communication to the parents was great. He also asked if we have a policy keeping seats on the deck at Patio Entertainment nights. Diane responded that she will only reserve for band members and our sponsor Bear Construction. It is first come first served for everyone else.

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner West to adjourn the regular meeting at 8:05pm. The motion carried unanimously on a voice vote.

PAUL NAGEL, SECRETARY

MICHAEL REISS, PRESIDENT