



**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  
OCTOBER 8TH, 2019**

---

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

**COMMISSIONERS PRESENT:**

Michael Reiss – President

Ilene Seligmann- Vice President

Wally Kleinfeldt - Treasurer

Paul Nagel – Secretary

Victoria West – Commissioner

Joe Mazzocchi – Commissioner

**COMMISSIONERS ABSENT:** Patrick McDonough - Commissioner

**STAFF PRESENT:**

Diane Hilgers – Director of Parks

Kelly Sisco – Superintendent of Recreation

Chris Paisley – Superintendent of Parks

Ashley Medley – Twin Lakes Facility Manager

Nick Cinquegrani – Sports Center General Manager

Phyllis Newton – Recording Secretary

Moir Palmer - Accounting Manager

**PUBLIC HEARING** President Reiss opened the Public Hearing to hear comments concerning the issuance of General Obligation Limited Park Bonds for park purposes, in the amount of \$335,000. There being no public present, Commissioner Reiss moved, seconded by Commissioner Seligmann, to close the Public Hearing. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**APPROVAL OF REGULAR AGENDA** – Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to approve the regular Agenda of October 8th, 2019, with an amendment to move New Business item – Fall Bond Issue with Kevin O’Kelly, under Guests. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**GUESTS:**

- A. New Business – Fall Bond Issue – Kevin O’Kelly** – Introduced himself and informed the Board that he will be our new bond consultant and has taken over from Tom Chapman who retired. The General Limited Obligation Park bonds for the amount of \$335,000 will be used for capital improvements. The bonds will be going out to bid next week and he will be working with the banks to get us the best rates. He advised that our bond payoff will be in 2023 and he will return at the November meeting to give a summary of bank bids.

**APPROVAL OF CONSENT AGENDA** – Commissioner Kleinfeldt motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of September 10th, 2019, Treasurer’s Report and Warrant #6 & Prepay #6.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

## **DEPARTMENT REPORTS:**

**Director - Diane Hilgers** – circulated the correspondence for the board to review and informed the board she had received a call from Pat Grealish, our past commissioner who complimented our marketing efforts and appreciated still being included in emails and correspondence.

**Superintendent of Parks - Chris Paisley** – noted that the preconstruction had started on the Twin Lakes Deck Extension project, beginning with the removal of trees. The survey and fencing of the area will begin next week. A notice has been posted for any concerned residents on our website and at Twin Lakes. The new playground equipment for Grealish park has been ordered and he is hoping for an early November completion.

**Recreation Superintendent - Kelly Sisco** – advised they had 155 participants for the OC Race, a few extra from last year. She thanked everyone who volunteered to make it a great event. Staff are getting ready for all the fall and Halloween events as well as the School Day Out camps. The draft for 2020's Spring/Summer draft will be forwarded to the designer at the end of October. Rentals for the Salt Creek Lane Property over the summer and fall were in the region of \$11,000 and we now have Chicago youth Hockey Association renting Rose Park field and basement for their dry land training. Rental from them will also range about \$11,000.

**Twin Lakes Facility Manager - Ashley Medley** – said they wrapped up Oktoberfest with a good turnout and thank commissioner Reiss for his flag collection for decorations. The golf course was closed for a few days this past month due to heavy rains, so rounds are down. In November they will be hosting a new event Whiskey 101 and the

Turkey shoot will be on November 2<sup>nd</sup>. Boats are officially closed, and the tent will be coming down next week and maintenance will begin winterizing. RoccoVino's hours are limited to 12-5pm.

**Hockey Manager - Nick Cinquegrani** – noted they are trying to restructure the Monday/Wednesday floor league to be more competitive and to spread the talent around. He is preparing for the MIHA tournament they are hosting this weekend.

## **REPORTS FROM STANDING COMMITTEES:** None

## **UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

**B. Audit 2018-2019** - Commissioner Kleinfeldt made the motion seconded by Commissioner Seligmann to approve the 2018-2019 Audit. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**EXECUTIVE SESSION:** The Commissioners entered the executive session at 7:30pm.  
The Commissioners reconvened the regular meeting at 8:15pm

**COMMISSIONER COMMENTS:** Commissioner Mazzocchi asked if RoccoVino has a second concessions register as he noted service was slow at Oktoberfest. Diane responded that they do have a second register and RoccoVino will be attending a Board meeting in the spring to address these issues. He also complimented the advertising and marketing this past summer. Commissioner Kleinfeldt inquired if there was any further feedback regarding MWRD clearing the brush along the creek. Diane responded that the homeowner had requested the drastic clearing and reassured residents that they would not be doing anything further up the creek.

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner Mazzocchi to adjourn the regular meeting at 8:18pm. The motion carried unanimously on a voice vote.

---

PAUL NAGEL, SECRETARY

---

MICHAEL REISS, PRESIDENT