



**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  
SEPTEMBER 10TH, 2019**

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

**COMMISSIONERS PRESENT:**

Ilene Seligmann- Vice President

Paul Nagel – Secretary

Patrick McDonough - Commissioner

Victoria West – Commissioner

Joe Mazzocchi – Commissioner

**COMMISSIONERS ABSENT:** Michael Reiss and Wally Kleinfeldt

**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

Moiria Palmer - Accounting Manager

**APPROVAL OF REGULAR AGENDA** – Commissioner Nagel moved, seconded by Commissioner West to approve the regular Agenda of September 10th, 2019, with an amendment to move the New Business item - Year End Audit 2018-2019 - under Guests.

AYES: Commissioners Nagel, McDonough, West, Mazzocchi, and Seligman.

NAYS: None

ABSENT: Commissioner Reiss and Kleinfeldt

**GUESTS: New Business - Jeff Rollefson – Auditor** – thanked staff for all the help making their job easier. He noted there were no major changes, and everything was stable. A PDF copy of the audit will be sent to all the commissioners to review before approving at the October meeting.

**Sydney Cihak – New Athletic & Special Events Supervisor** – Sydney introduced to the board, she recently graduated from Marion University and has played sports during high school and college. She is excited to start her new position.

**APPROVAL OF CONSENT AGENDA** – Commissioner McDonough motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of August 13th, 2019, Treasurer's Report and Warrant #5 & Prepay.

The motion carried on a roll call vote as follows:

AYES: Commissioners Nagel, McDonough, West, Mazzocchi, and Seligman.

NAYS: None

ABSENT: Commissioner Reiss and Kleinfeldt

**DEPARTMENT REPORTS:**

**Director - Diane Hilgers** – circulated the correspondence and highlighted the surveys received from summer camp and golf programs. A PDF version of this year's audit will be emailed to commissioners and they have until the next meeting to review and ask questions. She will be working with Chris Paisley to review the Capital Planning and will visit all the parks and facilities to determine what needs replacing or repaired. These findings will be presented at the December meeting.

**Superintendent of Parks - Chris Paisley** – advised the walk bridge at Twin Lakes had repairs done to the wooden slats but noted struts and beams are showing considerable rust and deterioration that will need attention soon. A new transformer and underground cables have been replaced at the Sports Center by ComEd. The new playground design for Grealish Park from Cunningham Designs will be discussed under New Business.

**Twin Lakes Facility Manager – Ashley Medley** – noted fall hours for the clubhouse will change from 8am to 8pm, and paddle boats will on be available only on weekends. Octoberfest will be on October 6<sup>th</sup> and she will be meeting with Chuck from Play Better Golf to evaluate the summer programs and see what they will offer next season.

**Recreation Superintendent - Kelly Sisco** – noted staff had a good weekend at the Palatine Street Fest promoting our fall events. The OCR currently has 113 participants enrolled and we had good exposure in the Daily Herald advertising the event. She is still looking for volunteers. Upcoming October events are the Harvest Hayride and Halloween party. Camp surveys are in and we had good feedback. Next year we will be looking at changing the registration process to accommodate returning campers. Preschool has started and we are full for most classes. Staff will begin work on the Spring/Summer Brochure for 2020.

**Hockey Manager – Nick Cinquegrani** – said this week has been busy with 3 leagues starting up, so lots of registration processing will be taking place. Renegades Lacrosse and Elite soccer are getting their dates set up fall and winter rentals. He is also working on winter tournament scheduling.

**REPORTS FROM STANDING COMMITTEES:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- B. Grealish Park Playground** - Commissioner Mazzocchi made the motion seconded by Commissioner Nagel to approve the proposal from Cunningham Recreation to replace two playground structures at Grealish Park not to exceed \$119,624.39. The grant received through Game Time will match 100% of the equipment cost and eliminates a bidding process. The old playground equipment will be donated to the Kids Around the World foundation. The motion carried on a roll call vote as follows:

AYES: Commissioners Nagel, McDonough, West, Mazzocchi, and Seligman.

NAYS: None

ABSENT: Commissioner Reiss and Kleinfeldt

**COMMISSIONER COMMENTS** – Commissioner Mazzocchi asked if we have ever considered including fitness equipment in our playground for adults. Diane said they would keep it in mind for the future. Commissioner McDonough asked how we would accommodate camp registration for non-residents. Kelly advised she would be sitting down with Victoria to discuss implementing a tiered registration process. He also asked when the deck work would begin at Twin Lakes. Diane advised it would start after Oktoberfest. Commissioner Nagel asked what type of swings are going in at Grealish as he would like to offer swings for all ages. Diane responded they will be accommodating handicap, infant, as well as two regular swings. Commissioner West asked if we have any concerns regarding the future of the Arlington Racetrack. Diane responded that yes, we do and would be meeting with our attorney Jim Rock to discuss the matter and would share when she has any information.

There being no further business, Commissioner Nagel moved, seconded by Commissioner West to adjourn the regular meeting at 7:29pm. The motion carried unanimously on a voice vote.

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PAUL NAGEL, SECRETARY

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MICHAEL REISS, PRESIDENT