



**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  
MAY 14TH, 2019**

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

**COMMISSIONERS PRESENT:**

Cliff Hall – President

Ilene Seligmann – Vice President

Wally Kleinfeldt – Secretary

Michael Reiss – Treasurer

Patrick McDonough – Commissioner

Paul Nagel – Commissioner

Victoria West – Commissioner

**COMMISSIONERS ABSENT:** None

**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:** Bob Joseph – Resident

Marian Hall – Wife of Commissioner Cliff Hall

**APPROVAL OF REGULAR AGENDA** – Commissioner Seligmann moved, seconded by Commissioner Kleinfeldt to approve the regular Agenda of May 10<sup>th</sup>, 2019, with the addition of District 15's Agreement under New Business.  
AYES: Commissioners Seligmann, Kleinfeldt, Reiss, McDonough, Nagel, West and Hall.

NAYS: None

ABSENT: None

**APPROVAL OF CONSENT AGENDA** – Commissioner Seligmann motioned, seconded by Commissioner Reiss to approve the Consent Agenda, Approval of Minutes of the Regular and Executive Meetings of April 9<sup>th</sup>, 2019, Treasurer's Report and Warrant #1, Prepay #1. The motion carried on a roll call vote as follows:

AYES: Commissioners Seligmann, Kleinfeldt, Reiss, McDonough, Nagel, West and Hall.

NAYS: None

ABSENT: None

**DEPARTMENT REPORTS:**

**Director - Diane Hilgers** – noted that May 1<sup>st</sup> is the start of our new fiscal year and staff are preparing for the annual audit in June. She attended a D211 career fair for 18-22-year-old dealing with high school bridge challenges. She also met with CCSD 15 Superintendent to discuss the Winston Campus Jr High programming space agreement. Ashley Medley was not able to attend tonight but noted she had introduced a new range fee pass for High Schoolers. The first patio entertainment of the summer will be on June 7<sup>th</sup>. Boats are now open on weekends and they acquired 2 more tandem kayaks.

**Superintendent of Parks - Chris Paisley** – advised the golf course had been closed for 9 days between April and May due to rain and snow. More info on how the weather impacts the course will follow at a later meeting. The final proposal for Grealish Park and the upgrade of the park lights to LED will be done soon. After examining

**Chris Paisley (cont.)** - all the cost-effective options for addressing the erosion issue of the island in Donut lake, they decided to go with anchoring wire cages with aquatic plants to help soften the wave erosion. They will begin planting in early June. This erosion issue is not a MWRD concern. We now have an HVAC contractor on hand to deal with regular maintenance and inspections to prevent breakdowns.

**Kelly Sisco – Recreation Supervisor** – said Easter event went well with a record turnout for the Egg Hunt. There was an issue with crowd control, but staff did their best to keep the event under control. The recent Wine Tasting had a good turnout with 60 participants. We held the first Spring Trunk Sale in Twin Lakes parking lot with a steady flow of shoppers stopping by. June 7<sup>th</sup> will be the Beer Tasting and Patio Entertainment Events with hopefully 8-9 vendors. The Dance recital will be held at Twin Lakes this year as there is only a small group so they will be stopping by and performing for the senior residents at the Grand. Preschool is wrapping up with a tour to Farmer Dan's Farm who then assisted the preschoolers with planting in their planter boxes at Rose Park. Triathlon registrations are at 305 and she has \$2500 in sponsorships for the Tri. The first draft of edits has been done on the Fall Winter brochure.

**Hockey Manager – Nick Cinquegrani** – noted that he has 102 teams throughout the leagues. They hosted a Chili cook off for the Team Karen Foundation and raised over \$2000 to donate to stage four breast cancer sufferers. Recent upgrades for the Mid-West Wars tournament were repainting the red brick, putting a new sign outside, replacing the water heater and placing sponsor banners and a logo sticker under the score board. The tournament was the biggest we hosted so far with the rink opening at 6am and closing at 3am, over 80 hours used with record takings at the bar. Another tournament will be hosted at the end of the month Friday through Sunday.

**REPORTS FROM STANDING COMMITTEES:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **Acknowledgement of Service – Commissioner Cliff Hall** – Commissioner Hall will be retiring from the board. Diane Hilgers presented him with a plaque proclamation and acknowledged his service over the past 16 years, his time, energy and wealth of ideas he contributed to the park district. The commissioners congratulated Cliff Hall and Vice President Seligmann proceeded with the next item on the agenda.
- B. **Oath of Office** - The 2019 elected commissioner Paul Nagel, read and signed his Oath of Office.
- C. **Nomination of Officers** – The commissioners made their nominations for the office positions for 2019/2020 year as follows:  
**Commissioner Reiss – President**  
**Commissioner Wiesenmayer – Vice President**  
**Commissioner Kleinfeldt – Treasurer**  
**Commissioner Nagel – Secretary**  
The motion carried on an all-in favor vote as follows:  
AYES: Commissioners Seligmann, Kleinfeldt, Reiss, McDonough, Nagel, West and Hall.  
NAYS: None  
ABSENT: None
- D. **District 15 Agreement** - Diane advised she discussed the renewal of this agreement with the CCSD15 Superintendent for the next 3 years. This long-standing relationship includes Palatine Park District who mows the field and bills us, while our maintenance takes care of trash removal. Commissioner Kleinfeldt made the motion seconded by Commissioner Nagel to approve the agreement with District 15.  
The motion carried on a majority vote as follows:  
AYES: Commissioners Seligmann, Kleinfeldt, Reiss, McDonough, Nagel, West and Hall.  
NAYS: None  
ABSENT: None

**COMMISSIONER COMMENTS** – Commissioner Reiss brought up the overcrowding issue of the recent Easter Egg Hunt. Staff have discussed the issue and may return to resident only events at the satellite parks.

**EXECUTIVE SESSION: None**

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner Seligman to adjourn the regular meeting at 7:32pm. The motion carried unanimously on a voice vote.

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PAUL NAGEL, SECRETARY

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MICHAEL REISS, PRESIDENT