



**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
APRIL 10TH, 2018**

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

Paul Nagel – Commissioner

Victoria West – 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

GUESTS: Bob Joseph – Resident

Joe Mazzocchi – Resident and newly re-elected Board Commissioner

PUBLIC HEARING – BUDGET AND APPROPRIATION ORDINANCE # 19-01

Commissioner Hall made the motion to open the Budget and Appropriation Public Hearing and after Commissioner Reiss read out loud the ordinance and noted there were no comments, Commissioner Hall made to motion to close the Public Hearing.

APPROVAL OF REGULAR AGENDA – Commissioner Seligmann moved, seconded by Commissioner Nagel to approve the regular Agenda of March 12th, 2019, Warrant #12 and Treasurers Report.

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

NAYS: None

ABSENT: Commissioner McDonough

APPROVAL OF CONSENT AGENDA – Commissioner Seligman motioned, seconded by Commissioner Kleinfeldt to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of March 12th, 2018, Treasurer's Report and Warrant #12, Prepay #12. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

DEPARTMENT REPORTS:

Director - Diane Hilgers – informed everyone that the bike path along Euclid Road has begun construction and this is funded by our impact money. It has been confirmed that the Twin Lakes Deck project does not need approval from the Army Corp of Engineers and will proceed as planned with a slight delay. With Todd Thornson on board overseeing our IT, machines and computers have been replaced as well as camera's over at Twin Lakes. He also introduced a new digital signage called Rise Vision that can display program information and menu boards to assist with marketing. Updating the phone hardware will be next on his agenda. She has been working with CCSD 15 to renew our 3-year agreement with them and will be brought to the Board next month for approval.

Superintendent of Parks - Chris Paisley – said the gates are now open on the Twin Lakes frontage road and the park gates will open at 6am. Shade structures and the tent will be going up, the drinking fountains are turned on and the boats are cleaned and ready in the lake. New mulch has been put down at Rose Park playground and the driving range and golf course are now open.

Kelly Sisco – Recreation Supervisor – said staff are preparing for Easter events, Flashlight Egg Hunt, Lunch with the bunny as well as the Big Easter Egg Hunt and will welcome volunteers. Arbor Day will be at Twin Lakes this year with the tree be planting near the pavilion at 12:30pm. The Spring Trunk sale is on May 4th from 9-3pm while the preschool book fair will be held the week of the 22nd. Triathlon count is currently at 212 and the first draft of the brochure will be sent to the designer on Friday. Palatine Park District has rented Salt Creek Lane for lacrosse practices over the summer. The Recreation Supervisor job has been offered to Victoria Perez.

Twin Lakes Facility - Ashley Medley – noted Twin Lakes officially opened on March 23rd and clubhouse hours are 9-8pm. This past month they had 4 rentals. Play Better Golf will be offering free ½ hour lessons on Sunday to introduce their instructors and will be introducing “Major Clinics” for \$25 on weekends before any U.S. golf tournament. Paint Night will be next Friday with a Giraffe theme. She asked the commissioners when they visit Twin Lakes, to stop by and introduce themselves to new staff.

Hockey Manager – Nick Cinquegrani – advised that 3 new leagues were starting. They will be hosting Mid-West Wars at the end of April and have approximately 70 teams participating. This is one of the biggest tournaments we have hosted and will spill over into Mt Prospect’s venue. Joe has repainted the lobby area, cleaned the bleachers as will power wash and paint the exterior walls.

REPORTS FROM STANDING COMMITTEES:

- A. Finance Committee – Approval of the Budget & Appropriation Ordinance #19-01** – Commissioner Reiss read aloud Ordinance #19-01 and made the motion seconded by Commissioner Kleinfeldt to approve Budget & Appropriation Ordinance #19-01.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Surplus Resolution #19-01** – Commissioner Hall made the motion seconded by Commissioner Nagel to authorize the sale of surplus personal property (2004 Silverado Truck) in any manner designated by the Board. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

COMMISSIONER COMMENTS – Commissioner Nagel was concerned the driving range buoys had not been installed. Chris and Ashley responded that two had been installed today after they had received confirmation from the golf pro on distances and noted it took some effort into lining and attaching them. He also noted he had difficulty navigating the mobile app version of our website. Kelly and Diane responded that staff are aware of online issues and it may be time to research and look at other website options.

EXECUTIVE SESSION: The Commissioners entered the executive session at 7:45pm. The Commissioners reconvened the regular meeting at 8:02pm.

TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Director Hilgers salary schedule –
Commissioner Reiss made a motion seconded by Commissioner Seligmann to approve the proposed 4% increase for the Director’s salary for the new fiscal year.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner Seligman to adjourn the regular meeting at 8:08pm. The motion carried unanimously on a voice vote.

WALTER KLIENFLEDT, SECRETARY

CLIFF HALL, PRESIDENT