



**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
NOVEMBER 12TH, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Commissioner Reiss called the meeting to order at 7:04pm.

Appointment of Assistant Board Secretary – Commissioner Paul Nagel made to motion, seconded by Commissioner Joe Mazzocchi to appoint Commissioner West as the Assistant Board Secretary in the event the Board Secretary would not be available at a meeting to complete their duties. The motion carried unanimously in an all-in favor vote.

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

NAYS: None

ABSENT: Commissioner McDonough

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

Chris Paisley – Superintendent of Parks

Nick Cinquegrani – Sports Center General Manager

Moira Palmer - Accounting Manager

Phyllis Newton – Recording Secretary

APPROVAL OF REGULAR AGENDA – Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to approve the regular Agenda of November 12th, 2019. 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: Kevin O'Kelly – Bond Consultant from Chapman and Cutler

Jim Rock - Attorney

APPROVAL OF CONSENT AGENDA – Commissioner Kleinfeldt motioned, seconded by Commissioner Nagel to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of October 8th, 2019, Treasurer's Report and Warrant #7 & Prepay #7 with the amendment to include an updated warrant and warrant cover page that reflects an addition of check # 42786 to E. Hoffman Inc. to the amount of \$46,771.65.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

BOND ORDINANCE # 19-02 – Kevin O’Kelly

An Ordinance providing the issue of approximately \$705,000 General Obligation Limited Tax Park Bonds, Series 2019, to provide for the payment of certain outstanding obligations of the Park District, park improvements and the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Kevin O’Kelly advised there were three bidders, with the sealed winning bid coming from First American Bank with an interest rate of 2.08%. Commissioner Kleinfeldt made the motion seconded by Commissioner Joe Mazzocchi to approve Bond Ordinance #19-02. 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 – advised she would be attending the annual legal symposium this week. Both Kelly and Ashley are attending the Professional Development Symposium and were unable to attend tonight. Upcoming events for Recreation are the Craft Fair and Preschool Bake Sale this Saturday. Preschool conferences and Autumn camp will be taking place over Thanksgiving break. Staff continue to work on the Spring/Summer Brochure. The Turkey Shoot was rescheduled to this coming weekend but may not take place if the course is still covered with snow. Paint Night will be taking place this Friday with a Paint your Pet theme. Play Better Golf will be promoting the indoor simulator at the Sports Center with five open nights offered till the end of the year.

Superintendent of Parks - Chris Paisley – gave an update on current projects taking place. The new Twin Lakes patio extension is almost complete with only 2 benches and split rail fence still needing to be installed. The plantings will be done in the spring. Commissioner Kleinfeldt asked if we had considered adding accent lighting to the stone wall, Chris said it was too late to add anything to the stone wall but they would consider adding external lighting later. At Grealish Park the new parts for the middle playground area have been delivered and weather permitting will be installed by Thanksgiving.

Hockey Manager – Nick Cinquegrani – said he has implemented a draft type league for Wednesday Dek to make it equal for the players. Elite rentals are back inside 4+ days a week through March. Several other rentals are getting scheduled for the winter. A regional tour tournament is scheduled for March and June. The rink will be closed over Thanksgiving.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Conference Delegate** - Commissioner Mazzocchi made the motion seconded by Commissioner Kleinfeldt to nominate Commissioner McDonough as the Conference Delegate. The motion carried on an all-in favor vote.
- B. **Tax levy Resolution #19-03** - Commissioner Nagel made the motion seconded by Commissioner Kleinfeldt to approve the Resolution 19-03 determining the amounts of money exclusive of election costs estimated to be necessary to be raised by taxation pursuant to the proposed Levy of the Salt Creek Rural Park District for the fiscal year beginning May 1, 2020 and ending April 30, 2021. 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 7:34pm.
The Commissioners reconvened the regular meeting at 8:30pm

COMMISSIONER COMMENTS: Commissioner Nagel advised on the Harvest Hayride it was difficult to hear the story at the back, so they might need to consider a microphone next time

There being no further business, Commissioner Seligmann moved, seconded by Commissioner Nagel to adjourn the regular meeting at 8:32pm. The motion carried unanimously on a voice vote.

PAUL NAGEL, SECRETARY

MICHAEL REISS, PRESIDENT