



**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  
JANUARY 8TH, 2019**

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

**COMMISSIONERS PRESENT:**

Cliff Hall – President  
Wally Kleinfeldt – Secretary  
Michael Reiss – Treasurer  
Patrick McDonough – Commissioner  
Paul Nagel – Commissioner  
Victoria West – Commissioner

**COMMISSIONERS ABSENT:**

Ilene Seligmann – Vice President

**STAFF PRESENT:**

Diane Hilgers – Director of Parks  
Ashley Medley – Twin Lakes Facility Manager  
Chris Paisley – Superintendent of Parks

Kelly Sisco – Superintendent of Recreation  
Nick Cinquegrani – Sports Center General Manager  
Phyllis Newton – Recording Secretary

**GUESTS:** None

**APPROVAL OF REGULAR AGENDA** – Commissioner Reiss moved, seconded by Commissioner Kleinfeldt to approve the regular January Agenda of, January 8, 2019.

The motion carried on a majority vote.

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

NAYS: None

ABSENT: Commissioner Seligmann.

**APPROVAL OF CONSENT AGENDA** – Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of November 13th, 2018, Treasurer's Report and Warrant #9, Prepay #9.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann.

**ATTORNEY'S REPORT:** - None

**DEPARTMENT REPORTS:**

**Director - Diane Hilgers** – reminded the commissioners to mark their calendars for the March Budget workshop starting at 6:30pm. A representative from the Palatine Library will be attending our February meeting with a presentation regarding their upcoming referendum. The IPRA Conference schedules will be emailed and she has the representative packets for the delegates. Our Health Care did go up 7% which is a little higher than we would like. Our park was lucky to have 3 pictures selected for the IPRA calendar.

**Chris Paisley – Superintendent of Parks** – noted the scheduled burn of the nature area took place on December 18<sup>th</sup>. It took approximately 3 hours and there were no issues. Staff are working on tree and shrub pruning and equipment overhauls. Rooms at Rose and Twin Lakes will be re-painted.

**Recreation Superintendent – Kelly Sisco** – said that the Sweetheart Balls are coming up in February and School Days out Trips are on January 21<sup>st</sup> and 22<sup>nd</sup>. Currently there are 34 participants registered for the Triathlon. The Spring/Summer Brochure will be at the printers and online registration will be available on the web on February 1<sup>st</sup>. We are very happy to welcome back Vince Davis.

**Twin Lakes Facility - Ashley Medley** – updated the catering event numbers for December. She has re-hired Cindy Fracassi as the Twin Lakes Assistant Facility Manager who will help with rentals and certain programs events. She will be starting February 1<sup>st</sup>.

**Sports Center General Manager – Nick Cinquegrani** – highlighted that Sunday sessions have restarted beginning at 9am in the morning with the last game at 11pm. Leagues are full at every level and they have increased the fee by \$50 or offer a onetime discount to teams paying in full. Chris Kluzek has taken over registration and payments of all the hockey leagues at the rink and is doing a fantastic job. They had the Ron Michalek Tournament over winter break and it was packed which was good for concessions bringing in over \$5000. Upcoming tournaments are the Legends Ball Hockey and MCRHL College.

**REPORTS FROM STANDING COMMITTEES:** None

**UNFINISHED BUSINESS:**

- A. **Concept Plan for Twin Lakes** – Diane presented the updated plans for the upgraded area next to the deck. They shrunk the concept and took out the retaining wall and light fixtures bringing the total down to \$62,000. This could be less if maintenance does the split rail fence, seating wall and planting of deciduous trees. After discussion Commissioner Nagel made the motion seconded by Commissioner Kleinfeldt to approve The Twin Lakes Deck Area Expansion Concept B not to exceed \$65,000.00. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann.

**NEW BUSINESS:**

- A. **Per Diem approval for IAPD Conference** – Commissioner Reiss made the motion seconded by Commissioner Nagel to approve the Per Diem for the IAPD conference.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann.

- B. **Meeting Dates for 2019** – Commissioner Reiss made the motion seconded by Commissioner Nagel to approve the Board Meeting Dates for 2019.

The motion carried on an all-in favor vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann.

- C. **Play Better Golf Agreement** – Ashley Medley presented the proposed agreement with Play Better Golf. They would introduce 6 new programs that cover Pee Wee through Seniors. Two full time instructors will be based at Twin Lakes during the peak summer periods and would help staff the pro-shop. They will do their own marketing and their split would be 90/10 for the one year agreement. Chuck Lynch has been doing this for over 30 years and he has a unique teaching style and following. Commissioner Reiss made the motion seconded by Commissioner Kleinfeldt to allow Ashley Medley or Diane Hilgers to make the final decision to enter the agreement.

**EXECUTIVE SESSION:** None

**COMMISSIONER COMMENTS** – Commissioner Reiss said the pictures submitted in the IRPA calendar were great. Commissioner Nagel noted that he and Joe Mazzocchi were the only candidates for the April Elections.

There being no further business, Commissioner Reiss moved, seconded by Commissioner McDonough to adjourn the regular meeting at 7:55pm. The motion carried unanimously on a voice vote.

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WALTER KLEINFLEDT, SECRETARY

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CLIFF HALL, PRESIDENT