



**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
FEBRUARY 8TH, 2019**

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

COMMISSIONERS PRESENT:

Cliff Hall – President
Ilene Seligmann – Vice President
Michael Reiss – Treasurer
Patrick McDonough – Commissioner
Paul Nagel – Commissioner
Victoria West – Commissioner

COMMISSIONERS ABSENT:

Wally Kleinfeldt – Secretary

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: Palatine Public Library Representatives – Valarie Sherman and Brian Herner presented to the Board details of the Library's Referendum to increase taxes to be voted at the April, 2019 election. They have not increased rates for over 25 years and if the referendum passes they will be able to offer more service hours, collaborative spaces and study rooms, new technology and the ability to upgrade their facilities.

APPROVAL OF REGULAR AGENDA – Commissioner Reiss moved, seconded by Commissioner Nagel to approve the regular Agenda of, February 12, 2019.

The motion carried on a majority vote.

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

NAYS: None

ABSENT: Commissioner Kleinfeldt.

APPROVAL OF CONSENT AGENDA – Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of January 8th, 2019, Treasurer's Report and Warrant #10, Prepay #10.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Kleinfeldt.

ATTORNEY'S REPORT: - None

DEPARTMENT REPORTS:

Director - Diane Hilgers – reminded commissioners to mark their calendars for the March Budget Workshop beginning at 6:30pm, to review and discuss budgets before approving at the April meeting. District 214 expressed interest in the Salt Creek Lane Property. She met with the 214 Superintendent to share information and they will connect with the Village of Arlington Heights to discuss further. Our attorney has confirmed the school district could purchase the land and if we get into negotiations we will revisit the past agreement.

Chris Paisley – Superintendent of Parks – noted that his staff have been working indoors painting at Twin Lakes and Rose Park. At the rink Locker 6 has been upgraded to accommodate Play Better Golf. Snow and ice removal has kept everyone busy and all the HVAC units have been working well and coping with the freezing temps.

Recreation Superintendent – Kelly Sisco – said the Sweetheart Ball events went well, with over 192 participants which is up from 2018. Upcoming events are Mother/Daughter Spa and Parents Night Out. Preschool registration started last week, and numbers have been amazing with only a handful of spots available. She circulated correspondence of Facebook conversations about preschool which has all been positive. The Spring/Summer brochures have been delivered and online registration went live on February 1st with few issues so far.

Twin Lakes Facility - Ashley Medley – advised the Polar Plunge Event will be taking place on March 10th. The next Paint Night Out will be on February 22nd. The contract agreement with Play Better Golf has been signed and she is looking forward to working with them.

Sports Center General Manager – Nick Cinquegrani – said the Friday leagues are in playoffs and all 10 teams will be staying for the next session with the possibility of adding a few more teams. New Connections has been renting the building almost every day. Snow falling from the roof damaged the sign, luckily the lights were not affected but the cover will need to be replaced. Concession sales over the MLK weekend exceeded \$2,000 with the league rentals and tournament. The MIHA tournament is coming up soon. Commissioner Reiss asked about the fine incurred on the beer lines, Nick responded there was an unscheduled visit from the state inspector, we have since switched line cleaners, so he does not see this being a problem in the future.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

COMMISSIONER COMMENTS – Commissioner Nagel asked who proofs the online advertisements as he picked up on an ad that did not have dates, he asked staff to double their efforts as this is a representation to our communities. Ashley and Kelly responded that have all departments review before posting but are aware that errors will happen from time to time.

There being no further business, Commissioner Nagel moved, seconded by Commissioner West to adjourn the regular meeting at 7:37pm. The motion carried unanimously on a voice vote.

WALTER KLEINFLEDT, SECRETARY

CLIFF HALL, PRESIDENT