



**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
DECEMBER 10TH, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Commissioner Reiss called the meeting to order at 7:01pm.

COMMISSIONERS PRESENT:

Michael Reiss – President

Wally Kleinfeldt - Treasurer

Paul Nagel – Secretary (By Remote Access)

Victoria West – Commissioner

Patrick McDonough – Commissioner

COMMISSIONERS ABSENT: - Ilene Seligmann- Vice President and Commissioner Joe Mazzocchi

STAFF PRESENT:

Diane Hilgers – Director of Parks

Kelly Sisco – Superintendent of Recreation

Chris Paisley – Superintendent of Parks

Nick Cinquegrani – Sports Center General Manager

Ashley Medley – Twin Lakes Facility Manager

Phyllis Newton – Recording Secretary

APPROVAL OF REGULAR AGENDA – Commissioner Kleinfeldt moved, seconded by Commissioner West to approve the regular Agenda of December 10th, 2019. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioners Seligmann and Mazzocchi

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Kleinfeldt motioned, seconded by Commissioner Nagel to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of November 12th, 2019, Treasurer's Report and Warrant #8 & Prepay #8 with the amendment to include an updated warrant and warrant cover page that reflects an addition of check # 42866 for the amount of \$57,005.00 to Game Time. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioners Seligmann and Mazzocchi

DEPARTMENT REPORTS:

Director - Diane Hilgers – sent the correspondence around for review and noted she will be attending the NWSRA luncheon with Commissioners West and Reiss as representatives. IPARKS sent out a new Risk Control check list which will be helpful. United Healthcare prices increased by 7% and she will work with Kathy Kotrba to find alternate Insurance brokers, to consider changing to a more affordable insurance in 2020. Commissioner Kleinfeldt asked if we had ever considered doing a consortium with another Park District to help with costs. Only half of our full-time staff are currently on our healthcare plan, but it would be something to look into. At a recent NWSRA meeting it was brought to everyone's attention that websites will soon have to be ADA compliant. A web upgrade is on our capital improvement listing and will bring this to the designer's attention. Commissioner Reiss advised to proceed carefully as there is no guidance on this issue and we do not want to incur any extra costs.

Superintendent of Parks - Chris Paisley – advised new flooring will be installed in the Preschool room and Kitchen at Rose Park over winter break. The split rail fence and 2 benches have been installed at the Twin Lakes extension project and the remainder will be done by staff along the walking path from the tent to the bridge. The new playground at Grealish is complete with a new sidewalk and ramps leading to each playground. Commissioner Kleinfeldt ask if there could be better definition between the curb line and new patio area around the Twin Lakes circle drive. Chris advised they will be putting in decorative planters to better segregate the area.

Superintendent of Recreation – Kelly Sisco – said staff were busy with preparations for the Holiday events. In the coming weeks they will be hosting the Candy Cane Hunt, Pet Pictures, Polar Express, Zoo Lights, Breakfast with Santa and a new event, Buddy's Christmas Extravaganza. Winter Camp will be taking place during the holidays and Preschool is looking for donations to the Palatine Food Pantry. She has been working on scheduling Spring rentals for Salt Creek Lane and is pleased with the extra revenue coming in.

Twin Lakes Facility Manager - Ashley Medley – noted the Turkey Shoot was cancelled this year due to snow. The Holiday Paint Night event is coming up and she will also be having a season recap meeting with Play Better Golf and RoccoVino's to discuss renewal contracts for 2020. They will be shooting a mini commercial at the indoor golf simulator for a 2 min slot on the Comcast Sports channel for 2 months. They will be hosting the first Noon Years Eve at the Sports Center and encouraged commissioners to come and support the event.

Hockey Manager – Nick Cinquegrani – said most of the leagues will be ending soon and will start up again in the new year. He is looking to move RAT hockey to either another day or possibly an earlier time slot as is was currently too late to accommodate the younger age group that attends the sessions. Palatine JC's will be having their Board Meetings at the rink which will bring in additional revenue. They are getting into their tournament season and have 8 major ones scheduled for 2020.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Tax Levy Ordinance #19-03** - Commissioner Kleinfeldt made the motion seconded by Commissioner West to approve Tax Levy Ordinance #19-03, an Ordinance levying and assessing the taxes 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, Nagel, West, McDonough and Reiss.
NAYS: None
ABSENT: Commissioners Seligmann and Mazzocchi
- B. **Tax Abatement Ordinance #19-04** - Commissioner Nagel made the motion seconded by Commissioner McDonough to approve Ordinance #19-04, an ordinance abating the taxes for the Year 2019 to pay the debt service on General Obligation Park Bonds of the Salt Creek Rural Park District. The motion carried on a roll call vote as follows:
AYES: Commissioners Kleinfeldt, Nagel, West, McDonough and Reiss.
NAYS: None
ABSENT: Commissioners Seligmann and Mazzocchi
- C. **Capital Project Summary** - Diane Hilgers presented the list of proposed Capital Improvement projects for 2020 to review. Final approval of the overall Budget will be in April.

EXECUTIVE SESSION: None

COMMISSIONER COMMENTS: Commissioner McDonough said he enjoyed the Christmas dinner at Top Golf. Commissioner Kleinfeldt asked if we could consider getting monogrammed winter hats for the commissioners. There being no further business, Commissioner McDonough moved, seconded by Commissioner West to adjourn the regular meeting at 7:45pm. The motion carried unanimously on a voice vote.

PAUL NAGEL, SECRETARY

MICHAEL REISS, PRESIDENT