



**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
JUNE 11TH, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Commissioner Reiss called the meeting to order at 7:00pm.

COMMISSIONERS PRESENT:

Michael Reiss – President
Ilene Seligmann – Vice President
Wally Kleinfeldt – Treasurer
Paul Nagel – Secretary

Patrick McDonough – Commissioner
Victoria West – Commissioner
Joe Mazzocchi – Commissioner

COMMISSIONERS ABSENT: None

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

APPROVAL OF REGULAR AGENDA – Commissioner Seligmann moved, seconded by Commissioner McDonough to approve the regular Agenda of June 11th, 2019, with the amendment to move the Oath of Office before Department reports.

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

NAYS: None

ABSENT: None

APPROVAL OF CONSENT AGENDA – Commissioner Seligmann motioned, seconded by Commissioner McDonough to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of May 14th, 2019, Treasurer's Report and Warrant #2, Prepay #2. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

OATH OF OFFICE – The 2019 elected commissioner Joe Mazzocchi, read aloud and signed his Oath of Office.

DEPARTMENT REPORTS:

Director - Diane Hilgers – noted that the new law passed June 1st for Illinois Prevailing Wage, no longer requires board approval but we will still follow wage rates. The auditors completed our audit and will be back at the September meeting to give their findings. The Legislative Golf outing will be in Zion this year but unfortunately, we will have no representatives attending. There is still no news regarding Salt Creek Lane purchase after meeting with School District 214 as they are waiting for an infrastructure grant. Any update regarding this issue will be brought to the Boards attention at the next meeting. Weekend night security for Twin Lakes will now be manned by Bob Haas from Inverness Police Department. Jason will still be helping with daytime security when he is available.

Superintendent of Parks - Chris Paisley – advised the golf course had been closed for 6 days in the past month due to weather. Over 8 inches of rain had been recorded in May. Wooden benches near the club house have

been rebuilt and the compressor for the air unit at the Sports Center has been replaced. They are expecting delivery of the new 20x20 shade canopy to be used for golf lesson participants. Garrett has resigned and is currently looking for a replacement for his position.

Kelly Sisco – Recreation Supervisor – said Beer Tasting had a great turnout with 85 participants pre-registered and 45 walk' ins at the door. Youth athletics, sand volleyball leagues and day camp will be starting next week. There are 366 registered for the Triathlon which is down from last year but 9 more are registered for the tri-series. We will be offering a cash only same day registration. Staff are working on the 3rd draft of the Fall/Winter brochure and will go to print early July. She has secured soccer rentals for Salt Creek Lane and she will be looking for volunteers for the OCR race on September 21st.

Twin Lakes Facility Manager - Ashley Medley - noted that rentals were down due to weather. Jr golf leagues are starting Friday. Patio entertainment and the Fishing Derby are upcoming events. Chuck Lynch gave Twin Lakes golf course a great plug on a recent golfing interview.

Hockey Manager – Nick Cinquegrani – advised that the leagues are back to normal after all the recent tournaments. Outlaw Lacrosse has shown interest for more rentals and the recent tournament put in 45 hours at the rink which resulted in great bar and concessions sales.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. **Prevailing Wage Ordinance #19/02** – No action taken due to new law updated June 1st.

B. **NWSRA District Representative Appointment** - Commissioner Seligmann made the motion seconded by Commissioner Kleinfeldt to nominate Director Hilgers as the NWSRA representative. The motion carried on an all-in favor vote.

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

NAYS: None

ABSENT: None

COMMISSIONER COMMENTS – None

EXECUTIVE SESSION: The Commissioner entered the executive session at 7:22pm.

The Commissioners reconvened the regular meeting at 8:02pm

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner Seligman to adjourn the regular meeting at 8:05pm. The motion carried unanimously on a voice vote.

PAUL NAGEL, SECRETARY

MICHAEL REISS, PRESIDENT