



**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
MARCH 12TH, 2019**

CALL TO ORDER: President 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
Kelly Sisco – Superintendent of Recreation
Nick Cinquegrani – Sports Center General Manager

Moiria Palmer – Accounting Manager
Cindy Fracassi – Twin Lakes Rental Co-Ordinator
Phyllis Newton – Recording Secretary

APPROVAL OF REGULAR AGENDA – Commissioner Nagel moved, seconded by Commissioner Reiss to approve the regular Agenda of March 12th, 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 Nagel moved, seconded by Commissioner Reiss to approve the Consent Agenda, Approval of Minutes of the Regular Meeting of February 12th, 2019, Treasurer's Report and Warrant #11, Prepay #11.

The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann.

DEPARTMENT REPORTS:

Director - Diane Hilgers – Noted she will be meeting with RCP to tour the facilities and discuss the renewal of our insurance coverage for May 1st. She will also be meeting with a representative from Cunningham recreation to review the replacement of the middle playground area of Grealish Park and is hoping to get a matching grant of \$45,000.00 to help finance the project. Maintenance staff are continuing with overhauling and park clean up as well as tree maintenance.

Kelly Sisco – Recreation Supervisor – said the St Patrick's themed Family Bingo night went well with over 60 participants. Staff are gearing up for Little Leprechauns, Spring Break trips and all the Easter events. There are currently 135 Triathlon registrations and she is working on gaining more sponsorships for the OCR and Tri races. Unfortunately, Natalie Nelson will be leaving us, she was doing a great job and will be missed.

Twin Lakes Facility Coordinator- Cindy Fracassi – introduced herself to the Board and informed them of her previous work experience, this is her third time returning to Salt Creek. The Polar Plunge was cancelled this past weekend due to

high winds that damaged the warming tent. She has reached out to the Cotillion to work together to improve relationships and refer clients to each other. Its unlikely Paint Night will run next week as no one has enrolled. They are setting up the pro-shop early next week. March 23rd will be the Grand Opening of the indoor golf facility by Play Better Golf at the Sports Center and weather permitting they hope to open the golf course soon.

Hockey Manager – Nick Cinquegrani – New leagues are starting and some going into playoffs. The over 40 league game count has increased to 18 and they have upped the fees as well. New hooks have been installed in locker room one and the front entry brick walls have been painted white. The front sign is installed after it was damaged by falling snow.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Twin Lakes Deck Concept Update – The project will be moved back to the fall due to MWRD advising that we need approval from the Army Corp of Engineers. They will need to come out and inspect the scope of work to confirm there is no impact on water flow or drainage.

COMMISSIONER COMMENTS – Commissioner Kleinfeldt asked us to look into replacing the lights at Grealish Park to LED while there are still Grants available. Commissioner Reiss asked how many participants are needed for the Triathlon to break even. Suggestions came from Commissioner Kleinfeldt to look at tweaking the run distance for next year to make more appealing. Commissioner Reiss enquired about our credit card procedures at the rink. He received feedback from someone voicing concerns on how credit card information was captured.

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner Nagel to adjourn the regular meeting at 7:40pm. The motion carried unanimously on a voice vote.

WALTER KLIENFLEDT, SECRETARY

CLIFF HALL, PRESIDENT