



**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 9th, 2021**

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Commissioner Reiss called the meeting to order at 7:00pm and declared why a virtual meeting was in order.

**COMMISSIONERS PRESENT:**

Michael Reiss – President	Victoria West – Commissioner
Ilene Seligmann – Vice President	Joe Mazzocchi – Commissioner
Wally Kleinfeldt - Treasurer	Patrick McDonough – Commissioner (Remote)
Paul Nagel – Secretary	

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:**

Diane Hilgers – Director of Parks	Nick Cinquegrani – Sports Center GM (Remote)
Kelly Sisco – Supt. of Recreation (Remote)	Ashley Medley – Twin Lakes Facility Manager (Remote)
Chris Paisley – Supt. of Parks (Remote)	Moira Palmer – Accounting Manager (Remote)

**APPROVAL OF REGULAR AGENDA** – Commissioner Kleinfeldt moved, seconded by Commissioner West to approve the regular Agenda of February 9th, 2021. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: None

**GUESTS:** Pat McGovern – Resident (Remote)      Adam Simon – Park Attorney (Remote - Joined at 7:42)

**APPROVAL OF CONSENT AGENDA** – Commissioner Kleinfeldt motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular and Executive Meeting of January 12th, Special Ex Meeting of February 2nd, Treasurer’s Report and Warrant #10 & Prepay #10. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

**ATTORNEY’S REPORT:** None.

**DEPARTMENT REPORTS:**

**Director** - **Diane Hilgers** – reminded the board again of the Budget workshop that will be before March’s meeting. The crisis planning training has been rescheduled for later this month and will take place at Rose Park.

**Superintendent of Parks** - **Chris Paisley** – gave an update on the Twin Lakes North parking lot project. The estimates came in lower than anticipated and he was pleased to announce that they will include asphaltting the roadway from the frontage roadway to the parking lot. Commissioner Kleinfeldt noted that our walking path is in need of repair. Chris said it is on the project list but in the interim they will be grinding down the areas of concern to eliminate any trip hazards.

**Superintendent of Recreation – Kelly Sisco** – said the Sweetheart Ball Event took place this past weekend and had over 100 participants. It looked a bit different this year with a 10-minute slot for pictures and dance then participants got a take home a packet for the virtual portion. Valentine Grams is another new program offered, with 21 participants registers. Preschool will continue to only offer virtual classes till the end of May. They made this decision based on classroom space, concerns for student/teacher crossover, the limited number of students that could return and teacher concerns that they had not yet received their COVID vaccine. They will be offering in-person Enrichment programs available to current preschool participants. Victoria Perez has sent out a video announcement to all the parents informing them of our decision. As of today, there are 46 registered for the triathlon and we continue to hope for an in person race this year. The Harry Potter Program was extremely popular, and they will be offering a second Harry Potter - Year 2, later this month. The new Brochure is available online only. Commissioner Nagel expressed he was not happy with our decision regarding offering no in person Preschool and asked for more clarification why it could not happen. Diane and Kelly responded by stating we do have a unique situation and are offering a great virtual program, but our teachers are not prepared to crossover and will continue to follow CDC guidelines. We currently have 37 students enrolled in the virtual program but if we returned to in person, we would have to follow guidelines with a maximum of 10 students. Commissioner Reiss said we need to understand the needs of the parents moving forward.

**Twin Lakes Facility Manager - Ashley Medley** – noted they hosted the second annual Winterfest with over 150 participants in attendance and will offer it again next year hopefully on a larger capacity. She had met with RoccoVino to have a season recap and to plan for reopening for concessions and rentals. She did the same with Play Better Golf and will continue the relationship this year. They have been receiving calls for rentals now that group sizes are back to 50 at this point. They also had calls from volleyball groups wanting to return. Rehire letters have gone out to past seasonal staff and they have advertised our summer positions at Harper College. She hopes to open the clubhouse and golf course as soon as the weather breaks.

**Hockey Manager – Nick Cinquegrani** – said as we moved back into Phase 4, he is trying to get the leagues back up and running in March but there a few other things to take into consideration before he can do that. Rentals have been consistent with Elite Soccer, Dan Costanza’s youth hockey, fitness classes and adult inline rentals. They are currently running 7 days a week often till 11:30 at night. There is a tournament scheduled for mid-March and will make the decision soon if we will host it.

**REPORTS FROM STANDING COMMITTEES:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **State of the District – Presented by Director Hilgers** – Diane updated the board with a presentation of the state of the district. Key points highlighted were: understanding missions and values; keeping staff and encouraging longevity; maintaining financial stability; capital planning and preparing for opportunities.

**COMMISSIONER COMMENTS:** None

**EXECUTIVE SESSION:** Commissioner Seligmann made the motion seconded by Commissioner West to enter Executive Session at 7:40pm. Commissioner Nagel made the motion seconded by Commissioner Kleinfeldt to reconvene the regular meeting at 8:50pm with the direction to have Director Hilgers report back to our Attorney on the matters discussed at the executive session.

There being no further business, Commissioner Kleinfeldt moved, seconded by Commissioner West to adjourn the regular meeting at 8:52pm. The motion carried unanimously on a voice vote.

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PAUL NAGEL, SECRETARY

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MICHAEL REISS, PRESIDENT