



**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 9th, 2021**

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

APPROVAL OF REGULAR AGENDA – Commissioner Seligmann moved, seconded by Commissioner West to approve the regular Agenda of March 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)

APPROVAL OF CONSENT AGENDA – Commissioner Seligmann motioned, seconded by Commissioner West to approve the Consent Agenda, Approval of Minutes of the Regular and Executive Meeting of February 9th, and Special Ex Meeting of February 23rd, Treasurer’s Report and Warrant #11 & Prepay #11. 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 – said she met with IParks regarding our annual RCP renewal and instead of the expected 3% increase, it went down to 1%. If we maintain our loss ratio below 60% we can expect certain percentages back. Our statement of values regarding our properties has been passed around to give commissioners and idea of what we own. We submitted a grant process some months back and receive at \$5000 grant check that will be put towards safety line items and PPE. Correspondence has been circulated for review.

Superintendent of Parks - Chris Paisley – advised a storm sewer basin had collapsed at the Sports Center and needed to get an outside crew to repair it. Soon after there was a water main leak, resulting in another crew coming out to take care of it. Asphalt repair still needs to be done on this area in the parking lot. Work on the Twin Lakes Clubhouse paint project has begun, staff will replace the damaged boards before getting painted. He has received back information regarding the Twin Lakes parking lot project and once reviewed, will give feedback at the next Board meeting. Chris clarified for Commissioner McDonough on his report, saying Donut Lake was closed, referred only to ice access. Commissioner Nagel asked if the Palatine Village resurfacing Williams Ave will impact our access in the summer for staff and camp programs. Chris will contact the Village nearer the time to obtain more info.

Superintendent of Recreation – Kelly Sisco – noted several families had registered for the Family Bingo Night for this Friday. She is preparing for Easter Events and Parents Night Out has run for the past two sessions. Spring Break Camp is scheduled for the week of March 22nd and is planning to have it run. Preschool registration for residents and returning students started this Monday and spots are filling fast. They will also be offering Enrichment classes as well as Playground play dates over the coming weeks. The Triathlon currently has 70 participants registered and has currently received \$1250.00 in sponsorships. Commissioner Reiss inquired how many participants we need to make this event profitable? Kelly advised we need at least 300 registrations to make it go but is hopeful with the easing of the current restrictions we will have more registrations. Commissioner Nagel asked if we will have limits on our summer camp numbers. Kelly replied we had set lower limits but will take waitlists and look at the updated guidelines nearer the time. She has been working with Vermont systems on updating the look of our web splash page. Kelly advised that Victoria Perez had left us to relocate to Arizona and she has hired Kristin Hartwig who will start March 17th. Kristin interned at Arlington Heights and Itasca Park Districts and has day camp experience.

Twin Lakes Facility Manager - Ashley Medley – advised summer staff training will commence this month with CPR and all staff SOP training. She is hoping to open the clubhouse and golf course by Spring Break but will need to evaluate the grounds. RoccoVinos will open concessions April 1st. Paint Night is a go for this month. They have been receiving lots of calls and interest regarding rentals. For fun, Cindy placed Shamrocks along the walking path at Twin Lakes to add some St Patrick's day décor around the lake. Commissioner McDonough asked if we are planning to host any Patio Entertainments in the summer. Ashley responded as of right now nothing was planned and was not up for discussion unless the rules and guidelines changed. The beer and wine tasting events will probably run as we are more able to control the number of attendees. Director Hilgers added that staff were ready to arrange these events if we had the go-ahead.

Hockey Manager – Nick Cinquegrani – was happy to announce that league games are resuming. He currently has 35 teams signed up for the Sunday league with games starting at 9am and ending around 11pm. Wed/Thurs league has 22 teams and for Fridays, he will see who is coming back but has a waitlist with participants ready to play. He is holding off on starting the deck leagues for another two weeks. Rentals are filling in any gaps so there is no open floor time. The bar opened for a test run for the >40 league and will offer twist off bottles and cans till they can get the keg lines cleaned. The newly installed golf computer is working great and Play Better golf staff is very happy. The rink did really well with Elite soccer rentals, bringing in \$10,000 for a full month. The old arcade games have been removed and will be swapped out for more retro games. He will be hosting our first tournament this year with MIHA participants mainly consisting of our own team. This will be good for us and the bar to be back to normal.

REPORTS FROM STANDING COMMITTEES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

COMMISSIONER COMMENTS: None

EXECUTIVE SESSION: Commissioner Mazzocchi made the motion seconded by Commissioner West to enter Executive Session at 7:30pm. Commissioner Kleinfeldt made the motion seconded by Commissioner Nagel to reconvene the regular meeting at 8:29pm with the direction to have the salary review recommendation for Director Hilgers approved at April's board meeting and, the items discussed regarding the land acquisition to be relayed by Director Hilgers to CYA and our attorney.

There being no further business, Commissioner Mazzocchi moved, seconded by Commissioner West to adjourn the regular meeting at 8:30pm. The motion carried unanimously on a voice vote.

PAUL NAGEL, SECRETARY

MICHAEL REISS, PRESIDENT