



**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 8th, 2021**

---

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

**COMMISSIONERS PRESENT:**

Ilene Seligmann – President  
Paul Nagel – Vice President  
Michael Reiss – Treasurer

Victoria West – Secretary  
Joe Mazzocchi - Commissioner  
Pat McGovern - Commissioner

**COMMISSIONERS ABSENT:**– Patrick McDonough Commissioner

**STAFF PRESENT:**

Diane Hilgers – Director of Parks  
Kelly Sisco – Supt. of Recreation (Remote)  
Ashley Medley – Twin Lakes Facility Manager

Nick Cinquegrani – Sports Center GM (Remote)  
Chris Paisley - Superintendent of Parks

**APPROVAL OF REGULAR AGENDA** – Commissioner Reiss motioned, seconded by Commissioner West to approve the regular Agenda of June 8th, 2021. The motion carried unanimously on a roll call vote as follows:

AYES: Commissioners McGovern, Nagel, Mazzocchi, West, Reiss and Seligmann

NAYS: None

ABSENT: Commissioner McDonough

**GUESTS:** None

**APPROVAL OF CONSENT AGENDA** – Commissioner Reiss motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular meeting from May 11, 2021, Treasurer’s Report and updated Warrant #2 & Prepay #2. The motion carried on a roll call vote as follows:

AYES: Commissioners McGovern, Nagel, Mazzocchi, West, Reiss and Seligmann

NAYS: None

ABSENT: Commissioner McDonough

**ATTORNEY’S REPORT:** None.

**DEPARTMENT REPORTS:**

**Director - Diane Hilgers** – advised Moira will be working with our auditors next week on the annual audit. Kevin O’Kelly our bond consultant no longer works for Raymond James, she will notify the board who our next consultant will be. She circulated correspondence for the commissioners to review.

**Superintendent of Parks – Chris Paisley** – highlighted staff have been busy with the summer flower plantings and pruning. With the current drought staff have been taking care to water the 13+ trees that were recently planted. There is currently a lot of mud over at the range but has a lot of staff working on ball retrieval so does not anticipate the problems we had last year as the shed remains well stocked with balls. He will discuss the sale of our 24-passenger bus under new business. Commissioner Nagel asked if the recently stolen catalyst converter would be covered by our IParks insurance. Diane responded we had put a call and claim in and are waiting to hear back from our consultant.

**Superintendent of Recreation – Kelly Sisco** – noted we ran our first Color Run with 60 participants and will be offering it again next year. The Village of Palatine cancelled the 4<sup>th</sup> of July Parade and will have no Kids’ Zone so we will not be participating in the Street Fest this year. Events scheduled in August are Movie in the Park, Wine Tasting and Turtle Trek. Kindergarten Prep and Preschool Enrichment will be offered over June and July. Camp has begun and we currently have 110 campers enrolled and noted Kristin is doing a great job with her first summer. Virtual Preschool ended with an end of year playdate. The Fall/Winter brochure will be available online the end of July and 2000 copies will be printed to keep at our facilities. She continues to promote our events and program on Facebook, Instagram, and Palatine Newsletter platforms.

**Twin Lakes Facility Manager – Ashley Medley** – said the Fishing Derby Event went well even though it was hot, with 50 participants. Twin Lakes recently hosted the Illinois Jr Golf Tournament, with 72 participants which was awesome numbers compared to previous years. Recently they are seeing lots of pop-up groups at our parks who arrive with no bookings and noted some groups have been unruly. She has asked Jason our security to help out during the week and has asked our local beat officer and Bob Haas to be extra eyes on the park. Cindy has been working on booking patio entertainment for July and August and we hope to offer a least four nights. She will be promoting the events on our website and newsletters as soon as we have confirmed dates. Commissioner Mazzocchi asked if we would ever consider switching patio nights to a Saturday. Ashley replied that we normally keep the weekends for our rentals as they are typically busier.

**Hockey Manager – Nick Cinquegrani** – advised they just finished the first session of leagues and will be restarting Saturday and Sunday. Over 30+ league will now be on Tuesdays and Thursdays, and they can accommodate more games. Dek hockey will primarily be on Mondays and Wednesdays now. They hosted 2 tournaments in 3 weeks with each rental bringing in over \$8000.00 with floor rental and concessions.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. **NWSRA District Representative Appointment** - Commissioner Seligmann nominated Diane Hilgers to continue as the Salt Creek Park District representative for NWSRA. The motion carried on an all-in favor vote.  
AYES: Commissioners McGovern, Nagel, Mazzocchi, West, Reiss and Seligmann  
NAYS: None  
ABSENT: Commissioner McDonough
  
- B. **Sale of Surplus Personal Property** – Commissioner Reiss made the motion seconded by Commissioner Mazzocchi to approve Resolution 21-01 authorizing the sale of surplus personal property a 2004, 24 Passenger Ford Coach Bus owned by Salt Creek Rural Park District to sell on GovDeals. The motion passed on a roll call vote:  
AYES: Commissioners McGovern, Nagel, Mazzocchi, West, Reiss and Seligmann  
NAYS: None  
ABSENT: Commissioner McDonough

**COMMISSIONER COMMENTS:** Commissioner West thanked the staff for doing a great job and was excited to see programs up and running again. Commissioner Mazzocchi said he had visited the driving range and liked the netting set up.

**EXECUTIVE SESSION:** Commissioner Seligman made the motion seconded by Commissioner West to enter Executive Session at 7:19pm to discuss the Commissioner responsibilities. Commissioner Seligmann reconvened the regular meeting at 7:52pm.

There being no further business, Commissioner Nagel moved, seconded by Commissioner Mazzocchi to adjourn the regular meeting at 7:54pm. The motion carried unanimously on a voice vote.

---

VICTORIA WEST, SECRETARY

---

ILENE SELIGMANN, PRESIDENT