



**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
OCTOBER 14TH, 2021**

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

COMMISSIONERS PRESENT:

Ilene Seligmann- President
Paul Nagel - Vice President
Victoria West - Secretary

Patrick McDonough – Commissioner (Remote)
Joe Mazzocchi - Commissioner
Pat McGovern – Commissioner

COMMISSIONERS ABSENT - Michael Reiss – Treasurer

STAFF PRESENT:

Diane Hilgers – Director of Parks
Chris Paisley - Superintendent of Parks
Kelly Sisco – Superintendent of Recreation (Remote)

Nick Cinquegrani – Sports Center GM (Remote)
Ashley Medley – Twin Lakes Facility Manager (Remote)
Maira Palmer – Superintendent of Finance (Remote)

PUBLIC HEARING President Seligmann opened the Public Hearing to hear comments concerning the issuance of General Obligation Limited Park Bonds for park purposes, in the amount of \$358,000. There being no public present, Commissioner Nagel moved, seconded by Commissioner West, to close the Public Hearing. The motion carried unanimously on a roll call vote as follows:

AYES: Commissioners McGovern, Mazzocchi, McDonough, West, Nagel and Seligmann.

NAYS: None

ABSENT: Commissioner Reiss

GUESTS: Linda Byron Director of Public Finance Banking at Raymond James & Associates (Remote) – Linda said she was available to answer questions regarding the Park Bonds. Maira Palmer asked if Linda could advise where the bond interest rates are sitting. Linda gave a conservative estimate of 1% but noted they are waiting till after the FOMC meeting to see if that will change things. Bids will be presented at the November 9th board meeting and will close on December 1st.

APPROVAL OF REGULAR AGENDA – Commissioner McDonough motioned, seconded by Commissioner Nagel to approve the regular Agenda of October 12th, 2021, with the deletion of section B – Verizon Contract under New Business. The motion carried unanimously on a roll call vote as follows:

AYES: Commissioners McGovern, Mazzocchi, McDonough, West, Nagel and Seligmann.

NAYS: None

ABSENT: Commissioner Reiss

APPROVAL OF CONSENT AGENDA – Commissioner Nagel motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular and Executive meetings from September 14, 2021, Treasurer's Report and Warrant #6 & Prepay #6. The motion carried on a roll call vote as follows:

AYES: Commissioners McGovern, Mazzocchi, McDonough, West, Nagel and Seligmann.

NAYS: None

ABSENT: Commissioner Reiss.

ATTORNEY'S REPORT: None

DEPARTMENT REPORTS:

Director - Diane Hilgers – advised all her items had been noted and had nothing extra to add to her report.

Superintendent of Parks – Chris Paisley – noted the Twin Lakes Asphalt project was complete and was happy to announce the project came in under budget. The fire panel at Twin Lakes had to be replaced as it was not connecting to dispatch. The maintenance panel will also have to be replaced as it is over 20 years old, this will be added to the capital improvement list. With the current staffing shortage (he is down to 4 staff members) the mowing of Salt Creek Lane and the satellite parks have been contracted out. Commissioner Mazzocchi asked if we will continue to do this next year. Chris responded the quoted fee was conservative and will consider keeping them on for next season. Commissioner McDonough informed Chris there is a tree down in the creek and asked him to inform MWRD.

Superintendent of Recreation – Kelly Sisco – said since the last meeting, they held the Youth Obstacle Course Race with 131 participants which was up since last year. The Harvest Hayride was also well attended with 334 participants with great weather for the event. Staff are preparing for the upcoming Family Bingo Night and the Halloween Party. The Craft Fair will take place in November and was happy to announce we finally have some youth athletics taking place namely T-Ball and a Little Dribblers Class. The new session of Fitness begins in two weeks and this Friday we have Parents Night Out taking place. Trinity Irish Dance rental has begun and will continue through May bringing in \$3500 in rental fees.

Twin Lakes Facility Manager – Ashley Medley – advised this was the last week for the Fall Adult Golf League. Golf rounds have remained steady, but paddle boats are now closed. RoccoVino closed today for the season. Rentals are steady and she has been working on the Turkey Shoot which is scheduled for the first weekend in November. Paint Night will run this Friday. They are hoping the weather remains favorable so they can stay open for a few more weeks. Commissioner Seligmann asked when RoccoVino's normally close. Ashley responded they usually close in November but with staffing shortages and barely breaking even they made the decision to close early. Commissioner Nagle asked if we had advertised for the Turkey Shoot. Ashley advised it was on our website and brochure and had gone out in door-to-door flyers and well as emailed to past participants.

Hockey Manager – Nick Cinquegrani – noted they are hitting their busy season now which will run through next February and March. Elite Soccer is also in the building so most of the time slots are taken. He has two rentals scheduled on Mondays and Wednesdays. Joe has helped with sealing the floors at Twin Lakes and has also assisted with tinting the windows in the Preschool Room at Rose. They hosted their first Dek hockey tournament this past week and it went well bringing in around \$6000 in sales. Next weekend they will be hosting the MEHA tournament and was excited to get the season going. Director Hilgers informed the commissioners that Nick is celebrating his 5 years with the Park District. The commissioners congratulated him.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Approval of the Audit for 2020-2021** – Commissioner Nagel made the motion seconded by Commissioner McGovern to approve the 2020 -2021 Audit. The motion carried on a roll call vote as follows:
AYES: Commissioners McGovern, Mazzocchi, McDonough, West, Nagel and Seligmann.
NAYS: None
ABSENT: Commissioner Reiss.

COMMISSIONER COMMENTS: Commissioner Nagel said the OCR was excellent and said he had some of the parents ask if we would consider an adult category for this run. Diane informed the board that Beth Schwarz our previous Finance Manger lost her husband to cancer this past week. She shared details of his wake and service.

EXECUTIVE SESSION: None

There being no further business, Commissioner Mazzocchi moved, seconded by Commissioner McGovern to adjourn the regular meeting at 7:28pm. The motion carried unanimously on a voice vote.

The motion carried on a roll call vote as follows:

AYES: Commissioners McGovern, Mazzocchi, McDonough, West, Nagel and Seligmann.

NAYS: None

ABSENT: Commissioner Reiss.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, VICE PRESIDENT



**MINUTES OF A SPECIAL WORKSHOP 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
OCTOBER 12TH, 2021**

CALL TO ORDER: Commissioner Seligmann called the meeting to order at 6:00pm.

COMMISSIONERS PRESENT:

Ilene Seligmann - President
Paul Nagel - Vice President
Victoria West - Secretary

Patrick McDonough – Commissioner (Remote)
Joe Mazzocchi - Commissioner
Pat McGovern – Commissioner

COMMISSIONERS ABSENT - Michael Reiss – Treasurer

STAFF PRESENT:

Diane Hilgers – Director of Parks
Chris Paisley - Superintendent of Parks

GUESTS: None

Director Hilgers discussed possible scenario's happening in our future and gave some history of the surrounding Park Districts and the history with Arlington Racetrack. It's always been difficult working with our neighboring park districts with co-ops and with Chicago Bears purchasing the Racetrack, we are not sure if this will change things. The land at Salt Creek Lane cannot be sold to a public company and has to be through a transfer act because of the land covenant. No buildings are allowed to be constructed unless the Village of Arlington Heights changes the zoning. Commissioner Nagel encouraged reaching out to Aspen Windows to see if they would be interested in selling their property. Commissioner McDonough said there are so many unknown factors right now, we should be focusing on what we should be doing with the bond money.

Director Hilgers said if we went with a Rose Park rebuild, we would need to consider our surrounding neighbors and the impact a new building could have. She has a list of architectural design companies to consider for a rebuild. Another concern is what to do with programs such as camp and preschool whilst the project is underway. She went over a possible timeline for construction. Commissioner Nagel suggested moving the Administrative building to the Sports Center and dedicating the new building to just preschool, camp and daycare. Diane said that was an option they could consider adding to the list. Commissioner West brought up the possibility of renting out the space at the Sports Center, possibilities being a brewery. Chris Paisley reminded everyone that to use the upstairs portion of the rink we would need to install an elevator to bring the building to code with the Village. Director Hilgers advised the board we do not have to spend all the Bond money on one facility but can split it between the two and we also have yearly capital improvement money as well as money that could come from the sale of Salt Creek Lane. Commissioner Seligmann advised we keep the options for the Sports Center as a wish list but focus on possibilities for Rose Park. Director Hilgers said she would update the list for next month's meeting.

There being no further business, Commissioner Mazzocchi made the motion, seconded by Commissioner West to adjourn the workshop meeting at 6:57pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, PRESIDENT