



**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 8TH, 2022**

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

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT: None

STAFF PRESENT:

Diane Hilgers – Director of Parks	Ashley Medley – Twin Lakes Facility Manager (Remote)
Chris Paisley - Superintendent of Parks	Kelly Sisco – Superintendent of Recreation (Remote)
Nick Cinquegrani – Sports Center GM (Remote)	

APPROVAL OF REGULAR AGENDA – Commissioner Reiss motioned, seconded by Commissioner West to approve the regular Agenda of February 8th, 2022. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: None

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Mazzocchi motioned, seconded by Commissioner Reiss to approve the Consent Agenda, Approval of Minutes of the Regular meeting of January 11th, 2022, Warrant #10 & Prepay #10 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

ATTORNEY'S REPORT: None

DEPARTMENT REPORTS:

Director - Diane Hilgers – Reminded everyone that there will be a budget workshop planned for next month's meeting. Please be prompt at 6:30pm for the budget workshop on March 8th. Architectural firm interviews are being conducted this week. We have four interviews that include Williams, TRIA, Dewberry and Wold. The selection committee should make a decision soon and will possibly bring the top two candidates to present before the board. Diane also announced that we have hired a new office staff. Welcome Karen Maniscalco, a local resident and has history and involvement with the Park District. She will be a great fit and a great asset to our district!

Superintendent of Parks – Chris Paisley – Staff have been busy snow plowing and salting operations have been taking place. The ice conditions and donut lake are now safe for opening! The ice is currently 10 inches thick and was measured in nine different locations. The phase 1 of the island project is now complete. All the undergrowth has been removed and burned. Stumps have been chemically treated to prevent regrowth. New carpet will be installed in the pro shop this week. Staff have been busy patching in freshly painting restrooms, multipurpose room, the great room club room, and pro shop. We were also approved by NWSRA to utilize \$13,954.20 from our ADA fund to cover the costs that were involved with new concrete walkway at Pavilion 2.

Superintendent of Recreation – Kelly Sisco – Kelly commented that the sweetheart balls went very well and that everybody appreciated being able to host the program and to take home a heart shaped pizza and cookie. We are now planning for Easter events coming up. We are planning for Preschool and Camp registration coming up in the next month. Triathlon is also finally approved from Palatine Village, and we are currently taking registration. The spring summer brochure is now online, and hardcopies will be arriving soon.

Twin Lakes Facility Manager – Ashley Medley – Staff rehire letters have gone out this month. We have helped in cleaning out the back-office area in preparation for office carpeting. Matt is busy with private lessons in the indoor golf room. Staff we are focused on the next big rental event which is Special Olympics' Polar Plunge which will be held on March 6.

Sports Center General Manager – Nick Cinquegrani – Monday and Friday hockey leagues are headed into playoffs. The rest of the leagues will be restarting near the end of the month. Rentals have been going well and will end mid-March. We had the MCRHL college tournament this past weekend and are looking forward to the MIHA hockey tournament on the 19th and 20th.

UNFINISHED BUSINESS: None

NEW BUSINESS:

COMMISSIONER COMMENTS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Mazzocchi moved, seconded by Commissioner West to adjourn the regular meeting at 7:10pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, 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
FEBRUARY 8TH, 2022**

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

COMMISSIONERS PRESENT:

Ilene Seligmann- President
Paul Nagel - Vice President
Michael Reiss – Treasurer
Victoria West - Secretary

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

COMMISSIONERS ABSENT - None

STAFF PRESENT:

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

GUESTS: None

Director Hilgers advised the workshop was intended to discuss the Salt Creek Lane parcel update. The meeting with Charles Perkins at the Village of Arlington Heights went well and she presented a power point regarding how we need to proceed.

- First, we need to develop a plan
- Submit the plans to the Village of Arlington Heights
- Get approval, and then fees will be released to the district.
- We will then have one year to use the funds.

We need to clarify if the recreation building falls under the Openlands covenant. Some of the following opportunities could be to:

- Spend a portion of the fees on passive recreation including pathways, outdoor shelter, exercise equipment, benches, and lighting.
- Build soccer and lacrosse fields with washrooms and lighting. This could be a great rental opportunity and we already have contacts made between the District 214 and Elite soccer.
- Considerations to partner with another organization like Arlington Heights Park District or NWSRA. Commissioner Seligmann asked about Harper College. Commissioner Mazzocchi asked about Palatine organizations.
- Considerations for a dog park? Or just leave it open for field space & recreational play?
- If we can build a building on the property, what could it include?
 - Gym space, indoor field space, indoor track, camps?
 - Need to ask some basic questions...
 - What do you the local residents want or need?
 - What does the park district want or need?
 - What are we able to afford?
 - Will there be any future impact fees?

- Finally, the big picture opportunity could be to enter into a public private partnership with an already existing company like Lifetime Fitness, Ninja Warrior gym, or family entertainment centers?
- This could be a viable option for us, and the village may like this option. They could lease the property from us, build their own building, possibly become a sponsor, and this would bring in users to the property as a destination.

After some discussion, the recommendation was to focus on the pathway system first. Staff will look at getting some concepts and costs. We could also look at getting grant funding.

There being no further business, Commissioner Seligmann made a motion to adjourn the workshop meeting at 6:45pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, PRESIDENT