



**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 8TH, 2022**

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
Michael Reiss – Treasurer
Victoria West – Secretary

Patrick McDonough – Commissioner
Joe Mazzocchi - Commissioner
Pat McGovern – Commissioner

COMMISSIONERS ABSENT: None

STAFF PRESENT:

Diane Hilgers – Director of Parks
Chris Paisley - Superintendent of Parks
Nick Cinquegrani – Sports Center GM

Ashley Medley – Twin Lakes Facility Manager
Kelly Sisco – Superintendent of Recreation

APPROVAL OF REGULAR AGENDA – Commissioner Nagel motioned, seconded by Commissioner West to approve the regular Agenda of March 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 West to approve the Consent Agenda, Approval of Minutes of the Regular meeting of February 8th, 2022, Warrant #11 & Prepay #11 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 – highlighted at last month’s workshop meeting we had discussed opportunities with Salt Creek Lane. Staff met with Lori from JSD to discuss a design concept. Staff also met with Elite Soccer and had corresponded with Dave from District 214 to discuss possible opportunities. A meeting is scheduled with Nicholas & Associates next week. She will discuss the RFQ finalist for the Rose Park project under new business.

Superintendent of Parks – Chris Paisley – advised with the warmer weather the lake is now closed for winter activities for the season. They have been removing some of the hazardous trees in the parks and golf course. They are getting ready to freshen up the playground mulch and will be replacing the last two of four rooftop air

conditioner units at the clubhouse. The golf rental carts will be delivered before the end of the month.

Superintendent of Recreation – Kelly Sisco – said the Family Bingo Night will be on Friday this week and have over 40 participants registered. Staff are preparing for the upcoming Easter events. Preschool registration took place at the end of February and numbers for next school year are looking good. Summer Day Camp registration began this week and are planning for a normal summer this year by taking camp numbers back up pre-COVID. Spring Break Camp is coming up and fitness is all back on site. Triathlon has 71 participants, and she will be working on getting more sponsorships. Staff will begin working on the Fall/Winter Brochure. Commissioner McDonough asked if we will be bringing back the Easter Egg Hunt next year. Kelly and Diane advised we hope to bring it back.

Twin Lakes Facility Manager – Ashley Medley – advised Twin Lakes hosted the Polar Plunge this past weekend with 375 plungers registered, it was a nice event despite the weather. They also had a Lifeline Screening event the same weekend. She has an all-staff meeting scheduled for the 18th to go over training and SOP's. The weather is looking nice for next week so hopefully maintenance will get in some good days to prepare the golf course. Paint Night will be happening this Friday for all the Unicorn enthusiasts. RoccoVinos will open in April but just for the weekends for now.

Sports Center General Manager – Nick Cinquegrani – noted the majority of leagues have restarted and will continue to work on scheduling and obtaining payments. They added a seventh team to the Dek hockey league and changed the format for Friday's 40+ league. Sundays A league has changed to a draft league to disperse the talent and encourage players to play with other team players. Elite Soccer will finish up rentals on the 18th, while IRHL will be using most of the available time slots. Jimmy has painted the yellow wall to match the rest of the facility. Several plexiglass breaks have happened in the same area. We will order more to have on hand in case more sections break in the future. They hosted a MIHA tournament and will be the last one till October. He advised the bar is open for business.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Approval of Williams Architect for Conceptual Designs Services for Rose Park** – Commissioner West made the motion, seconded by Commissioner McDonough to approve the conceptual design fee proposal in the amount of \$20,000.00 and appointment of William Architects for Rose Park Administrative Office Improvements. Director Hilgers gave a brief overview of the process that William Architects will take us through with the improvements. 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

- B. **Approval of JDS for Conceptual Design Services for Salt Creek Lane** – Commissioner McDonough made the motion, seconded by Commissioner West to approve JDS for the conceptual design planning fee proposal in the amount of \$4,500.00 for the Salt Creek Lane Project. 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

COMMISSIONER COMMENTS: Commissioner Reiss asked if the Daily Herald used a Drone to take the pictures of our lake for the article on dumping brush on the ice. Chris responded that they had approached him and requested permission for the drone pictures. Commissioner Reiss also advised there are outstanding funds from Olaf Schneider’s memorial that they would like to go towards a beautification project like a tree planting, Chris said he would be happy to advise on the project. In spring or summer Commissioner Reiss said the scouts would be up for a conservation project. Chris noted Salt Creek Lane, or the island both have clean-up possibilities for volunteers. Commissioner McDonough noted there was a tree limb down in the creek behind his house and wanted to know if MWRD would be responsible for its removal. Chris responded that his contact at MWRD had changed but he would reach out to see if they would look at it.

EXECUTIVE SESSION: Commissioner McDonough made the motion seconded by Commissioner Mazzocchi to enter into executive session at 7:47pm to discuss personal. Director Hilgers left the meeting at this time. Commissioner Reiss made the motion seconded by Commissioner Nagel to reconvene the regular session. Commissioner Reiss made the motion seconded by Commissioner McDonough to approve the Directors annual increase and professional development.

There being no further business, Commissioner McDonough moved, seconded by Commissioner West to adjourn the regular meeting at 8:23pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, PRESIDENT