



**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
APRIL 12, 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
Pat McGovern – Commissioner

COMMISSIONERS ABSENT: Joe Mazzocchi - Commissioner

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

PUBLIC HEARING – BUDGET AND APPROPRIATION ORDINANCE # 22-01

Commissioner Nagel made the motion to open the Budget and Appropriation Public Hearing and after noting there were no public to comment, Commissioner Seligmann made to motion to close the Public Hearing on all in favor vote.

APPROVAL OF REGULAR AGENDA – Commissioner McDonough motioned, seconded by Commissioner McGovern to approve the regular Agenda of April 12, 2022. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mazzocchi

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner McDonough motioned, seconded by Commissioner West to approve the Consent Agenda, Approval of Minutes of the Regular and Executive meetings of March 8, 2022, Warrant #12 & Prepay #12 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mazzocchi

ATTORNEY’S REPORT: None

DEPARTMENT REPORTS:

Director - Diane Hilgers – reminded the commissioners that she will need their statement of economic interest emailed or dropped off. Todd is currently working on installing new phones and will implement a backup system by next month. RFPs were sent out for a new auditor, which will be discussed under new business.

Superintendent of Parks – Chris Paisley – advised with the improved weather, contractors were able to repair the footing to the slide at Friendship Park at Twin Lakes. They were also able to stabilize the pier by adding a

weighted anchor to prevent future damage with severe weather. The drinking fountains will be open and shade structures are installed at the parks. The Twin Lakes Deck will be ready for staining and repair, staff are waiting for a weather break to begin this project. The asphalt capital project at the Sports Center will begin next week. They will be correcting the drainage areas and are hoping to eliminate the parking islands. ADA allowances at the entry way will be addressed with an accessible sidewalk and ramp. Staff will be wrapping up the split rail fencing project at Twin Lakes.

Superintendent of Recreation – Kelly Sisco – noted Easter week has lots of programs happening. The Flashlight Easter Egg hunt has been postponed a day late as the weather forecast is predicting storms and heavy rain. Spring Trunk Sale and Color Run programs are upcoming. Day Camp numbers are looking good. Preschool's last day will be May 24th and 25th and advised Preschool classes for next year are currently full. Arbor Day is scheduled for April 29th at Grealish Park at 12:30pm. Registration for Triathlon is still low, May 1st she will look at numbers to decide if its viable to host the race. A discussion took place regarding the future of the race as it's been hard to get back the numbers from previous years and whether its time to offer a new program. Staff have begun work on the Fall/Winter brochure. Commissioner Seligmann asked Kelly to discuss with the board first if they are considering cancelling the triathlon.

Twin Lakes Facility Manager – Ashley Medley – said the course and driving range are open but the weather is not cooperating. Pro shop hours are 8am-7pm until conditions improve. Golf leagues will start at the end of April and boat training is scheduled for the end of the month and will open May 1st. RoccoVino's will open weekends only if the weather is above 60 degrees. They are struggling to fill positions for the concession stand. Paint Night numbers are low for this Friday and need a few more registrations to run.

Sports Center General Manager – Nick Cinquegrani – Leagues are in the middle of sessions. They have added Rat Hockey back on Saturdays at 9:30pm - 11pm. IYHL hosted their first event and will be playing again on mother's day weekend. We will be hosting the NBHL Chicago Charter rentals until July. New items are available on the menu at the rink. Joe has added vinyl base boards around the bar and concession stand and painting is complete.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Approval of Budget & Appropriation Ordinance #22-01** – Commissioner Reiss made the motion seconded by Commissioner McDonough to approve Ordinance #22-01 adopting the combined annual budget and appropriation for the fiscal year beginning May 1st, 2022 and ending April 30th 2023. The motion carried on a roll call vote at follows:
 AYES: Commissioners McGovern, McDonough, West, Nagel, Reiss and Seligmann.
 NAYS: None
 ABSENT: Commissioner Mazzocchi

- B. **Approval of Auditor-** Commissioner Nagel made the motion seconded by Commissioner McDonough to approve Evan's Marshall Accounting for a three-year auditing contract. The motion carried on a roll call vote as follows:
 AYES: Commissioners McGovern, McDonough, West, Nagel, Reiss and Seligmann.
 NAYS: None
 ABSENT: Commissioner Mazzocchi

- C. **Salt Creek Lane Capital Planning** – Commissioner Nagel made the motion seconded by Commissioner McDonough to move forward with phase one plan with amendments to include a restroom, path lights parking and drinking fountains to the original concept. The motion carried on a roll call vote as follows:
AYES: Commissioners McGovern, McDonough, West, Nagel, Reiss and Seligmann.
NAYS: None
ABSENT: Commissioner Mazzocchi

COMMISSIONER COMMENTS: Director Hilgers received correspondence from a former employee at Twin Lakes and wanted to address him and the Board regarding the island waterfall. Chris Paisley advised 6 years ago they looked into repairing the waterfall after noting changing the intake and addressing erosion of the waterfall would cost \$400,000.00 to backfill the island to prevent further erosion. The Board had chosen to beautify the island in phases with the cost amounting to around \$20,000.00. Chris has received a quote to install LED lighting, that was also costly. The former employee suggested getting a grant to help with this project. The park is trying to be fiscally responsible to beautify the island for minimal cost. The commissioners advised asking for other lighting quotes or contact former commissioner Wally Kleinfeldt to help advise. Commissioner McDonough asked if there is any plan for the field at Twin Lakes, he suggested considering a dog park. It has been used for rentals and special events, but he feels it could be put to better use.

EXECUTIVE SESSION: None

There being no further business, Commissioner Nagel moved, seconded by Commissioner West to adjourn the regular meeting at 8:07pm. 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
APRIL 12, 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
Pat McGovern – Commissioner

COMMISSIONERS ABSENT - Joe Mazzocchi - Commissioner

STAFF PRESENT:

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

GUESTS: None

Director Hilgers introduced Lori Vierow from JSD Inc. who presented two concepts for the Salt Creek Lane upgrade to the Board. The first phase they are proposing to be presented to the Village of Arlington is:

- A walking path with mile markers
- Fishing station on the pond
- A rentable shelter
- A single vault restroom
- Area for bike racks
- A total of 6 fitness stations
- Benches around the path
- Pathway lighting and drinking fountains
- Three grass soccer fields
- Maintenance shed

Phase two would include all the above and:

- A Recreation Center (14,250 sq ft) with parking
- Playground
- Turf Fields

Concerns and questions the Board discussed were, parking issues for rentals or games. The option of multiple fields and overhead lighting. Director Hilgers noted these are starting options and still need to be approved by the Village of Arlington as well as adhering to the covenant requirement for the land. There are still opportunities for grants and Diane did submit an appropriation letter, signed by President Seligmann, asking for monetary assistance for this project. With the boards direction we will move forward with the concept and if we obtain approval zoning and permits, we could possibly start the project in the fall.