



**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
MAY 10, 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

APPROVAL OF REGULAR AGENDA – Commissioner Nagel motioned, seconded by Commissioner West to approve the regular Agenda of May 10, 2022. The motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: None

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 April 12, 2022, Warrant #1 & Prepay #1 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

ATTORNEY’S REPORT: None

DEPARTMENT REPORTS:

Director - **Diane Hilgers** – advised it was the beginning of our fiscal year and staff have been wrapping up last year’s budget. Audits will be taking place in the coming weeks. They are still waiting on a contact from the Public Works at The Village of Palatine, for confirmation for projects at Rose Park and the Sports Center. Diane had reached out in December and has still not heard back, so our timeline may be delayed. The Village of Arlington Heights has our phase 1 site plans for the project at Salt Creek Lane and she is also waiting to hear back from them. They discussed calendars schedules for workshop meetings.

Superintendent of Parks – **Chris Paisley** – noted staff had to deal with minor floods at Twin Lakes with a little clean up. The Twin Lakes deck has been newly stained and following that the Tent will be going up for upcoming rentals. All drinking fountains have been turned on for summer. Over at the driving range a new shed is being installed this week for the new range ball cleaning unit. New fencing materials has been delivered and will be installed over the coming weeks.

Superintendent of Recreation – Kelly Sisco – advised May 1st the Spring Trunk sale took place with 24 cars. The Color run is scheduled for this Saturday with 43 participants registered so far and will continue to take registrations day of. Arbor Day took place at Grealish Park with preschool families celebrating a new tree being planted. Weather permitting Preschools year-end picnic will take place at Rose Park next week. June 6th summer camp begins, and we are back to normal enrollment numbers. This year we will be hosting block parties again at Rose Park and Grealish Park. Triathlon was cancelled due to low enrollment and full refunds will be given. All sponsors for the race except one, have moved their sponsorship to other events and we are looking to offer an adult 5k run in October. We have received the first proof of the Spring/Summer Brochure.

Twin Lakes Facility Manager – Ashley Medley – highlighted golf classes and leagues started last week, and enrollment numbers are good. The Illinois Jr golf tournament will be on May 31st. The annual fishing Derby will be on June 4th and the first Patio Entertainment will be Friday June 10th. RoccoVinos will be open daily 11am-6pm and will extend their closing hours near Memorial weekend.

Sports Center General Manager – Nick Cinquegrani – noted most leagues will be heading into playoffs in the next two weeks. Friday they will be splitting up divisions into a round robin playoff. They are also in the process of re-rating each player so they can even up the teams when they redraft. IRHL utilized some playing time over Mother’s day and Father’s day weekend. IRHL also started a learn to play program beginning at youth level. There is a Dek tournament scheduled for Memorial Day Weekend.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **IMRF Resolution 6.75 Regarding Healthcare Reimbursements - RES#22-01**– Commissioner McGovern made the motion seconded by Commissioner West to approve the IMRF Resolution RES #22-01. After discussion and clarification by Director Hilgers and Moira Palmer to the board, the motion carried on a roll call vote at follows:
AYES: Commissioners McGovern, McDonough, Mazzocchi, West, Nagel, Reiss and Seligmann.
NAYS: None
ABSENT: None
- B. **Rose Park Capital Planning** – Director Hilgers advised this was to discuss and decide if the Board gives approval to proceed with the Rose Park project. After a lengthy discussion, the Board decided to review the project and discuss again at the next workshop meeting.

COMMISSIONER COMMENTS

EXECUTIVE SESSION: None

There being no further business, Commissioner McDonough moved, seconded by Commissioner West to adjourn the regular meeting at 8:12pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, PRESIDENT Salt Creek Rural Park