



**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
JULY 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

Kelly Sisco – Superintendent of Recreation
Nick Cinquegrani – Sports Center GM

APPROVAL OF REGULAR AGENDA – Commissioner McGovern motioned, seconded by Commissioner McDonough to approve the Regular Agenda of July 12, 2022. The motion carried 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 Reiss motioned, seconded by Commissioner McDonough to approve the Consent Agenda, Approval of Minutes of the Regular and Workshop meetings of June 14, 2022, Warrant #2 & Prepay #2 and Treasurers Report, with a correction to the Regular minutes to reflect Commissioner McGovern closed the Regular minutes and not Commissioner McDonough who was absent. 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 – We had our annual audit and noted staff did a great job. The auditors will present their final report in September. We have received several calls over the past weeks regarding errant golf balls at Willow Creek Apartments. Chris Paisley advised the biggest issue is at hole number 5 where all the damage happens. Over the past years we have replanted trees, put signs up for golfers to honor any damage and have considered installing netting. A new suggestion is to move the tee-box area but would make the hole shorter by 55 yards which could bring complaints from golfers. A discussion ensued for possible solutions. Residents are aware that we have been addressing the issue and we want to remain good neighbors. Director Hilgers suggested meeting with the condominium HOA to discuss the issue and propose a solution that works for everyone. Chris Paisley will bring some estimates regarding some of the possible solutions suggested. Director Hilgers had met with Palatine Park

B. Approval of Williams New Construction Project – Commissioner West made the motion seconded by Commissioner McGovern to approve moving forward with the New Building Contract with Williams Architects. After a lengthy discussion about the concept phases and projection costs for this project, the commissioners requested Williams Architects to present a second phase project timeline with the costs involved, the motion carried on an all-in favor vote as follows:

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

NAYS: None

ABSENT: Commissioner Mazzocchi

COMMISSIONER COMMENTS – None

EXECUTIVE SESSION: None

There being no further business, Commissioner McGovern moved, seconded by Commissioner West to adjourn the regular meeting at 8:57pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

ILENE SELIGMANN, PRESIDENT

Salt Creek Rural Park District



**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
JULY 12, 2022**

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

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT – Commissioner Joe Mazzocchi

STAFF PRESENT:

Diane Hilgers – Director of Parks	Moira Palmer – Superintendent of Finance
Chris Paisley - Superintendent of Parks	Kelly Sisco – Superintendent of Recreation

GUESTS:

Director Hilgers noted this meeting was to update the board with the Rose Park and Salt Creek Lane projects.

Rose Park – Director Hilgers noted we are hoping to approve and move forward with the new building concept in the regular meeting tonight. She has a meeting scheduled with the Village of Palatine on July 21st to go through the process of consolidation and lease agreements of the dead-end street. Christopher Burke Engineering has been hired to do the plat consolidation but can't submit their plans until the street is vacated. Planning will need to begin on neighborhood meetings. These meetings will be facilitated by Williams Architects and may require commissioner and staff attendance. With regards to financial concerns, Moira Palmer said the timeline for the bond could range from 13 to 26 years and would keep the bond amount payment between \$450,000 - \$500,000. Rising interest rates are a concern but if they escalate to a rate that is beyond our means we can postpone the project. Another concern she addressed is that taxes for north suburban townships are going to be reassessed. The next payment of taxes is far behind, and tax bills may not reach anyone till December. A discussion took place regarding the tax revenue for 2021.

Salt Creek Lane – Director Hilgers has a meeting with the Village Manager from Arlington Heights on Friday. She had a realtor reach out to advise he has a private sports/entertainment contact that is interested in purchasing the office complex next to Salt Creek Lane. She will be meeting with the group to discuss possible combined ventures. She will keep the board informed of any developments.

James Lang and Associates – Director Hilgers noted we will be hiring James as a consultant to act as a liaison with Any new development in Arlington Heights contacts. He has also committed to be our mascot on occasion.

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