



**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 14TH, 2023**

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

COMMISSIONERS PRESENT:

Paul Nagel - Vice President	Patrick McDonough – Commissioner
Michael Reiss – Treasurer	Joe Mazzocchi - Commissioner
Victoria West – Secretary	Pat McGovern – Commissioner

COMMISSIONERS ABSENT – Ilene Seligmann - President

STAFF PRESENT:

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

APPROVAL OF REGULAR AGENDA – Commissioner Reiss motioned, seconded by Commissioner to West to approve the regular Agenda of February 14th, 2023, the motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

GUESTS: Tim Stoeckel – Resident and Commissioner candidate

APPROVAL OF CONSENT AGENDA – Commissioner Reiss motioned, seconded by Commissioner West to approve the Consent Agenda, Approval of Minutes of the Regular meeting of January 10th, 2023, Warrant #10 & Prepay #10 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

DEPARTMENT REPORTS:

Director - Diane Hilgers – advised there would be another workshop meeting next month as well as a budget workshop and reminded the board to mark their calendars. She will be attending the Legislative Breakfast with Commissioners Paul Nagel and Victoria West on March 4th. Correspondence was circulated.

Superintendent of Parks – Chris Paisley – noted three decaying willow trees were removed near the driving range and will be replanted in the spring. A new surveillance camera was installed at Twin Lakes giving a 360 view of the perimeter. The new camera replaced 4 cameras, does come with an annual fee but its ease of operation makes it extremely user friendly. They will be upgrading cameras at the Sports Center as well. The utility vehicles that were ordered 2 years ago have finally been delivered. He received a proposal to replace the HVAC units at the Sports Center and noted the project will be pushed to next fiscal year. He is also working on getting pricing to upgrade the walking paths at Twin Lakes. They will take into consideration the logistics of drainage, grading work and consider increasing the base for larger utility vehicle access.

Superintendent of Recreation – Kelly Sisco – said the Sweetheart Ball took place last week and went back to pre-COVID sit down dinner format. Feedback from this event was circulated in the correspondence. Family Bingo Night is coming up and staff are preparing for Easter Events in April. They will be bringing back the large easter egg hunt for residents only at Twin Lakes on April 8th. This will only be advertised to residents to prevent the craziness of past years. Parents Night Out and Schools Day Out programs are coming up and next week will be the start of Preschool registration for the 2023-2024 school year. Preparations are beginning for summer camp registration in March. She has been working on a new 5K race on July 8th in place of the Triathlon. The theme will be a Pizza Pursuit and will take place around Twin Lakes walking path and frontage road. It will end with Pizza from RoccoVino and an after party with a drinks tent. She is also looking to plan another race in the Spring. The commissioners had questions regarding closing the golf course for this race and other program options to offer for teen age groups.

Twin Lakes Facility Manager – Ashley Medley – advised the fire department has been out doing dive training at Twin Lakes. Registration is open for summer golf programs, and they have good numbers for the adult leagues. The Horseshoe group advised they will not be returning and removed their equipment. There are no immediate plans to update that area right now. Ashley presented a year to date comparison for rentals as requested by commissioners last month. Pricing has remained the same the past few years but have noticed rentals groups have been smaller over the year.

Sports Center General Manager – Nick Cinquegrani – noted they are currently in tournament season. They hosted the Legends Ball Hockey Tournament 2 weeks ago and brought in over \$10,000. Last weekend was the MCRHL Tournament and had teams compete from Arizona State, Ohio State, Michigan State and several from out east. This coming weekend they are hosting the MIHA tournament and will be the last of the year till November. He has been approached by a US Jr Roller Derby to host a tournament in July of 2024. This would be a first and is still in the planning phase. Monday leagues are heading into playoffs, Wednesday just restarted and have added more teams to Tuesday/Thursday utilizing Wednesday as an overflow day. 40+ teams are in playoffs and are looking at redrafts. Sat/Sun leagues will restart after the MIHA tournaments. He is finalizing Spring Summer rentals that will run until late July.

ATTORNEY’S REPORT: Mega Project Assessment Freeze - Regarding the Bears development in Arlington Heights, Adam Simon discussed the proposed incentive program where developers can negotiate special payments in addition and separate to real estate payments. These special payments can be fixed or flexible and are negotiated by the company that benefits from the incentive. His main concern was the statute provides so much flexibility that it reduces predictability. The Village has been transparent with the stakeholders but the final decision falls under the complete discretion of the Municipality. He is also concerned the bill could apply to the resident portion on the property, which would mean schools, libraries and parks would not be able to obtain tax revenue to provide services to this base. He would like to see the parameters defined and the offer more reasonable. The commissioners consented to allow Adam Simon to share the information with the other stakeholders.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Approval of Construction Documents & Bidding Phase** – Commissioner Mazzocchi made the motion seconded by Commissioner McDonough to approve Williams Architects and Lamp Incorporated to begin construction documents and bidding phase of the Rose Park Project. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

NEW BUSINESS: (cont.)

B. Ordinance #23-01 – An Ordinance to amend the allocation of appropriations within the Capital improvement Fund. Commissioner Reiss made the motion seconded by Commissioner Mazzocchi to approve Ordinance #23-01. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

C. RoccoVinos Contract – Commissioner McDonough made the motion seconded by Commissioner West to approve the license agreement contract with RoccoVinos for 2023. Ashley Medley advised in the season recap they have increased the base rent over the next 3 years and will not be exclusive to using RoccoVino for our special events, enabling us to outsource other catering options. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

COMMISSIONER COMMENTS: Commissioner West said her family had fun at the Sweetheart Ball and were getting attention from the cover of the new Summer Brochure. Commissioner Reiss said Winterfest was great.

EXECUTIVE SESSION: None

There being no further business, Commissioner McGovern moved, seconded by Commissioner Mazzocchi to adjourn the regular meeting at 8:11pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

PAUL NAGEL, VICE 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 14th, 2023**

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

COMMISSIONERS PRESENT:

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

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

COMMISSIONERS ABSENT – Ilene Seligmann - President

STAFF PRESENT:

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

Moira Palmer – Superintendent of Finance
Kelly Sisco – Superintendent of Recreation

GUESTS: Frank Parisi (Williams Architect), Tom McGrath (Lamp Construction Managers) joined the meeting at 6:15pm.

Director Hilgers advised she attended a meeting at the Village of Arlington Heights with other representatives from local districts, to hear from the purchasers of Arlington Park their proposed PILT (payment in lieu of taxes). The proposed draft still needs to be approved by the state. Our attorney also attended and has summarized the meeting in a memo and will be available to discuss in more detail during the regular meeting. He advised it was all too vague and would like us to consider joining the other districts to share a hired lobbyist so we are protected. We need to know what our base operational number will be and the shared percentage they are negotiating.

Switching to the Rose Park Project, Moira Palmer went over the estimated financial breakdown for the project - before bids - detailing the amount already spent on consultant and architect fees. Frank advised the updated schematic drawing was passed onto Lamp Construction who gave it to 2 or 3 trade contractors to get a more detailed budgetary cost estimate and refine costs. Frank also reached out to Christopher Burke to see if their geo-technical engineer can see if there is a different way to address removing the soil offsite to save money. The overall project is still coming closer to 6.2 million due to HVAC and steel estimates, but this could change once the bids come in. Moira Palmer clarified the bond for this project would come out to around 5.4 million and payment would be approximately the same what we are currently making. The next step would be to approve the construction document phase and bidding in the regular meeting. Contract bids will be due in June. Frank shared he will be attending the zoning meeting at the Village of Palatine next week. Once that is approved, we will need to get approval for the plat of consolidation for Olive Street and obtaining the permit to begin construction.

Director Hilgers said at the last meeting with the Village of Arlington, she approached the Village Manager to discuss the impact money from Salt Creek Lane that they are holding in their general fund. There are no immediate plans to use that money at Salt Creek Lane and advised the money would be more valuable to use towards our Rose Park project and if he could direct her how to approach the board to put in this request. She is waiting for his response.

Chris Paisley also advised that the items obtained from Arlington Park will be beneficial in reducing the soft costs for the new building dramatically. We obtained office furniture for all the offices as well as appliances.

Trinity Dance has approached the Park District to possibly partner with us to donate towards the cost of a dance floor in the multipurpose room in the new building. The plan would be to use our building as their home base for dance classes.

There being no further business, Commissioner Reiß made a motion seconded by Commissioner West to adjourn the workshop meeting at 6:50pm. The motion carried unanimously on a voice vote.

VICTORIA WEST, SECRETARY

PAUL NAGEL, VICE PRESIDENT