



**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 14TH, 2023**

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**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  
Joe Mazzocchi - Commissioner  
Pat McGovern - Commissioner

**COMMISSIONERS ABSENT** — Commissioner Patrick McDonough

**STAFF PRESENT:**

Diane Hilgers – Executive Director  
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 Reiss motioned, seconded by Commissioner to West to approve the regular Agenda of March 14th, 2023, with the amendment to include new item: Village of Palatine under new business, the motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**GUESTS:** Tim Stoeckel – Resident and Commissioner candidate

**APPROVAL OF CONSENT AGENDA** – Commissioner Reiss motioned, seconded by Commissioner McGovern to approve the Consent Agenda, Approval of Minutes of the Regular and Workshop meeting of February 14<sup>th</sup>, 2023, Warrant #11 & Prepay #11 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**ATTORNEYS REPORT** – Director Hilgers has been in contact with the Attorney regarding updated legislation regarding the Bears Developer. She also reached out to our State Senator but has yet to hear back. She has also been in contact with Randy, the Village manager of Arlington Heights regarding our impact money. Adam will be advising her on the negotiation with the Senator.

**DEPARTMENT REPORTS:**

**Executive Director - Diane Hilgers** – thanked the commissioners who attended the Legislative Breakfast with her. The Rose Park Project is now entering the phase for the internal layout for the building and will be working with the landscape architect to go over landscaping options, benches and flagpoles. There will be a more elaborate presentation at the next Workshop Meeting in April.

**Superintendent of Parks** – Chris Paisley – advised this is time of year maintenance starts ramping up to prepare for Twin Lakes opening. The rental carts and portable restroom units will be delivered later in the month. The old gazebo by number 4 green has been taken down and will be replaced with a portable unit corral. This is also the final year of fence replacement. The horseshoe pits have been removed and will be restored so there will be overflow space for tent rentals.

**Superintendent of Recreation – Kelly Sisco** – noted last week the Family Bingo took place and was a full event. Staff are focusing on Easter programs and advised she is looking for volunteers to help with the resident egg hunt on April 8<sup>th</sup>. Spring Break Trips will be happening the last week in March and noted camp registration began last week with 2 camps already waitlisted. Preschool registration for next year went well, with the Pre-K class already full. Trinity Dance has extended their rental of our basement and Elite Soccer will begin their Salt Creek Lane rental in April. Staff continue to work on the next brochure. The new 5K Pizza Pursuit race is on Active’s website and is open for registration.

**Twin Lakes Facility Manager – Ashley Medley** – said this month has got some momentum with rentals. Two of the in-house golf leagues are already full and she has been working with Spark Golf to host a league on Thursday Nights April through September, she is looking forward to having a good partnership with them.

**Sports Center General Manager – Nick Cinquegrani** – advised Monday Dek leagues have restarted. The Tues/Thurs league format has been changed so they can decrease the number of bye weeks. The 40+ League is in playoff’s and he will be forming a 40+ committee to help draft and pick teams as well as answer any player questions. Sat/Sun leagues restarted with 4 teams in the A league. Currently he has 92 teams in league’s Mon-Sun playing 3 times a year, bringing it to around 280 teams playing annually. Elite Soccer is finishing up their session II rentals and will be hosting a spring break Camp. IRHL is starting up now and will run through August. MBHL has all their dates down for their teams’ rentals. Rat Hockey numbers have been picking up. They hosted the MIHA tournament, and it went well with the next tournament scheduled in July.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**A. Trinity Dance Proposal** – Trinity Dance reached out to propose a partnership to use our new Rose Park facility as their future studio home. They are requesting their rental gets priority for bookings and are prepared to be available for open houses, camps and special event entertainment as well as promote our facilities. They also proposed installing a cork floor at their cost. Director Hilgers said this was a unique situation and would like to continue to work with them. She has shared this information with our Architects. Questions regarding giving access to our building were discussed. Commissioner Nagel made the motion seconded by Commissioner Mazzocchi to give Director Hilgers approval to move forward with negotiations with Trinity Dance. The motion carried on a majority vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**B. The Village of Palatine** – Director Hilgers and the Village of Palatine have been in communication regarding the neighbor who has the grievance with our new building project. The neighbor attended the Village meeting which resulted in our permit request being postponed till the issue is resolved. Director Hilgers will encourage the neighbor to attend a SCPD board meeting to present their request. After further discussion Commissioner Nagel made the motion seconded by Commissioner Mazzocchi to give Director Hilgers approval to address a solution for the concerns of the neighbor regarding the Rose Park Project. The motion carried on a majority vote as follows:

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

NAYS: None

ABSENT: Commissioner McDonough

**COMMISSIONER COMMENTS:** Commissioner Nagel congratulated Commissioner Mazzocchi on his completion of his recent indoor Triathlon at Palatine Park District.

**EXECUTIVE SESSION:** Commissioner West made the motion seconded by Commissioner Reiss to enter executive session at 7:50pm to discuss personal. Commissioner Nagel made the motion seconded by Commissioner West to reconvene the regular session at 8:50pm.

The Board gave approval for Director Hilgers to explore the restructure process discussed in Executive session and Commissioner Seligmann advised she will be contacting Moira Palmer to let her know the boards decision on the Directors compensation for the next fiscal year.

There being no further business, Commissioner Reiss, seconded by Commissioner West to adjourn the regular meeting at 8:51pm. The motion carried unanimously on a voice vote.

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VICTORIA WEST, SECRETARY

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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  
MARCH 14, 2023**

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**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	Joe Mazzocchi - Commissioner
Michael Reiss – Treasurer	Pat McGovern – Commissioner

**COMMISSIONERS ABSENT** – Patrick McDonough - Commissioner

**STAFF PRESENT:**

Diane Hilgers – Director of Parks	Moira Palmer – Superintendent of Finance
Chris Paisley - Superintendent of Parks	Kelly Sisco – Superintendent of Recreation
Ashley Medley – Twin Lakes Manager (Remote)	

**GUESTS:** Tim Stoeckel – Resident

**Rose Park Project – Village and Neighbor Complaint**

Director Hilgers updated the Board on the correspondence and meetings with the Village of Palatine and our neighbor regarding the Rose Park Project. At the Village Council meeting on March 6th, the neighbor appeared to express his concerns of the water run-off from our parking lot that could contaminate his water, and also asked for the park district to pay for his hook up to the city water, abandoning his well.

The Village Council postponed the meeting on March 6 to March 20 and requested more information from our Stormwater Engineers even though the plans already exceeded MWRD's standards. The Village staff also wanted to understand our interactions with the neighbor and reasons for the layout of our site plan.

Director Hilgers had a conversation with Matt Barry, the Public Works Director. He stated that the Village would consider waiving our building permit fees if we were to work with our neighbor and help pay for their connection to the Villages water line.

Director Hilgers will be contacting the neighbor and requesting a proposal for the Board to review at the April meeting.

**Budget Review – Financial Year 2023-2024**

The commissioners reviewed the budget and appropriation draft for the next fiscal year. Each fund was analyzed and Director Hilgers and Moira Palmer responded to any questions.

There being no further business, Commissioner Nagel made a motion seconded by Commissioner McDonough to adjourn the workshop meeting at 6:47pm. The motion carried unanimously on a voice vote.

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VICTORIA WEST, SECRETARY

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ILENE SELIGMANN, PRESIDENT