



**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 13TH, 2024**

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

COMMISSIONERS PRESENT:

Paul Nagel - President

Victoria West – Vice President

Michael Reiss – Treasurer

Patrick McDonough – Secretary

Ilene Seligmann - Commissioner

Joe Mazzocchi - Commissioner

Tim Stoeckel - Commissioner

COMMISSIONERS ABSENT – None

STAFF PRESENT:

Diane Hilgers – Executive Director

Chris Paisley – Director of Parks & Planning

Jody Dodson – Superintendent of Recreation

Alessandro Moraca – SC General Manager

APPROVAL OF REGULAR AGENDA – Commissioner Reiss motioned, seconded by Commissioner to Stoeckel to approve the regular Agenda of February 13th, 2024, the motion carried unanimously on a roll call vote as follows:

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

NAYS: None

ABSENT: None

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Reiss motioned, seconded by Commissioner Stoeckel to approve the Consent Agenda, Approval of Minutes of the Regular meeting of January 9th, 2024, Warrant #10 & Prepay #10, Treasurers Report and Certificate of Payment - Draw 5. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

DEPARTMENT REPORTS:

Director - Diane Hilgers – reminded the commissioners there will be a Budget and Executive session at the March Board meeting. She advised that our request for special use of portable lights at Salt Creek Lane will be on the Agenda at the next Plan Commission meeting at the Village of Arlington Heights. Cook County is meeting to discuss the Paid Time Off Act on February 29th and Park Districts Directors are asking for staff representation. Staff and commissioners are invited to increase numbers and provide support. Correspondence – Director Hilgers highlighted a copywrite infringement we received on fish illustrations that were displayed on our website and on handout cards. The artist has asked us to remove them, which we did and she has emailed a response but has yet to hear back. The SLSF annual fashion show will be held on February 25th, and she has a spare ticket if any would like to attend. We did receive correspondence from residents alerting us to construction workers starting at 5:30 on the Rose Park project. It has been addressed to the Lamp Construction Manager.

Superintendent of Parks – Chris Paisley – noted the good weather has enabled staff to get out on the golf course and parks to begin early clean up. They had 180 yards of mulch surfacing replaced at the Twin Lakes playgrounds. Twin Lakes will be getting new T- Signs for the golf course that have a 50-year warranty. At the clubhouse they are wrapping up painting projects as well as deep cleaning floor tile and kitchen. Four new hand dryers were installed as we will no longer be using paper towels in the restrooms. The Pro Shop is also getting prepped for opening. At the Rose Park Project, mechanical, electrical, and framing are almost complete. They will begin drywall installation in the coming week. They have waterproofed most of the building and have begun the masonry work on the south side. A discussion took place about the dryer units and the sewer problems at Twin Lakes.

Superintendent of Recreation – Jody Dodson – said Rec staff hosted the sweetheart balls and noted it was well attended. We are having our first Puzzle Palooza and currently have 7 teams enrolled. They are getting ready for easter events and will begin egg stuffing if anyone would like to volunteer. There is Parents Night Out coming up on Friday and Schools Day Out will be next week on Monday and Tuesday. Camp registration is coming up and the camps will be moving to Twin Lakes and Grealish Park this year due to the construction at Rose Park. Tot camp will remain at Rose Park. Preschool for the 2024-25 year is currently full for the Three's and we still have a few spots left for PreK. **Marketing and Community Outreach** - Jody noted the Spring Summer Brochure is out and Kelly did a wonderful job. Registration is live and there are already enrollments. Kelly is trying to secure more sponsors for our Draft Day Event. We are hoping to get donations for raffle prizes for this new event and invited all commissioners to attend. Kelly is still learning on navigating the Website and is working behind the scenes on updating. The Aquathon is not yet live as we have a delay regarding the frontage road approval. Commissioner McGovern asked if we could update the commissioner pictures on the website.

Twin Lakes Facility Manager – Director Hilgers advised Ashley is out sick and advised the golf league registration is off to a good start. The pro shop preparation for the season is underway. Twin Lakes will also be hosting a Palatine Chamber Event on May 16th.

Sports Center General Manager – Alessandro Moraca said new sessions of Dek Hockey have begun and he is hoping to expand to 18 league teams. Last weekend they hosted a College Roller Hockey tournament and had a great turnout as well as an increase in bar sales from last year. Elite soccer will be using the indoor rink till the end of March. They are hosting a Mid-West Tournament this weekend and has just confirmed North American Roller Hockey for a tournament in April. We have a visiting German Team coming to play in May and is trying to accommodate them as much as possible for scrimmage games and transportation from the city.

ATTORNEY'S REPORT:

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Surplus Resolution #24-02** – A Resolution regarding the intent to dispose of an asset (other than real property) Director Hilgers advised this is disposal of technology equipment that we have no longer use of. Commissioner Reiss made the motion seconded by Commissioner Seligmann to approve Resolution #24-02. The motion passed on an all in favor vote as follows:
 AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West and Nagel.
 NAYS: None
 ABSENT: None

COMMISSIONER COMMENTS: Commissioner West and Nagle said thank you for an awesome Sweetheart Ball Event.

EXECUTIVE SESSION: None

There being no further business, Commissioner Stoeckel moved, seconded by Commissioner Mazzocchi to adjourn the regular meeting at 7:36pm. The motion carried unanimously on a voice vote.

PAUL NAGEL - PRESIDENT

PAT MCGOVERN - SECRETARY