



**SALT CREEK RURAL PARK DISTRICT**  
**DECENNIAL COMMITTEE MEETING**  
**APRIL 9th, 2024**

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Commissioner West called the Decennial Committee Meeting to order at 6:00pm, the following Commissioners, staff and residents were present:

Paul Nagel – President	Ilene Seligmann – Commissioner
Victoria West – Vice President	Joe Mazzocchi - Commissioner
Michael Reiss – Treasurer	Tim Stoeckel – Commissioner (6:03)
Pat McGovern – Secretary	Diane Hilgers – Executive Director
Wally Kleinfeldt – Past Commissioner	Kathy Kotrba - Resident

Director Hilgers noted this was the second Decennial committee meeting. She presented an update on the status of where we are. Staff have been working on collecting documents, policies, manuals, procedures, and other required information. A working draft was shared for the board to review. Staff will continue to gather the necessary documentation that will be presented for final approval at the last meeting in October. The deadline for electronic submission is November 9<sup>th</sup>. She opened the floor to any questions or thoughts on the process so far.

A discussion took place regarding the status of the Arlington Property as that could affect the global scope of our district. Wally Kleinfeldt asked how many hours staff have put in on this document so far. Director Hilgers advised several staff members have been contributing to accumulating data and estimated 20 hours have been clocked. Commissioner Nagel went through the outstanding agenda items with no comment before stating the next and final meeting will be held in October before the Regular Board Meeting.

There being no further discussion, Walter Kleinfeldt made the motion seconded by Commissioner McGovern to adjourn the meeting at 6:21pm.

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PAT MCGOVERN, SECRETARY

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PAUL NAGEL, PRESIDENT