



**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
MAY 14TH, 2024**

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

COMMISSIONERS PRESENT:

Paul Nagel – President	Ilene Seligmann – Commissioner
Victoria West – Vice President	Joe Mazzocchi - Commissioner
Michael Reiss – Treasurer	Tim Stoeckel – Commissioner
Pat McGovern – Secretary	

COMMISSIONERS ABSENT — None

STAFF PRESENT:

Diane Hilgers – Executive Director	Jody Dodson – Superintendent of Recreation
Chris Paisley – Director of Parks & Planning	Alessandro Moraca – SCSC General Manager
Moira Palmer – Superintendent of Finance	

APPROVAL OF REGULAR AGENDA – Commissioner made the motion seconded by Commissioner West to approve the regular Agenda of May 14th, 2024, the motion carried unanimously on an all-in favor vote as follows:

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

NAYS: None

ABSENT: None

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Seligmann motioned, seconded by Commissioner Stoeckel to approve the Consent Agenda, Approval of Minutes of the Regular meeting of April 9th, 2024, Warrant #1 & Prepay #1, Treasurers Report and Certificate of Payment draw #8. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: None

ATTORNEYS REPORT – None

DEPARTMENT REPORTS:

Executive Director - Diane Hilgers – noted she met with John Riddler who is a member of Arlington Heights Chamber and Lions Club. They have proposed partnering with Salt Creek to install fishing piers and a walking path at Salt Creek Lane. We are still waiting for the rezoning of Salt Creek Lane from the Village of Arlington Heights but want to include this in the discussion for Salt Creek Lane and use of the impact money if we decide to proceed with either of the proposals. She said the Rose Park open house went well and will plan for the grand opening of the new Rose building on September 7th. Todd Thorson has been working behind the scenes with the introduction of new phones and the IT transition to the new building.

Director of Parks and Planning – Chris Paisley – advised the new Rose Park building is nearing the end of phase one. This week landscaping will start with grading and planting. The foundation for the new park sign will begin as well as work on the new Tot lot. We have hired a moving company to do most of the heavy lifting of furniture and filing cabinets. We anticipate operating in the new building by the last week of May, pending permits. His staff will be preparing the abatement of the old building before it comes down in late June. Chris said he will be available to meet with residents if they have any questions regarding landscaping. The fire inspection of the new building will be later this week and the final building inspection is scheduled for next week, if all is approved, we will get temporary occupancy.

Superintendent of Recreation – Jody Dodson – said the Spring Trunk Sale took place with gorgeous weather for the 25 participants. The Color Run was cancelled due to low enrollment and staff have been brainstorming for new races for next year, maybe a Firecracker 5k around 5th of July. The Aquathon has 12 participants and will keep it open a few more weeks before making the decision. Parent Night out is this Friday. They met with the line dancing instructor, and she agreed to move her fall classes to the new Rose building. She thanked all the commissioners who attended the Preschool Arbor Day celebration at South Park. Summer Camp will start June 3rd and is currently training camp staff. Preschool is wrapping up the picnic will be on May 23rd. Trinity Irish Dance as well as KB Dance and Performing Arts both came to view the new building MPR and will hopefully be scheduling evening classes. Marketing recap – Twin Lakes is offering National Free hotdog Day and Kelly is working on promoting rentals for the new building and the upcoming Fishing Derby. She is also looking at updating our logo by dropping the Rural and making it cleaner. The new Fall/Winter brochure is ongoing.

Twin Lakes Facility Manager – Director Hilgers advised that golf class numbers have been consistent. The clubhouse is now open from 7am till 9pm and RoccoVino's hosted a recent Palatine Chamber event. Twin Lakes Fishing Derby is on June 1st and Rockin' the Lakes Entertainment will begin June 7. Additional entertainment has been introduced on Wednesday nights as well. The new ice-cream machine is being delivered this month.

Sports Center General Manager – Alessandro Moraca – noted Monday Dek is heading into playoff's while Wed League will be starting up again this week. Tu/Th league is in the middle of the season and Sun league is taking a break due to Mother's Day, the MIHA tournament and Memorial Day. Additional college teams have been added to the Sunday league and rentals will run after Dek games on Monday. We hosted the visiting German team and they seemed to enjoy their stay. Alessandro accommodated their schedule so they could fit in games, sightseeing and local sporting events. He invited a photographer to take pictures and will share them when he has them back. The Portages and Roller Derby schedules have been finalized. IRHL will use Friday and Saturdays for rentals. MBHL wants to introduce a mid-west style tournament that will branch out to league play. He is also looking to do more Rat Hockey as there is a definite demand. The Legend Masters tournament is scheduled for August.

Superintendent of Finance - Moira Palmer – Director Hilgers wanted to highlight and recognize the phenomenal job Moira has done handling the financial side of the new building and how valuable she has been keeping up with bonds, capital projects and handling year end as well as working with each department.

UNFINISHED BUSINESS:

- A. Anti-Nepotism Policy- Amended** – Director Hilgers presented the updated verbiage of the amended Nepotism Policy. No action was required.

NEW BUSINESS:

- A. Salt Creek Lane Proposal – Nicholas & Associates** – Commissioner Seligmann made the motion seconded by Commissioner McGovern to direct Director Hilgers to further explore the proposal from Nicholas & Associates. After a discussion regarding the concept, lease/revenue opportunity, parking issues and the park district’s partial use of the space, Director Hilgers will pursue further and will keep the board updated.

- B. Surplus Items – Resolution 24-03** – Commissioner Seligmann made the motion seconded by Commissioner Stoeckel to approve Resolution 24-03, a resolution for the disposal of surplus equipment. The motion passed on a roll call vote as follows:
AYES: Commissioners Stoeckel, Seligmann, Mazzocchi, McGovern, Reiss, West and Nagel.
NAYS: None
ABSENT: None

- C. June Board Meeting Discussion** – Commissioner Nagel said due to some members of the board being unavailable for the June meeting, they need confirmation to see if there will be a quorum. After discussion it was decided Pat McGovern will chair the meeting and they will have a quorum with commissioners remoting in.

COMMISSIONER COMMENTS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Stoeckel, seconded by Commissioner West to adjourn the regular meeting at 8:05pm. The motion was carried unanimously on a voice vote.

PAT MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT