



**MINUTES OF A SPECIAL 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 14, 2024**

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

COMMISSIONERS PRESENT:

Paul Nagel - President

Victoria West – Vice President

Michael Reiss – Treasurer

Pat McGovern – Commissioner

Ilene Seligmann - Commissioner

Joe Mazzocchi - Commissioner

Tim Stoeckel - Commissioner

COMMISSIONERS ABSENT – None

STAFF PRESENT:

Diane Hilgers – Executive Director

Chris Paisley – Director of Parks

Moira Palmer – Superintendent of Finance

GUESTS: Nicholas & Associates – Steve East & Nick Papanicholas

Salt Creek Lane Proposal

Nick Papanicholas announced he is on the board of trustees for St Viators High School, and highlighted the school has never had their own sports stadium. There is a focus group of alumni that would like to privately build and fund a stadium as there is a definite need for more in the northwest suburbs. They are not asking for any financial assistance from the Park District but would like to lease our Salt Creek Lane Property for this proposal. They will fund the building of the stadium as well as the addition of a walking path, fishing pier and overhead lights. They presented a rendering of the stadium for the board to review. The Park District will have the option of using the space for recreational programs. The area will be fenced to give it a nice, upgraded feel. They have done a parking study for this area, and possibly have a concept to expand to include an indoor sports and rec. facility. They would take care of the maintenance and the allocation of the lease agreement would be up to the board. They anticipate the peak hours of use would not conflict with the surrounding business. He stated this meeting was just to open the discussion. The board will discuss this proposal further in the regular meeting at 7pm.

There being no further business, Commissioner Stoeckel made a motion seconded by Commissioner McGovern to adjourn the workshop meeting at 6:22pm. The motion was carried unanimously on a voice vote.

PAT MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT