



**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
AUGUST 13TH, 2024**

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

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT — Joe Mazzocchi - Commissioner

STAFF PRESENT:

Diane Hilgers – Executive Director	Alessandro Moraca – SCSC General Manager
Chris Paisley – Director of Parks & Planning	Moira Palmer – Superintendent of Finance
Ashley Medley – Twin Lakes Facility Manager	

APPROVAL OF REGULAR AGENDA – Commissioner Seligmann made the motion seconded by Commissioner West to approve the regular Agenda of August 13th, 2024; with the amendment to move New Business item A. to introduction of Guests, the motion carried unanimously on an all-in favor vote as follows:

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

NAYS: None

ABSENT: Commissioner Mazzocchi

GUESTS – Jon Riddler - Arlington Heights Lions Club Proposal – The AHLC has been in negotiations to enhance and promote the SCPD pond property at Salt Creek Lane by installing fishing piers and offering events. They have been looking for a legacy project to dedicate their foundation funds towards. They would like to remain a part of the project regarding maintenance and funding installation of a fishing pier. Their aim is to offer a fishing derby to individuals with hearing and sight disabilities. They presented a draft document listed with terms and conditions for review. They are proposing a 10-year agreement with the option to renew for another 10. A discussion took place regarding pond maintenance, rule enforcement and liability.

APPROVAL OF CONSENT AGENDA – Commissioner Reiss motioned, seconded by Commissioner West to approve the Consent Agenda, Approval of Minutes of the Regular meeting of July 9th, 2024, Warrant #4 & Prepay #4, Treasurers Report, Certificate of Payment Draw #11. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Mazzocchi

ATTORNEY’S REPORT – None.

DEPARTMENT REPORTS:

Executive Director - Diane Hilgers – advised the Grand Opening of the Rose Park Building will be on September 7th. Flyers and Invites have gone out to residents and prominent people in the community. A plaque will be presented to be put on the building. The Decennial committee will meet again in October and the efficiency report will need to be completed by November. She attended the Global Leadership Summit with Commissioner

Nagel, and said it was inspirational. Recreation: The Obstacle Course Challenge will be on September 14th and are looking for volunteers. We are into the last session of summer camp and mentioned almost all the counselors have left for the season and are down to a minimum of staff. Preschool packets have gone out to the parents and classes will start after Labor Day. We hosted a story time at Rose Park and noted it was well attended. Rental queries for the Rose Park Multi-Purpose Room are coming in and we already have a few scheduled for the coming months. Vince Loverher has left to go to the Village of Evanston and right now she is holding off to hiring anyone. She will be meeting with staff before deciding. Marketing: The Fall brochure is completed and live on the Web. Kelly has been working on the Grand Opening Event and noted we will have some giveaways a raffle and Kona Ice will be in attendance. She continues to work on sponsorship. Twin Lakes: The last band night happened last week, and Cindy felt the event got out of control on the deck area. Commissioner McGovern said he noted there were not enough staff visible. Diane said she will be having a wrap up meeting to address the issues. Fall Golf League will be starting up and they will be having the summer league banquet. Boat rentals have gone to weekends only.

Director of Parks and Planning – Chris Paisley – noted July was an extremely wet month and had to close the golf course for 3 days. The new tee signs came in for the course and have been installed. An old Willow tree went down on the course and had to be removed. Preparations are in place for the annual course aeration. New banquet tables have been purchased for Twin Lakes and Rose Park. The new boardroom tables arrived but were damaged. Surveillance cameras have been installed at Rose Park. Shelving in the recreation closet was installed as well as new cubbies in the preschool room. Staff are prepping for the Obstacle Course Challenge. He will be losing his seasonal staff soon and hosted a luncheon to thank staff. He did hire a part-time custodian who will be taking care of Rose Park and helping Joe at the rink. Phase two of the construction happened with the old building coming down and they will begin surveying and doing curbs, sidewalks and lighting. They hope to have all the landscaping completed by the Grand Opening in September.

Sports Center General Manager – Alessandro Moraca – said the over 50 tournament was canceled due to low team enrollment but was able to utilize the time for rentals. The Portages had their first games, and we will be hosting their playoffs. Everything will restart again after Labor Day. He would like to get the tournament info on the Sports Center's new Website which is very user friendly and hopes to make it easier for patrons and eliminate some paperwork.

UNFINISHED BUSINESS:

- A. **Errant Golf Ball Solution**: Chris Paisley advised we proceeded with signage to direct patrons to the clubhouse to report errant golf ball damage. He did reach out to a netting company – Mid West Netting - to review a possible solution and get a ballpark estimate. Implementing netting would impact on some of the trees to install pole footings. This excludes engineering and tree pruning. Commissioner Stoeckel proposed rerouting the holes to combine holes 2 and 3 to a par 4 and making hole 5 a par 3. Chris advised this would be costly due to the impacted irrigation system. To install a camera would be upwards of \$20,000. He proposed the cost effective solution would be to move the men's Tee box closer to the ladies Tee and monitor to see if it improves errant balls. Introducing a course ranger may be a solution to consider for the future. Commissioner Reiss suggested getting a golf architect to review the course and advise a solution. After further discussion the board decided to direct installation of new signage and investigate a cheaper camera option.
- B. **Finance Committee - Transfer of Funds** - Commissioner Seligmann made the motion seconded by Commissioner West to approve the fund balance transfers. After Moira Palmer summarized the transfers, the motion carried on a roll call vote as follows:
 AYES: Commissioners Stoeckel, Seligmann, McGovern, Reiss, West and Nagel.
 NAYS: None
 ABSENT: Commissioner Mazzocchi

- C. **NWSRA Assessment Resolution #24-04** - Commissioner Seligmann made the motion seconded by Commissioner West to approve inclusion services by NWSRA, for recommended assessment for the calendar year 2025 in the amount of \$42,400.64. The motion carried on a roll call vote as follows:
AYES: Commissioners Stoeckel, Seligmann, McGovern, Reiss, West and Nagel
NAYS: None
ABSENT: Commissioner Mazzocchi

NEW BUSINESS:

- A. **Arlington Heights Lions Club Proposal** – Commissioner Nagel advised the board gives staff permission to move forward with negotiations and present the final agreement at the September meeting for approval.

COMMISSIONER COMMENTS: None

EXECUTIVE SESSION: None

There being no further business, Commissioner Stoeckel made the motion, seconded by Commissioner West, to adjourn the regular meeting at 8:48pm. The motion was carried unanimously on a voice vote.

PAT MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT