



**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  
JUNE 11TH, 2024**

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

**COMMISSIONERS PRESENT:**

Paul Nagel – President (Remote)	Pat McGovern – Secretary
Victoria West – Vice President	Joe Mazzocchi - Commissioner
Michael Reiss – Treasurer (Remote)	Tim Stoeckel – Commissioner (Remote)

**COMMISSIONERS ABSENT** — Ilene Seligmann – Commissioner

**STAFF PRESENT:**

Diane Hilgers – Executive Director	Jody Dodson – Superintendent of Recreation
Chris Paisley – Director of Parks & Planning	Alessandro Moraca – SCSC General Manager
Ashley Medley – Twin Lakes Facility Manager	

**APPROVAL OF REGULAR AGENDA** – Commissioner Mazzocchi made the motion seconded by Commissioner McGovern to approve the regular Agenda of June 11th, 2024; the motion carried unanimously on an all-in favor vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

**GUESTS:** None

**APPROVAL OF CONSENT AGENDA** – Commissioner Mazzocchi motioned, seconded by Commissioner McGovern to approve the Consent Agenda, Approval of Minutes of the Regular meeting of May 14<sup>th</sup>, 2024, Warrant #2 & Prepay #2, Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Seligmann

**ATTORNEYS REPORT** – Commissioner West noted as advised by the attorney, there were no minutes for release.

**DEPARTMENT REPORTS:**

**Executive Director - Diane Hilgers** – advised the annual audit and will be taking place this month. Temporary occupancy for the new building was obtained for 30 days and it will be renewed until everything is complete. The Salt Creek Lane re-zoning project is ongoing, and she will need to submit further information and studies before it comes before the village board again. The concept plan from Nicholas and Associates for Salt Creek Lane is still in the works. The new flagpole cannot be exchanged for a taller one, so we will only be flying the American flag and not our Salt Creek Flag.

**Director of Parks and Planning – Chris Paisley** – noted the Twin Lakes nature trail is filling in and taking off. The bulk fertilizer application on the golf course has been done for the season. The double pizza oven and 6 standard kayaks have been delivered to Twin Lakes. The Rose Park landscape phase one, is complete and the

contractors will be responsible for overseeing the landscaping for the next two weeks. Regarding the new Rose Park building, masons will be installing the wall for the new signage. The tot lot surfacing will also be installed this week. The abatement for the old Rose Park building is on track to be completed this week and after the utilities are turned off, demolishing will commence once we have the permission from the Village of Palatine. Commissioner Nagel asked about the landscaping around the parking lot. His concern is car lights disturbing neighbors during the winter months. Chris said evergreens do not do well close to roads as they brown with salt. They can discuss options if the current deciduous bushes do not work out. We can always revisit options.

**Superintendent of Recreation – Jody Dodson** – said the Aquathon has officially been cancelled and all the participants have been refunded. Twin Lakes first band night took place, and she has begun selling Turtles for Turtle Trek. Saturday July 6<sup>th</sup> will be the 4<sup>th</sup> of July Parade, and invited commissioners and their families to join in. Sand Volleyball began on Tuesdays and Thursdays with 10 teams in both leagues. Summer Camp has officially started, and everyone appears to be having fun. The new sessions of fitness class have begun. Preschool ended with their annual picnic and the teachers have done a great job getting the new school room organized and ready for Tot camp. Kelly Smith is working with the brochure designer and has two more proofs to go for our Fall/Winter brochure. We have updated our logo and tag line by removing the “Rural” and font for “A fun place to Play”.

**Twin Lakes Facility Manager – Ashley Medley** – advised junior golf leagues started this past Thursday. The first patio night was well attended and this summer they will be rotating between Wednesday’s and Friday nights. The Fishing Derby took place June 1<sup>st</sup> and had a total of 72 participants. Golf rounds are down due to all the rain but **rentals** are up and they continue to get lots of calls. The weekend security position at Twin Lakes has been filled.

**Sports Center General Manager – Alessandro Moraca** – stated Sat and Sun inline leagues started up with a total of 34 teams on Sunday with the highest divisions proving to be more controlled with team play. 30+ league will be wrapping up at the end of the month. Dek hockey is running with no problems. IRHL will finish up at the end of June and then they will travel for tournaments for the rest of the summer. NBHL begins their playoffs at the end of June. He met with Anthony Sanrocco from NBHL to discuss the Sports Center being a host site for running their leagues tournament style. He has the consistent rentals and will begin to have a lot more as players get ready for State Wars. He is still waiting for IRHL to see if they are doing an Iron Man tournament. The Jr Roller Derby is all set and ready to go. A 50+ masters Dek tournament is scheduled for August. He is in the process of switching over the Sports Center website to Crazy Sports, who has been very helpful in walking staff through all the finer details and customizations.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- A. NWSRA District Representative Appointment** – Commissioner West made the motion to appoint Director Hilgers as the NWSRA district representative. The motion carried on an all-in favor vote as follows:  
 AYES: Commissioners Stoeckel, Mazzocchi, McGovern, Reiss, West and Nagel.  
 NAYS: None  
 ABSENT: Commissioner Seligmann

**COMMISSIONER COMMENTS:** Commissioner Mazzocchi thanked staff for the pickle ball courts at Grealish Park, his family has been utilizing them almost every day. He added at the first band night the concessions were experiencing problems, his food order got given to someone else then took an additional 30 minutes to make. He feels every time the concessions are busy these same problems keep happening.

**EXECUTIVE SESSION:** None

There being no further business, Commissioner Stoeckel made the motion, seconded by Commissioner McGovern to adjourn the regular meeting at 7:40pm. The motion was carried unanimously on a voice vote.

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PAT MCGOVERN, SECRETARY

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VICTORIA WEST, VICE PRESIDENT