



**MINUTES OF A SPECIAL BUDGET WORKSHOP 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  
JANUARY 14, 2025**

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**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 – Secretary

Ilene Seligmann - Commissioner

Tim Stoeckel - Commissioner

**COMMISSIONERS ABSENT** – Commissioner Mazzocchi

**STAFF PRESENT:**

Diane Hilgers – Executive Director of Parks

Chris Paisley – Director of Parks and Planning

**GUESTS:** FoxPoint Media Representatives – Jim Reigler

**FoxPoint Media - Billboard Proposal Update**

Chris Paisley advised he reached out to two of the references that had signed with Fox Point and asked the same questions. Both said FoxPoint Media was professional and communicative during the process. The only negative was, the approval process from the city boards was lengthy and involved a lot of red tape. The revenue aspect was the incentive. Director Hilgers added she asked our lawyers to review the draft and noted Fox Point will be preparing the lease agreement and suggested adding in the number of flips for free advertisement and queried the rental fee during construction. The term length could be 35-50 years and confirmed we can choose what content goes on the billboard for example no cannabis, gambling, political or alcohol advertisements. The commissioners discussed further; the possibility of an interchange being built or if they widen Route 53, termination of the lease, what the structure would look like, maintenance and reassessment of the property that would impact taxes. The public feedback meeting would be determined later but commissioner Nagel asked for it to be at least a month before signing. It was reiterated that we still must get approval from the Village.

At 6:35pm FoxPoint representatives entered the room. Questions asked by the board and Fox Point responses were as follows:

- Flooding at Twin Lakes would this impact on the billboard? - They responded this should have no impact.
- Would fencing and security be provided? – A cage can be added, and each billboard has a security camera.
- Ladder access? – They advised the ladder can be incorporated into the post to be accessible by a door.
- Timeline of construction? - Once soil and excavation is complete installation is approximately 2-4 days.
- Adding into the contract a say into the overall design? – They noted we use it as an exhibit and can choose the colors, logo and tagline. Every 7-10 years the billboard is replaced, shroud maintained and refreshed, this can be added to the contract.
- Approval of advertisement content? – They would prefer to have what we don't want included into the contract.
- Term length of 50 years, is it negotiable? – They have a base term or 35 years and then in increments of 10 years unless we notify them 60 days before the lease is up.
- Can FoxPoint assign/sell the contract to someone else? – Yes, it's in the clause they can sell to someone with the same financial strength, but it will not affect us.
- Timeline expectations – They said after Park District Board approval, Village and State approval they anticipate 6-8 months before installation.

Commissioner Nagel thanked the representatives for coming out and answering questions. Director Hilgers and Director Paisley will continue to keep the board informed of any progress.

There being no further business, Commissioner Seligmann made a motion seconded by Commissioner West to adjourn the workshop meeting at 6:59pm. The motion carried unanimously on a voice vote.

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PAT MCGOVERN, SECRETARY

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PAUL NAGEL, PRESIDENT



**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF  
THE SALT CREEK RURAL PARK DISTRICT HELD IN THE COMMUNITY CENTER AT  
ROSE PARK 530 SOUTH WILLIAMS AVENUE, PALATINE, ILLINOIS 60074  
JANUARY 14TH, 2025**

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

**COMMISSIONERS PRESENT:**

Paul Nagel – President

Victoria West – Vice President

Michael Reiss – Treasurer

Pat McGovern – Secretary

Ilene Seligmann - Commissioner

Tim Stoeckel – Commissioner

**COMMISSIONERS ABSENT** — Joe Mazzocchi - Commissioner

**STAFF PRESENT:**

Diane Hilgers – Executive Director

Chris Paisley – Director of Parks & Planning

Jody Dodson – Superintendent of Recreation

Ashley Medley – Twin Lakes Facility Manager

Alessandro Moraca – SCSC General Manager

**APPROVAL OF REGULAR AGENDA** – Commissioner Seligmann made the motion seconded by Commissioner Stoeckel to approve the regular Agenda of January 14th, 2025; 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

**INTRODUCTION OF 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 December 10<sup>th</sup>, 2024, Warrant #9 & Prepay #9 and Treasurers Report. 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** – reminded the board that there will be an early workshop meeting in March to discuss the Budget. She will send more information regarding the upcoming IPRA conference at the end of the month.

**Director of Parks and Planning – Chris Paisley** – noted staff are prioritizing deep cleaning Twin Lakes Clubhouse to prepare for a spring opening. The Salt Creek Lane project is 95% done, all that is left is stump grinding and tree pruning. He will be meeting with a Landscape Architect to discuss the upgrade for Fish Park. There will be a tennis court, 2 pickle ball courts and a half basketball shooting area as well adding a crosswalk to access the park.

**Superintendent of Recreation - Jody Dodson** – said the upcoming special event are the Sweetheart Balls the second weekend in February. New sessions of Fitness classes began, and upcoming programs are Schools Day Out and Parents Night Out. Preschool hosted Winter Wonderland for the families and teachers will be attending the Preschool Fair at Arlington Heights Library. Registration for the 2025-2026 school year begins on January 27<sup>th</sup>.

The marketing update is as follows - the newsletter went out with a 41% open rate, the Spring/Summer brochure has gone to print, and all programs will be live for registration next week. Kelly Smith will be updating the preschool video of our new building on the web and has met with Palatine Bank and Trust to secure sponsorship as well as a new sponsor for Winterfest.

**Twin Lakes Facility Manager – Ashley Medley** – highlighted the Noon Years Eve special event went well with over 150 kids pre-registered, with a few additional walk-ins on the day. This weekend is Winterfest at Twin Lakes and invited commissioners to stop by. She is finalizing her budget for this year and did a soft promo for the Adult Golf League and already has registrations coming in. At the end of the month, she will be sending out re-hire letters to summer staff.

**Sports Center General Manager – Alessandro Moraca** – advised all leagues are back up and running. They just had their MIHA, Iron Man IRHL tournaments and Legends this weekend. Naps Pizza will be supplying pizza slices for this event. He was able to help with Noon Years Eve Event. Stampede and Portages will be wrapping up later this month and the college roller hockey tournaments will start in February, and we will be hosting their playoffs on the 22<sup>nd</sup>.

### **UNFINISHED BUSINESS**

- A. FoxPoint Lease Agreement Discussion** – Director Hilgers asked if there were any further questions regarding the FoxPoint proposal. Commissioner Reiss asked our lawyer to add to the contract that FoxPoint cannot modify the sign without our approval, and we need to approve the design before installation. Commissioner Reiss said he would like to see a rendering or exhibit of the proposed sign. The Commissioners also questioned the payment/rent fee during execution of the agreement and have the attorney suggest a reasonable fee. Director Hilgers will bring back an updated draft before the next meeting.

### **NEW BUSINESS:**

- A. Meeting Dates for 2025** – Commissioner Reiss motioned seconded by Commissioner West to approve the board meeting dates for 2025. 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
- B. Travel Expense Approval for IAPD Conference** – Director Hilgers advised as no commissioners are signed up for the conference, only travel expenses to and from will be covered to attend the social activities. Commissioner Seligmann made the motion seconded by Commissioner Stoeckel to approve travel expenses for the IAPD Conference for staff and commissioners. The motion carried unanimously on a roll call vote as follows:  
 AYES: Commissioners Stoeckel, Seligmann, McGovern, Reiss, West and Nagel.  
 NAYS: None  
 ABSENT: Commissioner Mazzocchi

**COMMISSIONER COMMENTS:** None

**EXECUTIVE SESSION:** None

There being no further business, Commissioner Seligmann made the motion, seconded by Commissioner Stoeckel, to adjourn the regular meeting at 7:24pm. The motion was carried unanimously on a voice vote.

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PATRICK MCGOVERN, SECRETARY

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PAUL NAGEL, PRESIDENT