



**SALT CREEK RURAL PARK DISTRICT
DECENNIAL COMMITTEE MEETING
OCTOBER 8TH, 2024**

Commissioner Nagel called the Decennial Committee Meeting to order at 6:30pm, the following Commissioners, staff and residents were present:

Paul Nagel – President	Tim Stoeckel – Commissioner
Victoria West – Vice President	Diane Hilgers – Executive Director
Michael Reiss – Treasurer	Wally Kleinfeldt – Past Commissioner
Pat McGovern – Secretary	Kathy Kotrba – Resident

Absent: Commissioner Ilene Seligmann and Joe Mazzocchi

Commissioner Nagel motioned to adopt the meeting minutes to January 9th and April 9th, 2024. Commissioner Reiss made the motion, seconded by Commissioner West. The motion carried on a roll call vote as follows:

AYES: Commissioners Stoeckel, McGovern, Reiss, West, Nagel, Wally Kleinfeldt and Kathy Kotrba.

NAYS: None

ABSENT: Commissioner Seligmann and Mazzocchi.

After reviewing the proposed final document, Commissioner Reiss had a few minor changes that were discussed as a group. Mostly organizational concerns and listing groups under the correct title.

Further discussion about intergovernmental fees and charges and MWRD Stormwater management took place and the bureaucracies that accompanies it. Director Hilgers will update the description in that section for the final submittal. Commissioner Reiss brought up another item about increased accountability with the Lions Club partnership. – Director Hilgers will delete that section from the report.

Discussion took place about intergovernmental partnerships and increased opportunities for future projects. Commissioner West asked about the local High Schools. Commissioner Reiss suggested installing solar panels on all our district facilities.

Commissioner Nagel asked if there were any other updates or changes. The final vote will be in the regular meeting under unfinished business.

No one was in attendance for the post community input.

After Commissioner Nagel noted there was no further discussion, Commissioner Stoeckel made the motion seconded by Commissioner McGovern to adjourn the meeting at 6:25pm.

PAT MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT