



**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
FEBRUARY 11TH, 2025**

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

Joe Mazzocchi – Commissioner

COMMISSIONERS ABSENT —Tim Stoeckel – 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 Seligman made the motion seconded by Commissioner West to approve the regular Agenda of February 11th, 2025, with the amendment to include Resolution #25-01 under New Business; the motion carried unanimously on an all-in favor vote as follows:

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

NAYS: None

ABSENT: Commissioner Stoeckel

INTRODUCTION OF GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Seligmann motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Approval of Minutes of the Regular and Special Workshop meeting of January 14th, 2025, Warrant #10 & Prepay #10 and Treasurers Report. The motion carried on a roll call vote as follows:

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

NAYS: None

ABSENT: Commissioner Stoeckel

ATTORNEY’S REPORT – None

DEPARTMENT REPORTS:

Executive Director - Diane Hilgers – thanked the board for allowing staff to attend the IAPD conference and reminded everyone to submit any travel receipts. Staff continue to work on their budgets for 2025-2026 to finalize a draft later this month and reminded commissioners to plan for a Budget Workshop meeting in March. Director Hilgers met with Emily Rodman, the Community Development Director, at the VAH, regarding the re-zoning of Salt Creek Land and said although the process is slow it is moving in the right direction. Director Hilgers mentioned that they need to retain a traffic engineer to do a parking study. The VAH also requested to install a 10ft bike path around the perimeter of the parcel of land and include parkway trees every 40 feet.

Director of Parks and Planning – Chris Paisley – advised playground safety inspections and ground surfacing will take place this month focusing on Grealish and Fish Parks. Dormant pruning and general maintenance of ground equipment will be completed this month. Staff have begun deep cleaning of Twin Lakes Clubhouse interior as well as kitchen equipment maintenance. Building safety inspections including fire panels and sprinkler systems will also take place. The meeting with JSD regarding the Fish Park project went well and staff signed a proposal to begin design work which will be reviewed early March, bids to go out in April with the project completion expected by mid-August. Concept drawings will be shared at the next board meeting.

Superintendent of Recreation - Jody Dodson – noted the Sweetheart Balls took place this past weekend with a combined Mommy/Son that was full. Puzzle Palooza is on February 19th with 12 teams registered. Family Bingo is on March 7th and easter events will be held mid-April. Upcoming programs are Parents Night Out, and Presidents Day Schools Out trip to Schaumburg Water Works. Staff are preparing for the upcoming Camp registration in March and a new session of fitness classes begins February 24th. Preschool registration for the 2025-26 school year was a success, our PreK program is full and only a few spots still available for the Three’s program. The preschool teachers attended the Preschool Fair at Arlington Heights library last week. Staff continue to take calls for upcoming rentals for Rose Park MPR. We did secure 2 more on-going rentals – KB Dance and The Storm e-learning. Marketing feedback: the February newsletter was sent out with a 42% open rate. Kelly is working on an ad for the Scout Troop Breakfast and spring flyers. She will be planning the Puzzle Palooza and Family Bingo nights. She will attend the Palatine Chamber meeting on February 18th and continues to work on securing sponsorships and donation prizes for events.

Twin Lakes Facility Manager – Ashley Medley – Paint/Craft Night is February 21st. The Fire Department is conducting water rescue training on the lake till mid-February. The Pro Shop will be set up at the end of the month and rehire letters have been sent out to seasonal staff. They will be reaching out to previous corporate rentals for rebooking as well as Summer Camp Adventure Outings. Spark Golf League has requested to return this summer.

Sports Center General Manager – Alessandro Moraca – advised Tues/Thurs inline leagues are finishing playoffs and he will be getting the next session information out. 40+ Friday league is heading into playoffs and Sunday 18+ will be starting their Winter/Spring season. Elite will be utilizing 15 rental hours a week through mid-March and IRHL will be booking additional times through March and adding slots through August. Stampede/Portages have various rentals through March. Joe and Rick are demolishing the existing pro shop to turn it into a women’s locker room, and he is exploring vending options in place of the pro shop. The Legends Ball Hockey tournament was busy and made good bar sales. The MCRHL College Tournament utilized 24 hours and had teams visiting from Arizona, Ohio, Michigan, MSU ASU and St Louis. Upcoming tournaments are the College Roller Playoffs and Grif St. Patty’s Day Iron Man.

UNFINISHED BUSINESS

- A. **FoxPoint Lease Agreement Discussion** – Director Hilgers went through the FoxPoint agreement. She explained that a few items still need to be buttoned up, but that both attorneys were happy with the outcome. A discussion took place about having a Community Input meeting. All were in agreeance to call it an Informational Meeting and invite areas of residents who are closer in proximity to the location of the proposed installed sign. Staff had discussed some reasoning for the sign including Identity recognition, financial stability, being able to upkeep large capital projects, possibilities to lower resident tax rates as well as using the board for community connections and alerts. The Board decided to hold this resident meeting before signing the resolution.

NEW BUSINESS:

- A. **Resolution #21-01** – FoxPoint Lease Agreement – No action taken.

COMMISSIONER COMMENTS: Commissioner Reiss thanked the staff for all their efforts in meeting with FoxPoint and the attorneys to develop and present the agreement.

EXECUTIVE SESSION: None

There being no further business, Commissioner Seligman made the motion, seconded by Commissioner West, to adjourn the regular meeting at 8:05pm. The motion was carried unanimously on a voice vote.

PATRICK MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT