

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING
JANUARY 8, 2008

The Regular Board Meeting of the Salt Creek Rural Park District was held on Tuesday, January 8, 2008, in the administration building at Rose Park. President Wiesenmayer called the meeting to order at 7:00 p.m. On roll call the following were present:

Ilene Wiesenmayer - President
Cliff Hall – Vice-President
Drew Burbidge - Secretary
Michael Reiss - Treasurer
Shirley Eichaker - Commissioner
Don Granell – Commissioner
Doug Postma - Commissioner

ABSENT: None

STAFF: Jim DeVOS – Interim Director
Diane Hilgers – Superintendent of Recreation
Kristin Russell – Twin Lakes Supervisor
Mark Gutierrez – Hat Trick Hockey Supervisor
Pegi Fiedler – Recording Secretary
Lara Anderson - Attorney

GUESTS: Patricia Hermann –Incoming Director of Parks & Recreation
Roy Ori – PNLL
Jim VanWolvelear - PNLL

Commissioner Burbidge added Cinque de Mayo Celebration at Twin Lakes under
New Business, item D. Additions to
Agenda

Commissioner Hall moved, seconded by Commissioner Reiss, to approve the Minutes
of the Regular Meeting of December 11, 2007. The motion carried unanimously on a voice
vote. Commissioner Burbidge moved, seconded by Commissioner Postma, to approve the
Minutes of the Executive Session (for content only) of December 11, 2007. The motion
carried unanimously on a voice vote. Commissioner Granell moved, seconded by Commissioner
Burbidge, to approve the Minutes of the Re-convened Meeting (from December 11, 2007) of
December 15, 2007. The motion carried unanimously on a voice vote. Commissioner Burbidge
moved, seconded by Commissioner Eichaker, to approve the Minutes of the Executive Session
(for content only) of December 15, 2007. The motion carried unanimously on a voice Approval of
Minutes

Mr. Roy Ori of the Palatine North Little League was present at the meeting. Superintendent
Hilgers stated that she and President Wiesenmayer met with Mr. Ori in December to discuss
letter of agreement. Mr. Ori stated that due to Little League rules, only a single sponsor can be
printed on t-shirts. He also stated that PNLL would be willing to put up a banner at the Winston
Campus which would state Salt Creek Park District as an affiliate. He also stated that the \$500 Citizens to
Appear

PNLL

given by the Park District to PNLL goes towards annual field maintenance. Mr. Ori stated that PNLL is working on getting a new website manager and Salt Creek will be included on the new website. The Board agreed to putting up banners at the Winston Campus and getting the Park District on the website. Staff will follow up on the final letter of agreement.

PNLL

Ms. Anderson was introduced to Ms. Hermann. She then left the meeting.

Commissioner Reiss moved, seconded by Commissioner Hall, to approve the December Treasurer's Report. The motion carried unanimously on a voice vote.

Treasurer's
Report

Commissioner Postma moved, seconded by Commissioner Burbidge, to approve Warrant #8 and Prepay #9. The motion carried on a roll call vote as follows:

Warrant #8
Prepay #9

AYES Commissioners Wiesenmayer, Hall, Reiss, Burbidge, Granell, Eichaker, Postma

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. DeVOS stated that the Park District received approximately \$1,000 for lost golf balls and \$2,500 for flood damage from the insurance company. Cary Cavitt's contract has been completed and signed. There will be a 4.1% increase in the health insurance so he recommends staying with United Healthcare. Mr. DeVOS stated that there is an IAPD business meeting on Saturday, January 26th. The Board appointed Don Granell as a delegate. Ms. Hermann will go to the lunch with Senator Murphy along with some of the Board members.

Director's
Report

Commissioner Postma left the meeting at 7:40pm.

Mr. Gutierrez stated that Hat Trick Hockey has hosted several small tournaments in the past month. The pro league starts in St. Louis this month. The team will be transported in the Park District mini-bus. The league will play at Hat Trick beginning in February. He recommends security cameras be placed in several locations at Hat Trick Hockey. The cameras would be from the same company used at Twin Lakes. Commissioner Reiss asked where the money would come from and Mr. DeVOS stated that the money would come from the capital improvement fund.

Hat Trick
Hockey

Commissioner Eichaker moved, seconded by Commissioner Hall, to approve the proposal for security cameras from Telnet Communications at the maintenance facility and Hat Trick Hockey, not to exceed \$17,000. The motion carried on a roll call vote as follows:

Security
Cameras

AYES Commissioners Wiesenmayer, Hall, Reiss, Burbidge, Granell, Eichaker

NAYS: None

ABSENT: Commissioner Postma

ABSTAIN: None

Superintendent Hilgers stated that ski trips and the auto show are some of the programs coming up. The preschool teachers will be attending the Arlington and Palatine library programs. There are four new students in preschool beginning in January. Staff is working on budget.

Supt. Of Rec.
Report

Kristin Bergmann stated that there were 18 room rentals in December. The golf lottery will take place in January. Pavilion rentals are now being reserved for the summer.

Twin Lakes

Superintendent McDonald was absent from the meeting. He was attending the Village zoning meeting in regards to the new irrigation pump. There were no questions or additions to his report.

Supt. Of
Maintenance

Administration Committee – no report

The Board reviewed the fall program report. Commissioner Granell pointed out that more residents participated in our programs than in the past. There also has been a 15% increase in revenue for recreation programs.

Recreation
Committee
Fall Program Report

Citizens Liaison/Hat Trick Hockey Committee - no report

Finance Committee – no report

Maintenance Committee – no report

Security/Strategic Plan Committee – no report

Twin Lakes Committee – no report

Commissioner Burbidge moved, seconded by Commissioner Hall, to appoint Patricia T. Hermann as Director of Parks and Recreation for the Salt Creek Rural Park District. The motion carried unanimously on a voice vote. Commissioner Hall moved, seconded by Commissioner Burbidge, to appoint Director Hermann to the NWSRA Board of Trustees. The motion carried unanimously on a voice vote.

Appt.
of Director
NWSRA
Trustee

Commissioner Burbidge stated that a neighbor has requested the use of the Twin Lakes Tent in May for a Cinco de Mayo fund raiser. The fundraiser would benefit the Palatine Opportunity Center in Palatine which assists the Hispanic Community with a variety of programs. They are requesting that several Mexican restaurants be allowed to bring in food and drinks. Director Hermann stated that the Park District would have to serve the liquor due to the fact that the Park District holds the liquor license. She also stated that the Palatine Opportunity Center could partner with the Park District whereby revenues would be shared. Commissioner Burbidge will follow up.

New Business
Fundraiser

There being no further business, President Wiesenmayer adjourned the meeting at 8:55pm.

Drew O. Burbidge, Secretary

Ilene Wiesenmayer, President