

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING
FEBRUARY 12, 2008

The Regular Board Meeting of the Salt Creek Rural Park District was held on Tuesday, February 12, 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
Don Granell – Commissioner
Doug Postma - Commissioner

ABSENT: Shirley Eichaker - Commissioner

STAFF: Patricia Hermann - Director
Diane Hilgers – Superintendent of Recreation
Tom McDonald – Superintendent of Maintenance
Kristin Russell – Twin Lakes Supervisor
Mark Gutierrez – Hat Trick Hockey Supervisor
Pegi Fiedler – Recording Secretary

Commissioner Granell moved, seconded by Commissioner Hall, to approve the February agenda. The motion carried unanimously on a voice vote. Approval of Agenda

Commissioner Burbidge moved, seconded by Commissioner Hall, to approve the Minutes of the Regular Meeting of January 8, 2008. The motion carried unanimously on a voice vote. Approval of Minutes

There was no attorney report. Atty. Report

Commissioner Granell moved, seconded by Commissioner Burbidge, to approve the January Treasurer’s Report. The motion carried unanimously on a voice vote. Treasurer’s Report

Commissioner Reiss moved, seconded by Commissioner Postma, to approve Warrant #9 and Prepay #10. The motion carried on a roll call vote as follows: Warrant #9
Prepay #10

AYES: Commissioners Wiesenmayer, Hall, Reiss, Burbidge, Granell, Postma
NAYS: None
ABSENT: Commissioner Eichaker
ABSTAIN: None

Director Hermann stated that staff is currently finalizing the budget. The Recreation Department has exceeded revenues and cut expenses. Superintendent McDonald has worked out a new energy plan with Conservation Energy that will save the Park District approximately \$5,000 per year on energy costs. She also stated that Hat Trick Hockey hosted the first professional hockey league tournaments. Saturday’s games were very well attended. Hat Trick Hockey will also host a President’s Day drop in hockey program. Director Hermann will visit South Barrington Park District and NWSRA to review their financial program which is QuickBooks. This program should be adequate for our needs. Commissioner Hall asked for the status of the PNLL agreement. Superintendent Hilgers stated that an updated agreement has been sent to PNLL and we have received no response as yet. Commissioner Reiss stated the staff did an excellent job on the Sweetheart Ball he attended with his daughter. Superintendent. Hilgers stated that a video can be viewed on the website. Director & Department Reports

Commissioner Hall stated that he met with Director Hermann regarding the Strategic Plan for the Park District. An outline and timeline will be ready for discussion at the April meeting. Strategic Plan

Director Hermann stated that a resolution from NWSRA will be presented at the March meeting. She will be having lunch with Susie Julison, Director of NWSRA to discuss their organization utilizing some of the facilities of the Park District. There will be a Parks Day in Springfield and a Legislative Reception on April 1st followed by a conference on April 2nd. She needs to know by March 15th if anyone would like to attend. It is a good opportunity to network with public officials. NPRA membership fees are due. They went up slightly from last year. If anyone does not want to renew, please let Director Hermann know. New Business Legislative Conference NPRA Dues

Director Hermann has spoken with Kathy Millen from the Palatine Opportunity Center regarding their request to host a festival at Twin Lakes in May. Kathy is working with Kristin and Ben to work out the details. The Park District will do all the liquor sales. This could be a yearly event if all goes well. Old Business Pal. Opportunity Center Fundraiser

Director Hermann stated that the Mother of Susie Julison from NWSRA passed away and a card will be sent from the Park District. Correspondence

Commissioner Granell moved, seconded by Commissioner Hall, to go into Executive Session to discuss personnel at 7:36pm. The motion carried unanimously on a voice vote. Executive Session Personnel

Commissioner Hall moved, seconded by Commissioner Postma, to re-convene the Regular Meeting at 7:59pm.

There being no further business, President Wiesenmayer adjourned the meeting at 8:00pm.

Drew O. Burbidge, Secretary

Ilene Wiesenmayer, President