

SALT CREEK RURAL PARK DISTRICT
REGULAR MEETING
JULY 8, 2008

The Regular Board Meeting of the Salt Creek Rural Park District was held on Tuesday, July 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
Shirley Eichaker - Commissioner
Doug Postma - Commissioner

ABSENT: Drew Burbidge - Secretary
Michael Reiss - Treasurer
Don Granell – Commissioner

STAFF: Patricia Hermann - Director
Diane Hilgers – Superintendent of Recreation
Tom McDonald – Golf & Maintenance Superintendent
Pegi Fiedler – Recording Secretary
Robert Bush - Attorney

President Wiesenmayer added Personnel under XIII. Item D. Commissioner Postma moved, seconded by Commissioner Hall, to approve the current agenda as amended. The motion carried unanimously on a voice vote. Approval of
Agenda

There were no guests present. Intro. Of Guests

Commissioner Hall moved, seconded by Commissioner Postma, to approve the Minutes of the Regular Meeting of June 10, 2008. The motion carried unanimously on a voice vote. Approval of
Minutes

There was no attorney report. Atty. Report

There was no Treasurer’s Report due to conversion process to Quick Books. Treasurer’s
Report

Commissioner Eichaker moved, seconded by Commissioner Postma, to approve Warrant #2. The motion carried on a roll call vote as follows: Warrant #2

AYES: Commissioners Wiesenmayer, Hall, Eichaker, Postma

NAYS: None

ABSENT: Commissioner Burbidge, Reiss, Granell

ABSTAIN: None

Director Hermann gave the following report: Director

- Staff is still dealing with various accounting issues. QuickBooks is currently running on one computer so staff is trying to adjust the front office space to be more accommodating. Report
- Terri Hurley is the new brochure graphic artist. She is currently reformatting the brochure.
- The Triathlon was a great success thanks to the efforts of Diane and staff.
- Twin Lakes golf rounds in June are up from last year.
- Twin Lakes hosted its first deck rental in June which was a great success.

There was a brief discussion concerning the cleanliness of the Twin Lakes clubhouse. Concession staff needs to do a better job with the main dining area and restrooms. Commissioner Hall questioned whether there has been any feedback concerning the food items at Twin Lakes. Director Hermann responded that there have been a few complaints which have been addressed by staff.

Director Hermann stated she has prepared a letter of invitation to Wendell Howell (former Commissioner of the Hoffman Estates Park District) inviting him to be the facilitator of the focus groups. The first round of focus groups will be in August. Lori Magee will co-facilitate. The first meeting will be held at Rose Park and the second meeting at Twin Lakes. Focus Groups

Commissioner Postma moved, seconded by Commissioner Hall, to approve the following Executive Session Minutes as recommended by legal counsel: 11/9/99 (paragraphs 5 & 6 only); 1/11/00 (paragraph 7 –“personnel” only); 4/11/00 (paragraph on “parking lot” only); 5/9/00 (“personnel policies” only) 9/12/00 (“Stonington” only); 9/10/02 (paragraph 2 & 3 only); 11/13/07 (entire document); 12/11/07 (entire document). The motion carried on a roll call vote as follows: New Business
Executive Session
Minutes

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

Commissioner Eichaker moved, seconded by Commissioner Postma, to approve Resolution #08-01, A Resolution Establishing Procedures for the Recording of Closed Sessions. The motion carried on a roll call vote as follows: R.
#08-01

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

A brief discussion took place regarding various issues at South Park. Director Hermann and Superintendent McDonald visited the area and talked to several residents. Apparently, the pathway is being used as a bathroom and there has been vandalism to several of the backyards. The Rolling Meadows Police Department has been involved. Staff has followed up with the following: 1) new signage which will indicate that the pathway is monitored by video surveillance 2) a port-o-potty has been placed in the park 3) new signage indicating that groups must have a permit in order host parties 3) Echo Security will monitor the park between 11am and 3pm on weekends and check for permits. Staff will continue to monitor the situation. Several of the residents showed an interest in participating in the upcoming focus groups. South Park
Issues

A brief discussion took place regarding year end treasurer’s report. In the past, the accountant recommended that the bulk of the tax money go into the general fund. This is the way the levy has been done in the past, however, this does not allow the park district to get an accurate account of funds per month. In the future the levy will be done by fund and more equally divided. Levy

Director Hermann stated she has received several letters from party rentals thanking the Twin Lakes staff for a job well done. There was an incident at Twin Lakes involving a small boy who ventured into the lake. Superintendent Hilgers has followed up with staff and new procedures have been put into place for such situations. Correspondence

Commissioner Eichaker moved, seconded by Commissioner Hall to go into Executive Session at 7:55pm to discuss legal, property and personnel issues. The motion carried unanimously on a voice vote. Executive Session

Commissioner Eichaker moved, seconded by Commissioner Hall, to re-convene the Regular Meeting at 9:20pm. The motion carried unanimously on a voice vote.

There being no further business, President Wiesenmayer adjourned the Regular Meeting at 9:22pm.

Drew O. Burbidge, Secretary

Ilene Wiesenmayer, President