

MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Zoom Meeting Call in (312) 626-6799  
Meeting ID: 830 0852 6253; Password 987270315  
February 23, 2021 at 7:00 p.m.

President Leno called the Regular Board Meeting to order at 7:00 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

B. Owen  
W. Ploger  
T. Gelinias (arrived 7:24 pm)  
M. Leno

Commissioners Absent

R. Nesvacil

STAFF PRESENT: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; and Kendra Maher, Recording Secretary.

Other Staff on Zoom call: Kristy McCann, Steve Neill, Pat Klawitter, Jennifer Rogers, and Jeff Lindstrom.

Also on Zoom call: Jario Gomez; and Jen Kim and Melissa Cayer, residents.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

MINUTES

No Discussion.

Comr. Owen moved, seconded by Comr. Ploger, to approve the February 9, 2021 Regular Meeting minutes.

Roll was called with:

Ayes – Owen, Ploger, Leno

Nays – None

Absent – Gelinias, Nesvacil

Ayes – 3; Nays – 0; MOTION CARRIED

PRESENTATIONS & INFORMATIONAL REPORTS

January, 2021 Financial Reports

Dir. Myers gave three highlights of the reports:

- The District did receive \$5K from Cook County for COVID related expenses
- We continue to work with FEMA on relief funding
- To date we have collected approximately \$1M in tax proceeds

### 2021/22 Capital Projects

Exec. Dir. Fullerton shared that Dir. Myers will present the 2021/22 Capital Projects PowerPoint, stating that the Board has seen all of these projects before, and Staff have put together their best recommendation for the District.

Dir. Myers presented the 2021/22 Capital Projects.

At 7:18 p.m. President Leno needed to step away and a short recess was taken.

At 7:24 p.m. Vice President Gelinis joined the meeting, and the meeting continued.

Discussion was had regarding capital projects and spending for the future of the District. Adding that Hardscape needs and playgrounds will be a part of the capital plan.

Resident Jen Kim shared with the Board her support of no new projects and continuing to improve the District's infrastructure.

Dir. Myers stated that the 2021/22 Capitals as presented will be incorporated in the 2021/22 Budget and brought to the Board for approval in March, 2021.

### OLD BUSINESS

#### Hardscape Update

Dir. Rea reviewed the documents provided to be added to the Hardscape Report binders that were given to the Board for the February 9, 2021 meeting.

Vice President Gelinis shared his appreciation for the additional information for the binder.

### NEW BUSINESS

#### January, 2021 Vouchers

Dir. Myers provided the January, 2021 vouchers listing. No discussion.

Comr. Ploger moved, seconded by Comr. Owen to approve the Voucher Listing for the month of January, 2021 in the amount of \$1,435,707.92 and the payroll and payroll related expense distribution for the month of January, 2021 for \$737,355.09.

Roll was called with:

Ayes – Ploger, Owen, Gelinis

Nays – None

Absent – Nesvacil, Leno

Ayes – 3; Nays – 0; MOTION CARRIED

### PARK FOUNDATION

Dir. Myers shared that the Foundation will meet in March, no updates at this time.

### COMMISSIONER REPORTS

Comr. Ploger expressed his apologies for missing the VAH joint meeting.

Comr. Owen and Vice President Gelinias thanked staff for an informative meeting with VAH, and the follow-ups provided.

MOVED INTO CLOSED SESSION

Comr. Owen moved, seconded by Comr. Ploger to hold Closed Session for the Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1), Potential Acquisition of Real Estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6) at 9:48 p.m., and Potential setting the lease price of property - 5 ILCS 120/2(c)(6) at 7:39 p.m.

Roll was called with:

Ayes – Owen, Ploger, Gelinias

Nays – None

Absent – Nesvacil, Leno

Ayes – 3; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 7:52 p.m. the Regular Meeting was reconvened and the following were present:

Board: Ploger, Owen, Gelinias, Leno.

Staff: Fullerton, Rea, Meyer, Myers, and Maher.

Resident: Cayer

Vice President Gelinias moved, seconded by Comr. Ploger to approve the License Agreement for Access and Use of parking spots at Recreation Park by Arlington Beer Company as presented and upon final attorney review.

Roll was called with:

Ayes – Gelinias, Ploger, Owen, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

ADJOURNMENT

Vice President Gelinias moved, seconded by Comr. Owen to adjourn at 7:53 p.m.

Roll was called with:

Ayes – Gelinias, Owen, Ploger, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

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Maryfran H. Leno, President  
Board of Commissioners  
Arlington Heights Park District

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Carrie A. Fullerton, Secretary  
Board of Commissioners  
Arlington Heights Park District

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Date Approved