

MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Zoom Meeting Call in (312) 626-6799
Meeting ID: 840 9160 6022; Password 576362643
February 9, 2021 at 7 p.m.

President Leno called the Regular Board Meeting to order at 7:01 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

W. Ploger
B. Owen
R. Nesvacil
T. Gelinas
M. Leno

Commissioners Absent

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: Steve Neill, Kristy McCann, Alli Siamis, Pat Klawitter, Lindsey Robertson, Jeff Lindstrom, Jennifer Rogers, Matt Healy, Tyler Quattrocchi, Emily Sowa, and Kyle Kuhs.

Others on Zoom call: Teddy Golaris, AHPD Intern and Melissa Cayer, resident.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

MINUTES

No discussion.

Comr. Nesvacil moved, seconded by Comr. Owen, to approve the January 28, 2021 Special Meeting minutes.

Roll was called with:

Ayes – Nesvacil, Owen, Gelinas, Ploger, Leno

Nays – None

Absent - None

Ayes – 5; Nays – 0; MOTION CARRIED

PRESENTATIONS & INFORMATIONAL REPORTS

Financial Forecast

Dir. Myers presented the report to the Board, no discussion.

Presentation of Hardscape Report

Dir. Rea gave an overview of the District's assessment of hardscape surface conditions. Staff is currently reviewing the capital plan presented at the January 28th meeting for potential 2021-22 spending towards these hardscapes.

Presentation of Tennis Court Report

Dir. Rea gave an overview of the District's assessment of tennis court surface conditions.

Discussion regarding cost, options and plans for the future were held between staff and the Board.

Dir. Rea shared with the Board that the District is currently working with the VAH to hopefully add the District's needs for hardscape into the VAH bids for pavement to hopefully lower the price due to volume that the VAH spends for pavement.

The consensus of the Board was to have Volz Park redone to include four pickleball courts, Carriage Walk Park, Willow Park, and Pioneer Park path repairs, Dryden combo of pickleball and tennis, and Sunset Ridge basketball court and path repairs with a budget of \$525K.

President Leno thanked Staff for the detailed information provided on the growing hardscape and tennis courts concerns for the District. This information will help well into the future for planning and budgeting of the District's needs.

President Leno read a submitted question from resident Melissa Cayer, "what do you think about a two-phase approach, the sites in poor condition can be demolished in the first phase and in the second phase plans for the sites can be developed and implemented". President Leno stated the plan would be done in multiple phases, including bidding for the projects, demolition, and construction. M. Cayer stated if these areas are in such poor condition, why not demolish them, and when the District has the money, they can fix the tennis courts.

2021 Aquatics Season

Supt. Neill shared with the Board the options, restrictions, and challenges that are ahead of the District for Summer 2021. Several options, estimated revenues, personnel needed, expected operations, and expenses were presented and discussed.

Comr. Nesvacil moved, seconded by Comr. Ploger, to approve the option (3a) for a modified summer 2021 outdoor pool season that includes opening all five outdoors pools with no summer pass sales, punch card only, and modified hours. This is subject to change pending

changes to the Restore Illinois Plan and guidance from the Illinois Department of Public Health.

Roll was called with:

Ayes – Nesvacil, Ploger, Gelinias, Owen, Leno

Nays – None

Absent - None

Ayes – 5; Nays – 0; MOTION CARRIED

COMMISSIONER REPORTS

Comr. Owen and President Leno thanked staff for the presentation on the hardscapes and tennis courts, great information that will help as we move towards the future of the District.

MOVED INTO CLOSED SESSION

Vice President Gelinias moved, seconded by Comr. Nesvacil to hold appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1), potential pending litigation 5ILCS 120/2(c)(11), potential acquisition of Real Estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6), and Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)at 9:04 p.m.

Roll was called with:

Ayes – Gelinias, Nesvacil, Owen, Ploger, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 9:32 p.m. the Regular Meeting was reconvened and the following were present:

Board: Gelinias, Owen, Ploger, Nesvacil, Leno.

Staff: Fullerton, Rea, Meyer, Myers, Maher, Rogers, and Neill

No Action was taken from Closed Session.

ADJOURNMENT

Vice President Gelinias moved, seconded by Comr. Owen to adjourn at 9:33 p.m.

Roll was called with:

Ayes – Gelinias, Owen, Nesvacil, Ploger, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

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

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

Date Approved