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

ROLL CALL OF COMMISSIONERS

<table>
<thead>
<tr>
<th>Commissioners Present</th>
<th>Commissioners Absent</th>
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<tbody>
<tr>
<td>W. Ploger</td>
<td></td>
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<tr>
<td>B. Owen</td>
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<tr>
<td>R. Nesvacil</td>
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<tr>
<td>T. Gelinas (joined at 7:02 pm)</td>
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<tr>
<td>M. Leno</td>
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</tbody>
</table>

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, Jeff Lindstrom, Jeff Everson, Lindsey Robertson, Jennifer Rogers, Janna Witt, Kyle Kuhs, and Madeline Paler.

Also on Zoom call Steve Konters & Lacey Lawrence, Hitchcock Design; Chris Placek, Daily Herald; and Melissa Cayer, resident.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD
None.

MINUTES
No discussion.

Comr. Owen moved, seconded by Comr. Ploger, to approve the August 11, 2020 Regular Meeting minutes.

Roll was called with:
Ayes – Owen, Ploger, Nesvacil, Gelinas, Leno
Nays – None
Abstain - None
Ayes – 5; Nays – 0; MOTION CARRIED

PRESENTATIONS & INFORMATIONAL REPORTS

June & July, 2020 Financial Reports
Dir. Myers shared the June & July, 2020 financial reports, no discussion.
Athletics/Aquatics/Preschool/CAP Update
Exec. Dir. Fullerton mentioned the Recreation Dept. memo update provided. No discussion.

2021 Health Insurance Update
Exec. Dir. Fullerton shared staff is gathering comparative data from a variety of park districts. This will include what insurance plans are offered and current or projected cost sharing percentages. This data will be compiled and shared with the Board as future health insurance discussions take place.

President Leno asked Exec. Dir Fullerton to clarify what data would be brought to the Board for reviewing the health insurance benefits. Exec. Dir. Fullerton stated the following would be available for review: current employee census, comparable data from other park districts, descriptions of the variety of plans being offered, current and projected cost sharing between employee/employer. President Leno asked that the net cost for last year and the projected year end be also provided.

President Leno asked that the Board be able to have this information presented and in a second meeting be able to review and approve.

OLD BUSINESS
None.

NEW BUSINESS

June, 2020 Vouchers
Dir. Myers provided the June, 2020 vouchers listing. No discussion.

Vice President Gelinas moved, seconded by Comr. Ploger to approve the Voucher Listing for the month of June, 2020, in the amount of $461,568.12 and the payroll and payroll related expense distribution for the month of June, 2020 for $787,071.53.

Roll was called with:
Ayes – Gelinas, Ploger, Owen, Nesvacil, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

July, 2020 Vouchers
Dir. Myers provided the July, 2020 vouchers listing. No discussion.

Vice President Gelinas moved, seconded by Comr. Nesvacil to approve the Voucher Listing for the month of July, 2020, in the amount of $657,796.84 and the payroll and payroll related expense distribution for the month of July, 2020 for $1,362,346.87.

Roll was called with:
Ayes – Gelinas, Nesvacil, Ploger, Owen, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED
Recreation Park Skate Park & Playground Design Presentation by Hitchcock Design

Playground Design
Dir. Rea introduced Lacey Lawrence and Steve Konters from Hitchcock Design, who gave a presentation to the Board on the playground and skate park design for the OSLAD Project at Recreation Park.

President Leno clarified that the same design is being shown in two color schemes, without choices of different equipment. Dir. Rea stated that was correct and the budget for the playground was $110K without installation. Dir. Rea stated the District has a grant application in process for the playground.

Discussion regarding the play surfaces, Dir. Rea stated that both artificial turf and Poured in Play would be bid. Mr. Konters clarified that the OSLAD application was submitted to remove and replace, to use existing equipment, and expand with inclusion playground equipment.

Vice President Gelinas asked how much was spent on the playground at Lake Arlington, Dir. Rea stated he would pull that information and send to the Board.

The consensus of the Board was the brighter colored scheme, need to see up front pricing of labor and installation, preference would be a solid surface throughout the playground, a comparative of Lake Arlington playground, and would like to review the flexibility of the grant.

Skate Park Design
Ms. Lawrence presented an overview of two skate park designs.

President Leno inquired about the price of the two options, Ms. Lawrence stated they are both $250K.

President Leno asked about community input, Dir. Rea stated that we have been in touch with both children and adults of the skate community.

Dir. Rea explained the project will go to bid as a whole project.

The consensus of the Board was to engage the residents in the design, and to apply for the MWRD Grant available for Green Infrastructure.

Ordinance 714 – Disposal of Equipment
Dir. Rea informed the Board of Staff’s recommendation to dispose of equipment utilizing GovDeals online auction services, and to work with Enterprise to dispose of surplus vehicles on the Enterprise lease replacement schedule via auction.

Comr. Ploger moved, seconded by Comr. Nesvacil to approve Ordinance 714 as submitted and authorize staff to dispose of the surplus equipment via auction services or the best manner available.

Roll was called with:
Ayes – Ploger, Nesvacil, Owen, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED
Final ARC Change Orders
Dir. Rea summarized that when the Board approved the bids for the Olympic project, a budget of $410,772 was approved for change orders and $382,352.81 has been approved/drawn from project contingency to date. Staff is presenting change orders for the Board’s review and approval. Below is a summary of the change orders:

<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td>#81</td>
<td>Jensen’s Plumbing and Heating, Inc.</td>
<td>Add: $8,333.15</td>
<td>- Additional prep work for deck drain cuts: Deduct ($1,060)</td>
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<td></td>
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<td>- Shower basin modifications for IDPH: Add $1,398.15</td>
</tr>
<tr>
<td>#88</td>
<td>Flotech Mechanical</td>
<td>Deduct: ($12,000)</td>
<td>- Unused Allowance Credit: Deduct ($12,000)</td>
</tr>
<tr>
<td>#89</td>
<td>Schaefges Brothers, Inc.</td>
<td>Add: $20,635.14</td>
<td>- Changes to pump voltages IDPH: Add $3,063.95</td>
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<td></td>
<td>- Pool pump and VFD swap IDPH: Add $8,551.39</td>
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<td>- Redo bonding for Pool Handrails: Deduct ($734.30)</td>
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<td>- Depth marker tile credit: Deduct ($252)</td>
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<td>- Install surge tank sight glass: Add $1,546.75</td>
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<td>- Stenner pump credit: Deduct ($1,800)</td>
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<td></td>
<td>- Move water level controller: Add $1,459.35</td>
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<td></td>
<td></td>
<td></td>
<td>- Surge tank structural improvements: Add $8,800</td>
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<tr>
<td>#90</td>
<td>Mid-States Concrete Industries</td>
<td>Deduct: ($13,500)</td>
<td>- Replacement of Wellness Pool storefront windows: Deduct ($5,500)</td>
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<td></td>
<td></td>
<td></td>
<td>- Unused Allowance Credit: Deduct ($8,000)</td>
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Comr. Ploger moved, seconded by Comr. Owen to approve Change Orders #81 for Jensen’s Plumbing and Heating, Inc., #88 for Flotech Mechanical, #89 for Schaefges Brothers, Inc., and #90 for Mid-States Concrete Industries as presented for $3,468.29.

Roll was called with:
Ayes – Ploger, Owen, Nesvacil, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED
PCI Marketing Contract
Exec. Dir. Fullerton gave an overview of the decision and savings going forward with PCI.

Vice President Gelinas moved, seconded by Comr. Nesvacil to approve the one-year agreement with PCI, Inc. for marketing services, not to exceed the amount of $130,000 as presented.

Roll was called with:
Ayes – Gelinas, Nesvacil, Owen, Ploger, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

MOVED INTO CLOSED SESSION

Comr. Owen moved, seconded by Comr. Ploger to hold Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1), and Potential acquisition of Real Estate 5 ILCS 120/2(c)(5) at 8:14 p.m.

Roll was called with:
Ayes – Owen, Ploger, Nesvacil, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 9:25 p.m. the Regular Meeting was reconvened and the following were present:

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


Action from Closed Session

Commr. Ploger moved, seconded by Comr. Nesvacil to approve the contract and Resolution R-5-20 for purchase of 406 E. Northwest Highway, Arlington Heights, IL, 60004.

Roll was called with:
Ayes – Ploger, Nesvacil, Owen, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

COMMISSIONER REPORTS

Vice President Gelinas complimented the District for aiding in his summer at the pools, parks, and walks throughout town. Staff has been great and enjoyed witnessing patrons thanking staff for contributing to their summer.
Comr. Owen shared that he drives by Sunset Meadows often and believes the usage of the park is awesome.

Comr. Nesvacil shared that friends who live in apartment buildings received the park brochure this fall and were happy to be a part of the distribution this year. Perhaps as we move toward the next brochure we can continue reach new customers.

Comr. Ploger shared that he enjoyed the video Exec. Dir. Fullerton shared of the couple riding bikes through our parks. Plus, he enjoys walking through Frontier on a daily basis while working from home.

President Leno appreciated all of the Staff this summer from the top, down to the part-time staff with all the flexibility this year. It has been a challenging year and the Board recognizes all the effort.

ADJOURNMENT

Comr. Ploger moved, seconded by Vice President Gelinas, to adjourn at 9:31 p.m.

Roll was called with:
Ayes – Ploger, Gelinas, Nesvacil, Owen, Leno
Nays – None
Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Maryfran Leno, President
Board of Commissioners
Arlington Heights Park District

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

Date Approved