MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Zoom Meeting Call in (312) 626-6799  
Meeting ID: 858 5429 0858; Password 7748416  
July 14, 2020 at 7 p.m.

Vice President Gelinas called the Annual Board Meeting to order at 7:03 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>M. Leno</td>
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<td>B. Owen</td>
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<tr>
<td>R. Nesvacil</td>
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<td>T. Gelinas</td>
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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, Tom Divello, Jeff Lindstrom, Lindsey Robertson, Jennifer Rogers, Kyle Kuhs, Matt Healy, Pat Klawitter, and Janna Witt.

Also on Zoom call Courtney & Tim Dirksen, and Melissa Cayer, residents.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD
Courtney Dirksen addressed the Board regarding the proposed CAP registration priority for future years given the current e-leaning option for families in 2020-21. Vice President Gelinas shared a similar experience with the CAP program for his family, and stated that times are very uncertain, each day school options change, and asked staff to revisit as actual decisions are solidified for the CAP program.

MINUTES
Vice President Gelinas stated that there is a Consent agenda before the Board for the approval of multiple items. Vice President Gelinas asked for a motion to approve the Consent agenda.

Comr. Nesvacil moved, seconded by Comr. Ploger, to approve the July 14, 2020 Consent Agenda.

Roll was called with:
Ayes – Nesvacil, Ploger, Owen, Leno
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; MOTION CARRIED
PRESENTATIONS & INFORMATIONAL REPORTS

Phase 4 Updates
Exec. Dir. Fullerton summarized the Staff continues to do great work, bringing camps, pools, golf, and tennis to the residents.

Comr. Nesvacil asked with the increase in programs have there been concerns with contact tracing of COVID. Exec. Dir. Fullerton stated that to date we have had no cases reported and Staff is being diligent with Phase 4 guidelines to protect our residents.

Financial Forecast
Dir. Myers shared that an updated version was sent to the Board today, and Staff will continue to update this document for reference. No further discussion.

OLD BUSINESS
None.

NEW BUSINESS

Attorney Agreement
Exec. Dir. Fullerton shared that the agreement for the new attorney, Andrew Paine, with Tressler, LLP.

Comr. Owen moved, seconded by Comr. Nesvacil to approve the agreement to retain Tressler, LLP.

Roll was called with:
Ayes – Owen, Nesvacil, Ploger, Gelinas
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; MOTION CARRIED

FGM Settlement Agreement
Dir. Rea shared that staff has met with FGM Architects over the last several months to discuss an agreement on closing out the Arlington Ridge Center project. Staff presented a number of Board approved change orders to FGM Architects they considered to be architectural errors and omissions that could qualify for financial reimbursement.

The initial meetings with FGM Architects resulted in a reimbursement proposal of $94,482.02. After discussing the initial proposal with President Leno and Vice President Gelinas, staff was directed to counter offer. Another meeting was held with FGM Architects and a settlement proposal of $130,000 was offered to the park district.

Dir. Rea stated that staff feels that this is a fair proposal that covers a good portion of the errors and omissions staff presented. The additional work completed to the surge tank for the lap and dive during the shutdown was one of the main concerns of staff. The improvements to the surge tank have been completed and staff is now satisfied with the operation of the system.

Comr. Ploger moved, seconded by Comr. Nesvacil to approve the settlement agreement and release from FGM Architects, Oak Brook, IL. for the amount of $130,000.
Roll was called with:
Ayes – Ploger, Nesvacil, Owen, Gelinas
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; MOTION CARRIED

MOVED INTO CLOSED SESSION

Comr. Nesvacil moved, seconded by Comr. Ploger to hold Closed Session for the Semi-Annual review of Closed Session minutes - 5ILCS 120/2(c)(21), 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 7:35 p.m.

Roll was called with:
Ayes – Nesvacil, Ploger, Owen, Gelinas
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 8:23 p.m. the Regular Meeting was reconvened and the following were present:

Board: Gelinas, Owen, Ploger, and Nesvacil.

Staff: Fullerton, Meyer, Myers, Rea, Maher, S. Neill, McCann

Semi-Annual Review of Closed Session Minutes

Comr. Nesvacil moved, seconded by Comr. Ploger that the Board has conducted the semi-annual review of closed session minutes and have determined that the following approved minutes can be released: April 24, June 12, September 5, October 3 & 23, November 13, and December 11 of 2018. Also, the Board approves the destruction of the closed session verbatim (audio) recordings of minutes that have been approved by the Board and have surpassed the required 18-month retention period for Closed Sessions between April 24, 2018 and October 23, 2018.

Roll was called with:
Ayes – Nesvacil, Ploger, Owen, Gelinas
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; MOTION CARRIED

MATTERS FROM COMMISSIONERS

Comr. Owen complimented the staff at ARC on a great job spacing out equipment and making space for social distancing, great experience.
Comr. Nesvacil asked that staff support the NW Chargers Hockey Club to become an AHYAA affiliate. Comr. Nesvacil inquired about the Boy Scouts renting pool time for swim badges to be earned. Supt. Neill stated Staff will work to help schedule.

Vice President Gelinas also complimented the operations at the ARC, and asked if there is any way to simplify the website. Searching the website is challenging.

**ADJOURNMENT**
Comr. Nesvacil moved, seconded by Comr. Ploger, to adjourn at 8:35 p.m.

Roll was called with:
Ayes – Nesvacil, Ploger, Owen, Gelinas
Nays – None
Absent – Leno
Ayes – 4; Nays – 0; **MOTION CARRIED**

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Timothy Gelinas, Vice President
Board of Commissioners
Arlington Heights Park District

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

Date Approved