

MINUTES OF THE SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Club
1211 S. New Wilke Road
May 25, 2021 at 6:15 p.m.

President Leno called the Special Board Meeting to order at 6:16 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

B. Owen
R. Nesvacil
W. Ploger
T. Gelinas (arrived at 6:18 pm)
M. Leno

Commissioners Absent

STAFF PRESENT: Carrie Fullerton, Executive Director; and Patricia Klawitter, Recording Secretary.

Others Present: Melissa Cayer, Barry O'Neil, residents.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Pres. Leno recognized Barry O'Neil of 627 N. Douglas. Mr. O'Neil wanted to thank the Board for the support and consideration shown for the pickleball players of the community. Mr. O'Neil said that they have been playing at Volz park and are excited about the construction of courts at Greenslopes Park and the discussion of adding courts at Dryden and the renovation of the courts at Volz Park. Pres. Leno thanked Mr. O'Neil and said that the Board appreciates receiving the feedback from the pickleball community.

CLOSED SESSION

Comr. Nesvacil moved, seconded by Comr. Gelinas, to hold closed session to discuss personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) at 6:25 pm.

Roll was called with:

Ayes – Gelinas, Owen, Ploger, Nesvacil, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 7:11 p.m. the Regular Meeting was reconvened and the following were present:

Board: Nesvacil, Ploger, Owen, Gelinias, Leno
Staff: Fullerton

No action was taken from Closed Session.

ADJOURNMENT

Vice President Gelinias moved, seconded by Comr. Ploger to adjourn at 7:09 p.m.

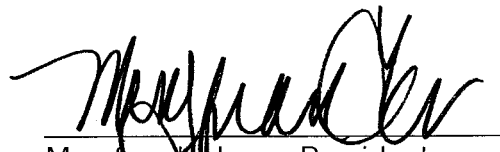
Roll was called with:

Ayes – Gelinias, Ploger, Owen, Nesvacil, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED



Marykay Leno, President
Board of Commissioners
Arlington Heights Park District



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

6-22-21
Date Approved