

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
January 12, 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, and Jennifer Rogers.

Others on Zoom call: Luke Fuller, Boy Scout; Tony Lombardo and Melissa Cayer, residents.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

President Leno welcomed Luke Fuller, Boy Scout from Hersey High School.

MINUTES

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

Comr. Nesvacil pointed out a correction that needed to be made to the motion to adjourn the December 8, 2020 meeting.

Comr. Nesvacil moved, seconded by Vice President Gelinas, to approve the January 12, 2021 Consent Agenda.

Roll was called with:

Ayes – Nesvacil, Gelinas, Owen, Ploger, Leno

Nays – None

Absent - None

Ayes – 5; Nays – 0; MOTION CARRIED

PRESENTATIONS & INFORMATIONAL REPORTS

Financial Forecast

Dir. Myers presented the Financial Forecast, and mentioned that this will be maintained up until the end of the fiscal year, but it is not staff's intention to take this document into the 2021/22 fiscal year.

GOFA Budget Awards Presentation

Dir. Myers presented the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award Certificate. The award represents a significant achievement for the agency and is the 19th time it has been received. In order to receive this award, the District has to meet nationally recognized guidelines in a policy document, financial planning, operations guide, and communication of the budget. All of the staff of the District and board members contribute to this award and everyone's efforts are greatly appreciated.

Summer 2020 Seasonal Report

Exec. Dir. Fullerton shared that since COVID hit, this report was the first real data we could use to measure the effect on the District, and staff has done a great job in this summary.

Comr. Gelinis asked about the deficit showing at Heritage Tennis Club. Dir. Meyer explained there is timing issue with registration and deferred memberships from the shut-down back in March.

Comr. Owen inquired about the travel soccer numbers reported in the summary, Supt. Neill commented the timing of the contractual invoice payment is not reflected in the expense and will be properly reflected in the Fall Seasonal Report.

IAPD/IPRA Conference

Exec. Dir. Fullerton invited the Board of Commissioners to join us for the 2021 IPRA/IAPD Spring to New Heights Conference January 28-30, 2021, will be held virtually.

OLD BUSINESS

None

NEW BUSINESS

Toro 4000-D Mower Purchase

Dir. Rea reviewed the mower selected and explained the additional proposed equipment that is necessary to protect the operator from the elements, provide safe operation on the road, and mulching kit. The additional proposed equipment requested is \$5,001.23 over budget. The mower can be purchased through BidBuy, the State of Illinois eProcurement system.

VP Gelinis expressed concern for not budgeting for these add-ons is frustrating when trying to maintain a budget. VP Gelinis asked Staff to consider having a budget for these types of accessories in the future.

Comr. Ploger moved, seconded by Comr. Owen, to approve the purchase of a Toro 4000-D mower and equipment through the BidBuy contract vendor MTI Distributing, Brooklyn Center, MN. in the amount of \$60,001.23.

Roll was called with:

Ayes – Ploger, Owen, Nesvacil, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

COMMISSIONER REPORTS

President Leno congratulated Comr. Owen on receiving the IAPD Rising Star Award.

Comr. Owen thanked staff for the nomination of the Rising Star award, expressing his appreciation and is honored to receive the award. Comr. Owen also wished everyone a Happy New Year, hoping that 2021 brings back parks and programing.

Comr. Ploger and Comr. Nesvacil both stated Happy New Year and to a better 2021.

Vice President Gelinias commended staff for all that they do, and shared excitement seeing water being put down for ice rinks.

President Leno thanked staff for all that you do for the agency and the community, hoping for a change in the mitigations so that more residents can use our facilities.

MOVED INTO CLOSED SESSION

Comr. Gelinias moved, seconded by Comr. Owen 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 7:33 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 8:24 p.m. the Regular Meeting was reconvened and the following were present:

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

Staff: Fullerton, Rea, Meyer, Myers, Rogers and Klawitter.

Resident: Cayer

No Action was taken from Closed Session. A further review of Closed Session minutes will be done at the next meeting.

Exec. Dir. Fullerton asked if the Board would consider the starting the January 26, 2021 meeting at 6:00 p.m. After a short discussion, it was agreed to move the start time to 6:00 p.m.

ADJOURNMENT

Vice President Gelinas moved, seconded by Comr. Owen to adjourn at 8:29 p.m.

Roll was called with:

Ayes – Gelinas, 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