

MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
October 11, 2022 at 7:00 p.m.

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

ROLL CALL OF COMMISSIONERS

Commissioners Present

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

Commissioners Absent

STAFF PRESENT: Carrie Fullerton, Executive Director; Ben Rea, Director of Parks & Planning; Brian Meyer, Director of Recreation & Facilities; Jason Myers, Director of Finance and Personnel; Amy Seklecki, Director of Marketing; and Kendra Maher, Recording Secretary.

Other Staff in attendance: Kristy McCann, Pat Klawitter, and Alli Siamis.

Resident: Melisa Cayer

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Resident M. Cayer requested that the District and the library use the same agenda system so that the public can view the agendas in a similar format.

MINUTES

No discussion.

VP Gelinas moved, seconded by Comr. Owen, to approve the September 13, 2022 Regular Meeting minutes. On a voice vote the motion was approved 4-0.

PRESENTATIONS & INFORMATIONAL REPORTS

Health Insurance Renewal

Dir. Myers explained that staff began working with VistaNational in August for the upcoming 2023 health insurance renewal. The first step in the process is to provide current census data. This information is then sent to the insurance carriers so they can begin their analysis. The District has begun to receive preliminary information back from a few of the carriers and anticipate receiving information from all of the carriers by Friday, October 14. During this process, VistaNational will work to negotiate the best price possible for the agency.

This year, several of the carriers are waiting for Cigna to submit preliminary numbers prior to them submitting initial cost estimates. This is a normal part of the process. After this step, information is sent to underwriting, who then establishes the proposed premiums.

At the October 25 Board Meeting, staff will be providing a similar memo to last year that includes a five-year summary of the insurance options, analysis of medical and dental insurances, medical renewal history, budget to actual comparison, comparable data from other agencies, and staff recommendations.

VP Gelinas inquired if Vista National is still a good fit, and Dir. Myers stated yes.

OLD BUSINESS

None.

NEW BUSINESS

Natural Gas Contract

Dir. Meyer shared that the district has been working with Alternative Utility Services, Inc. (AUS) for the past 15 years. Staff has contacted AUS to discuss our current Natural Gas Contract that expires at the end of October. The district is currently paying \$0.3160/therm and AUS recommended that we contract with Interstate Gas Supply (IGS) for a 24-month fixed rate contract of \$0.6420/therm. The utilities market is volatile right now and although our price is going up, based on the 24-month price with IGS per therm the district will save an estimated \$216,371 in supply annually based on the current Nicor rates.

Comr. Nesvacil asked about a 36-month rate, Dir. Meyer shared that that AUS felt that a 24-month contract was a good way to go due to the volatility of the market.

Comr. Nesvacil moved, seconded by VP Gelinas, to approve a 24-month contract for a price of \$0.6420/therm for natural gas from Interstate Gas Supply (IGS) effective from November 2022 through October 2024 as presented. On a voice vote the motion was approved 4-0.

Camelot Pool Filter Element Replacement

Dir. Rea explained that staff is seeking to overhaul the Filtrex Filter at Camelot Pool and has budgeted \$60,000 in operations to complete the work. The filter elements are original to the pool renovation in 2002.

The expense total is \$64,760 for the filter internal components. District pool maintenance staff will replace the components with technical assistance from Halogen, the local distributor for Filtrex parts and service.

VP Gelinas moved, seconded by Comr. Nesvacil, to approve the purchase of all necessary items to overhaul the Camelot pool filter from Halogen Supply Company, Inc., Chicago, IL. in the amount of \$64,760. On a voice vote the motion was approved 4-0.

R-7-22 Local Government Property Transfer Act

Dir. Rea shared that staff learned that a portion of Campbell St. runs into Recreation Park and was never vacated by the Village of Arlington Heights. The Village is in need of additional space to meet stormwater needs in the Scarsdale subdivision. The park district owns a small parcel (approximately .36 acres) at Dryden Park that is just north of an existing detention

basin (Village property) the Village is looking to expand. There is also a small parcel between the detention basin and the .36 acres that is owned by School District 25 that would be used to expand the basin. The enlarged basin would serve the stormwater needs of both the Scarsdale neighborhood and Dryden School's potential expansion. The Village has suggested swapping the Campbell St. Road easement at Recreation Park for .36 acres at Dryden Park.

Comr. Owen moved, seconded by Comr. Nesvacil, to adopt and sign Resolution R-7-22 as presented, to transfer .36 acres at Dryden Park to the Village of Arlington Heights in exchange for the vacation of the Campbell St. Road easement at Recreation Park.

Roll was called with:

Ayes – Owen, Nesvacil, Gelinias, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

EXECUTIVE DIRECTOR REPORT

Exec. Dir. Fullerton updated the Board on the following:

1. Staff have approached the AHML regarding the parking lot at Recreation Park off of Belmont Ave. This could be a discussion at Saturday's joint meeting. President Leno asked if a Closed Session would be necessary to discuss the financial split on the parking lot.
2. IAPD - Best of the Best Gala, this Friday, October 14.
3. Legacy Wall Committee meeting will be Monday, October 24, 7 pm, at Admin.
4. Joint AHML Library meeting is this Saturday, October 15 at ALGC.
5. First meeting with FGM to discuss the ARC locker room additions is October 12.
6. Community Survey draft was sent to the commissioners, if you have feedback please respond.
7. IPRA/IAPD Conference is January 26-28, 2023 in Chicago.
8. Dir. Myers added that staff are looking into holding a public hearing due to 7% CPI increase for the Tax Levy. The Board supported the decision to hold the public hearing.

COMMISSIONER REPORTS

President Leno announced that there will be three open positions on the ballot in April, 2023, two - four-year terms and one - two-year term. Candidate packets can be picked up at the Administration Building.

MOVED INTO CLOSED SESSION

Comr. Nesvacil moved, seconded by VP Gelinias to hold Closed Session for potential acquisition of real estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6), and personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(2) at 7:29 p.m.

Roll was called with:

Ayes – Gelinias, Nesvacil, Owen, Leno

Nays – None

Absent – None

Ayes – 4; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 8:02 p.m. the Regular Meeting was reconvened and the following were present:

Board: Gelinias, Owen, Leno, Nesvacil
Staff: Fullerton, Myers, Rea, Seklecki, and Maher
Resident: Cayer

ADJOURNMENT

VP Gelinias moved, seconded by Comr. Owen, to adjourn at 8:03 p.m. On a voice vote the motion was approved 4-0.

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

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

Date Approved