



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
August 13, 2024 at 6:30pm

President Leno called the Regular Board Meeting to order at 6:37 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
R. Nesvacil
B. Owen
J. Supplitt

Commissioners Absent

T. Gelinis

Staff Present: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Amy Lewandowski, Director of Marketing and Community Engagement; John Kramer, Director of Parks and Planning; and Kathy Lydon, Recording Secretary.

Other Staff in Attendance: Sue Rohner, Jennifer Rogers, and Kristy McCann

Others in Attendance: John Dzarnowski, Maggie Krieger, and Jen Fritz, FGM Architects; and Tom McGrath, Lamp Inc.

Residents in Attendance:

Karen Enright
Keith Ginnodo
Marcia Linke
Kent Morikado
Tammy Petricca
Janet Petrovski
Mary Schoenbeck
Jeanne Stefanowski
Tanny Weisgram

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None

APPROVAL OF MINUTES

Commissioner Supplitt moved, seconded by Commissioner Nesvacil to approve the July 9, 2024 Regular Meeting minutes. On a voice vote, the motion was approved 4-0.

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve the July 9, 2024 Closed Session Meeting minutes. On a voice vote, the motion was approved 4-0.

OLD BUSINESS

REVIEW / APPROVAL OF REC PARK POOL/BATHHOUSE DRAFT DESIGN OPTIONS

Executive Director Fullerton stated that John Dzarnowski of FGM Architects will present three new options for the existing bathhouse and the WPA building, which is now referred to the community building.

Executive Director Fullerton said she reached out to the Illinois Department of Natural Resources (IDNR) to ask if the District would be allowed to keep the awarded grant money if changes were made to the original plan submitted on the PARC grant application. She was advised that as long as the recreational amenities were still included, the District should be able to get an approval for the existing PARC grant agreement. Executive Director Fullerton said as soon as these plans are finalized, staff can start the permit process for the Illinois Department of Public Health grant for the pool.

John Dzarnowski of FGM Architects briefly reviewed the two options that were presented at the last meeting. He then presented three new options that were developed after feedback from the last meeting, and answered questions the Board had. There was a lengthy discussion regarding the location of the multi-purpose room in the new proposed bathhouse, and where it would be best utilized.

John Dzarnowski ended his presentation with a recap of each option and their respective budget. President Leno asked if all of the options presented were financially feasible. Executive Director Fullerton replied that all the options were feasible, and she shared the potential ways the project could be funded.

President Leno called on residents to share their comments and/or feedback.

- Tanny Weisgram shared various points of interest about Recreation Park over the years, including a wide range of programs offered in the pool and building.
- Keith Ginnodo would like the Board to consider keeping the round house design.
- Marcia Linke is in favor of stairs being added to the deep end.
- Kent Morikado appreciates the bathhouse as a separate building.
- Tammy Petricca is grateful that the park district included neighborhood feedback in the design.
- Karen Enright concurs with Tammy Petricca.
- Janet Petrovski also agrees the bathhouse should be its own building.
- Jeanne Stefanowski asked about the anticipated parking for the facility.
- Marianthi Thanopoulos supports stairs in the deep end and is interested in an accessible front entrance. She believes there are grants available for ramps.
- Jill Stevens concurs with Marianthi Thanopoulos.

President Leno asked John Dzarnowski to review the proposed plans for parking and green space. She also asked him to address including stairs in the deep end of the pool. Mr. Dzarnowski stated stairs were in the original design and can be added back in. He confirmed that the stairs would not interfere with lap swimming. Lastly, President Leno said staff needs to decide what should be the main entrance of the community building.

President Leno said she is in favor of the options that include a multi-purpose room in the new building that will replace the current bathhouse, but she is conflicted on which side of the building the multi-purpose room should be. Executive Director Fullerton said that she needs to get finalized drawings and a finalized budget to send to IDNR to have the grant agreement approved as soon as possible. After further discussion, the consensus of the Board was to move forward with tearing down the existing bathhouse and rebuilding a new facility that includes a multi-purpose room. FGM will revise the plans and bring back to the next board meeting.

Commissioner Owen moved, seconded by Commissioner Nesvacil to approve Option 3, which includes renovation of the Existing Community Building to multiuse space and construction of a new bathhouse facility at the Existing Bathhouse Building site; and Authorize the Executive Director to negotiate and enter into an amended contract with FGM Architects for design services that reflect the changes in scope related to the addition of the renovations outlined in Option 3 for a budget of \$24 million.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

President Leno directed staff to move forward with sending a drawing and budget to IDNR to confirm the new plan is still within the PARC grant parameters. She also asked that staff work FGM Architects to determine where the main entrance of the community building should be, and an estimated cost of ramps for the entrance with the stairs.

REVIEW OF ARC ADDITION PROJECT DRAFT DESIGN

Executive Director Fullerton said staff has continued to work with FGM Architects and Lamp, Inc. to review options for the renovation of the ARC. Executive Director Fullerton gave an overview of the proposed floor plans for the first and second level, the pool locker rooms, and the new two-story addition.

John Dzarnowski of FGM Architects presented the floor plans, and shared two elevation concepts. He also explained the relocation of the outdoor amenities.

APPROVAL OF PURCHASE OF PRAIRIE PARK PLAYGROUND EQUIPMENT

Executive Director Fullerton stated there was a slight increase in the budget to include the purchase of the cow play equipment.

Commissioner Nesvacil moved, seconded by Commissioner Owen moved to approve the purchase and installation of playground equipment and allow staff to enter into an agreement with Play Illinois, LLC. and in coordination with BCI Burke Company, LLC, Westmont IL through Sourcewell contract #010521-BUR for \$188,532 with a project budget of \$230,000 for Prairie Park playground replacement.

Roll was called with:

Ayes –Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF RECREATION EQUIPMENT FOR REC PARK PHASE I PROJECT

Director Kramer stated this purchase is for the site furnishings through a purchasing co-op, which includes garbage cans, benches, and tables for Recreation Park.

Commissioner Supplitt moved, seconded by Commissioner Owen to approve the purchase of DuMor benches, picnic tables, and waste receptacles, utilizing the KPN purchasing cooperative, Option B, contract number KPN-202001-03, for the amount of \$53,485 from the local distributor NuToys Leisure Products, Westchester, IL.

Roll was called with:

Ayes – Supplitt, Owen, Nesvacil, Leno

Nays – None
 Absent – Gelinias
 Ayes – 4; Nays – 0; MOTION CARRIED

NEW BUSINESS

APPROVAL OF CONCRETE BIDS

Director Kramer explained the concrete bid was rejected earlier this year and re-bid again. The new bid packet included two additional alternates of concrete at Happiness Park and the stairs at Recreation Park. Staff elected not to take the Recreation Park bid and have staff do the work in-house. The approval will be for the base bid at North School Park plus alternates #1 through #3.

BID TABULATION SHEET			
2024 ADA Concrete & Resurfacing	BP Construction & Remodelers	Innovation Landscape	Everlast Blacktop
Bid Opening June 27, 2024 @ 1 PM			
Witness: Sue Rohner			
Witness: Sheila Cruz			
BOND	Y	Y	Y
ADDENDA ACKNOWLEDGED	N/A	N/A	N/A
TOTAL BASE BID	\$ 61,632.50	\$ 85,058.00	\$ 151,599.00
ALT. # 1 - LEGACY PARK (ADD)	\$ 52,766.00	\$ 79,564.00	\$ 87,665.00
ALT. # 2 - PRAIRIE PARK (ADD)	\$ 19,123.00	\$ 40,322.00	\$ 46,574.00
ALT. # 3 - HAPPINESS PARK (ADD)	\$ 6,244.00	\$ 4,383.00	\$ 18,584.00
ALT. # 4 - RECREATION PARK (ADD)	\$ 4,368.00	\$ 25,200.00	\$ 15,120.00

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve BP Construction and Remodelers Inc. out of Chicago, IL, in the amount of \$139,765.50 not to exceed \$153,742.05.

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

APPROVAL OF IGA WITH AH MEMORIAL LIBRARY FOR BOOK LOCKERS

Executive Director Fullerton said this intergovernmental agreement is for the book lockers that were discussed at the joint Board meeting with the Library. This agreement has already been approved and signed by the Library Board, and has been reviewed by Attorney Paine. There is no charge to the District for these book lockers.

Commissioner Nesvacil moved, seconded by Commissioner Supplitt to approve the Intergovernmental Agreement between Arlington Heights Park District and the Arlington Heights Memorial Library for 24/7 Pick Up Locker Placement in Heritage and Camelot Parks.

Roll was called with:

Ayes –Nesvacil, Supplitt, Owen, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF IGA WITH AH MEMORIAL LIBRARY FOR STORY WALK & PARKING LOT AT RECREATION PARK

Commissioner Nesvacil moved, seconded by Commissioner Supplitt to approve the Intergovernmental Agreement between the Arlington Heights Park District and the Arlington Heights Memorial Library for Construction and Maintenance of Certain Amenities in Recreation Park (Story Walk and Parking Lot).

Roll was called with:

Ayes –Nesvacil, Supplitt, Owen, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

PARK FOUNDATION REPORT

Director Lewandowski said Foundation members are preparing for the annual golf outing.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton had no report.

COMMISSIONER REPORTS

- Commissioner Owen attended the Wine and Nine event. He said it was a very good tournament.
- Commissioner Supplitt announced that he will not be running for re-election in April, 2025 as he will be running for a seat on the Village Trustee Board.
- President Leno gave kudos to staff for the successful events they had this past weekend. The events were Irish Fest, Heritage Fest, and BBQ, Bands and Brews.

MOVED TO CLOSED SESSION

Commissioner Nesvacil moved, seconded by Commissioner Owen to hold Closed Session for personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) & (2) at 9:08 p.m.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – Gelinias

Ayes – 4; Nays – 0; MOTION CARRIED

RECONVENE TO OPEN SESSION

Commissioner Supplitt moved, seconded by Commissioner Nesvacil to reconvene to Open Session at 9:13 p.m. On a voice vote, the motion was approved 4-0.

Commissioners Present

M. Leno

R. Nesvacil

B. Owen

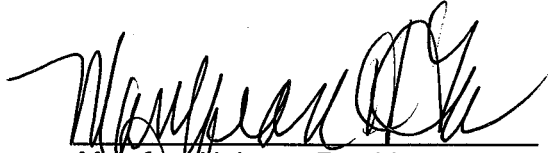
J. Supplitt

ADJOURNMENT

Commissioner Owen moved, seconded by Commissioner Supplitt to adjourn the Regular Meeting at 9:14 p.m. On a voice vote, the motion was approved 4-0.



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



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

8/27/24

Date Approved