



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
September 10, 2024 at 6:30pm

President Leno called the Regular Board Meeting to order at 6:30 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
T. Gelinis
R. Nesvacil
J. Supplitt

Commissioners Absent

B. Owen

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: Steve Neill, Angela Neill, Jennifer Rogers, Kristy McCann, Emma O'Meara, Connor Neill

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None

APPROVAL OF MINUTES

Vice President Gelinis moved, seconded by Commissioner Nesvacil to approve the August 27, 2024 Regular Meeting minutes. On a voice vote, the motion was approved 4-0.

Vice President Gelinis moved, seconded by Commissioner Nesvacil to approve the August 27, 2024 Closed Session Meeting minutes with an amendment to the attendance. On a voice vote, the motion was approved 4-0.

PRESENTATION AND INFORMATIONAL REPORTS

COMPREHENSIVE PLAN UPDATE

Executive Director Fullerton shared an update on initiatives in this year's comprehensive plan. She stated that staff will provide the Board with an update bi-annually. The Board had no comments at this time.

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF ENTERPRISE LEASED VEHICLES AGREEMENT

Superintendent Rogers said that staff worked with Enterprise to identify a plan for the vehicle leases due in 2024. She shared that the proposed plan would roll over four vehicle leases, trade

in and replace seven vehicles and two trucks. In all, 20 vehicles would be included in the new lease.

Vice President Gelinas asked for the estimated cost difference of leasing the new vehicles versus buying them. Superintendent Rogers explained the cost to purchase two brand new vehicles would be slightly less than the cost to lease all 20 vehicles.

Commissioner Supplitt moved, seconded by Nesvacil to approve the budget amount of \$143,640 and direct staff to work within that budget with the Enterprise Lease Program on the plan as presented.

Roll was called with:

Ayes – Supplitt, Nesvacil, Gelinas, Leno

Nays – None

Absent – None

Ayes – 4; Nays – 0; MOTION CARRIED

ADOPTION OF RESOLUTION R-5-24: RECOGNIZING WENDY GISMONDI - 21 YEARS OF SERVICE

Executive Director Fullerton stated that Wendy Gismondi was not able to attend tonight's meeting. President Leno read the resolution acknowledging Wendy's accomplishments over the past 21 years, and congratulated her on behalf of the Board and staff.

Commissioner Nesvacil moved, seconded by Vice President Gelinas to approve Resolution R-5-24, honoring Wendy Gismondi's 21-years of dedicated service to the Arlington Heights Park District. On a voice vote, the motion was approved 4-0.

ADOPTION OF RESOLUTION R-4-24: RECOGNIZING STEVE NEILL - 27 YEARS OF SERVICE

President Leno presented Steve Neill with a resolution recognizing his accomplishments during his 27 years of employment with the District. President Leno congratulated Steve and thanked him on behalf of the Board, residents and staff for all the hours he spent away from his family.

Steve thanked the Board and staff for all the support over the years, and shared some of the moments that stand out in his mind during his tenure at the District.

Vice President Gelinas moved, seconded by Commissioner Nesvacil to approve Resolution R-4-24 honoring Steve Neill's 27-years of dedicated service to the Arlington Heights Park District. On a voice vote, the motion was approved 4-0.

PARK FOUNDATION REPORT

Director Lewandowski said they are continuing to prep for the golf outing on October 3.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton shared the following information:

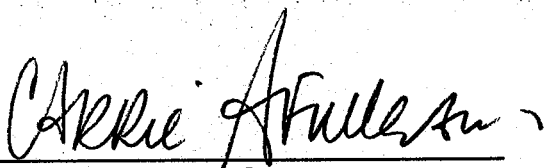
- The Joint Meeting with the Library Board is Saturday, October 5.
- A Boy Scout Awards Event will take place at the Legion Hall on October 23.
- The IAPD Best of the Best Event is October 25, at the Chevy Chase Country Club
- The on-site Centennial Community Meeting is tomorrow at 5:30-7:00 p.m. following the photo shoot with Representative Canty taking place at Happiness Park at 5:00 p.m.
- Rec Park Update: The playground and tennis courts have been removed. The buildings have not been taken down yet because NICOR is waiting for an IDOT permit.

COMMISSIONER REPORTS

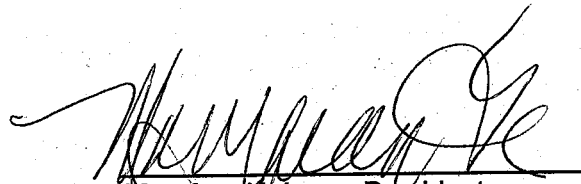
- Vice President Gelinas and President Leno shared their appreciation for keeping the pools open.

ADJOURNMENT

Vice President Gelinas moved, seconded by Commissioner Nesvacil to adjourn the Regular Meeting at 7:00 p.m. On a voice vote, the motion was approved 4-0.



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



Maryfrank Leno, President
Board of Commissioners
Arlington Heights Park District

10/22/24

Date Approved

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