



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Course
1211 S. New Wilke Road
December 10, 2024 at 4:00 p.m.

President Leno called the Board Meeting to order at 4:07 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
T. Gelinias
B. Owen
J. Supplitt

Commissioners Absent

R. Nesvacil

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; Kathy Lydon, Recording Secretary.

Other Staff in Attendance: Lindsey Robertson, Courtney Olson, Kristy McCann, Peggy Monson, Emma O'Meara, Lisa Zieger, Francisco Garay, Ray Mammoser, David Crain, Brian Leander, Ila Nathanson, Rich Prosser, Jonathan Sebastian, Gloria Vosburgh, Peter Bryl, Colleen Hagen, Megan McLaughlin, Connie Deseve, James Fischer, Jennifer Hicks, Janna Witt, Bryan Cox, Rob Gussy, Matt Healy, Matt Turinsky, Kate Schwarz, Alex Giannikoulis

Other Guests: Tom McGrath, Lamp Inc.; John Dzarnowski, Maggie Krieger and Jennifer Fritz, FGM Architects; Kearin Hansen, resident; Vivian Menzies, resident

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

RECREATION PARK POOL / BATHHOUSE

Executive Director Fullerton said since the last meeting, staff met several times with FGM Architects to discuss the suggested changes and Board concerns that were discussed at the November 26 Board meeting.

John Dzarnowski reviewed the changes that were made to the site plan, and shared the updated pool dimensions.

Mr. Dzarnowski answered questions regarding where and how many starting blocks there should be. Also discussed was making sure the depth of the pool would be suitable for water walkers.

Tom McGraff said the estimated cost of this project, with the changes discussed at tonight's meeting, is \$24.9 million. Mr. McGraff explained what was included in that cost as well as what areas of the project would be bid as alternates.

Kearin Hansen, resident, inquired if the climbing wall is removable, and if it would impact lap swimming. President Leno explained that the climbing wall will be in the diving well but not actually in the water, so it will not affect any lap lanes.

INTRODUCTION OF NEW STAFF

Director Meyer introduced Lindsey Robertson as the new Superintendent of Recreation and Facilities. Lindsey was employed at the District for nine years before leaving in 2021 to work for PDRMA. President Leno welcomed Lindsey back.

Superintendent McCann introduced Courtney Olson as the new Museum Director. Courtney worked at the District for two years in a part time capacity as the Museum Facilitator. President Leno congratulated Courtney on becoming a full time employee.

EXECUTIVE DIRECTOR REPORT

- Executive Director Fullerton shared updated proposed plans of the remodel for ARC as related to the playground. President Leno would like one of the bucket swings to be replaced with an infant/ADA swing. Vice President Gelinias would like the sun porch to be turned into more usable space.
- Executive Director Fullerton reminded the Board of the IPRA/IAPD Conference in January, and asked them to confirm if they are attending.
- Executive Director Fullerton has a meeting scheduled with Village Manager Randy Recklaus tomorrow morning.

COMMISSIONER REPORTS

- Vice President Gelinias said the Tree Lighting was a fun event and the lights look great.
- President Leno thanked all the staff that prepared for the Tree Lighting event.

At 5:30 p.m., President Leno called for a motion to recess the meeting until 6:00 p.m.

Commissioner Supplitt moved, seconded by Commissioner Owen, to recess the meeting until 6:00 p.m. On a voice vote, the motion was approved 4-0.

At 6:02 p.m. President Leno reconvened the meeting.

ANNUAL EMPLOYEE RECOGNITION

President Leno welcomed everyone to the annual Employee Recognition ceremony. There were 52 employees being recognized for their years of service as follows:

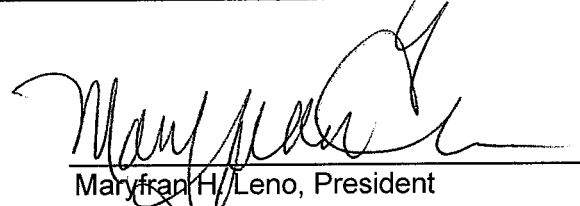
25	5-year Part-time	2	5-year Full-time
7	10-year Part-time	6	10-year Full-time
5	15-year Part-time	1	25-year Full-time
2	20-year Part-time	1	30-year Full-time
3	25-year Part-time		

President Leno recognized the staff members present, and their Supervisors shared some of their accomplishments working for the Arlington Heights Park District.

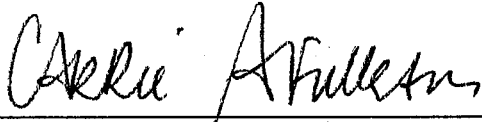
President Leno thanked all of the staff and their families who attended and acknowledged those who were unable to attend. President Leno wished them a Happy Holiday and Happy New Year on behalf of the Board.

ADJOURNMENT

Vice President Gelinis moved, seconded by Commissioner Owen, to adjourn at 6:51 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

1/14/25

Date Approved