



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
June 10, 2025 at 6:30pm

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

ROLL CALL OF COMMISSIONERS

Commissioners Present

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

Commissioners Absent

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: Lindsey Robertson, Kristy McCann, Rosie Gallina, Janna Witt

Summer Interns: Dominic Fallico (Finance), Angelina Kroll and Ashley Ton (Marketing), Gabby Gemini (HR)

Others in Attendance: Monica Goshorn-Maroney, Hitchcock Design Group; Maggie Krieger, FGM Architects; Tom McGrath, Lamp Inc.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Superintendent Witt, Director Lewandowski and Superintendent Gallina introduced the summer interns in their respective departments and shared what they will be working on during their internship. President Leno welcomed the interns to the Park District.

APPROVAL OF MINUTES

Vice President Gelinas moved, seconded by Commissioner Supplitt, to approve the May 13, 2025 Public Hearing minutes, the May 13, 2025 Regular Meeting minutes, and the May 13, 2025 Closed Session Meeting minutes. On a voice vote, the motion was approved 4-0, with Commissioner Nesvacil abstaining.

PRESENTATIONS & INFORMATIONAL REPORTS

CORE VALUES PRESENTATION

Executive Director Fullerton said the department heads and superintendents met, along with a consultant, to develop Guiding Principles and Core Values for the District. Executive Director Fullerton shared the Core Values and the definitions that were created for each of them. The Core Values will be posted near time clocks for staff to see.

Commissioner Supplitt asked if these Core Values are incorporated into the Board Policy Manual. President Leno directed staff to look into this to see if they should be included in the Board Policy Manual.

NEW BUSINESS

APPROVAL OF SEAL COATING BIDS

Director Kramer said annually the District goes out to bid for seal coating and color coating of amenities that have been identified as needing repair. Patriot Pavement Maintenance, Inc. was the lowest responsible bidder for seal coating.

Commissioner Nesvacil moved, seconded by Vice President Gelinias, to approve a contract to Patriot Pavement Maintenance, Inc., for the 2025 Asphalt Sealcoating base bid, and alternates 1, 2, 3, 4, and 5 for a total amount of \$48,909 with a project budget of \$75,000. On a voice vote, the motion was approved 5-0.

REJECTION OF COLOR COATING BIDS

Director Kramer said there was only one bidder for the color coating project and the price was well outside the realm of the budget. He is requesting that the Board reject this bid.

Vice President Gelinias moved, seconded by Commissioner Nesvacil, to reject the bids for the 2025 Color Coating. On a voice vote, the motion was approved 5-0.

APPROVAL OF BIDS FOR RECREATION PARK POOL AND BATHHOUSE PROJECT AND RECREATION PARK PHASE II PROJECT

Director Kramer provided an updated summary of the Recreation Park project phases and explained what changes were made after opening the bids. Phase 4 was created from items that were going to be done outside the project and were originally referred to as the existing conditions budget. Director Kramer listed the alternates that were included and said they are within the total budget numbers. The Board's questions were answered either by Executive Director Fullerton, Director Kramer, Tom McGrath, Monica Goshorn-Maroney and/or Maggie Krieger.

There was also a discussion on Frontier Days and possible ways they can help contribute to some of the costs relating to their use of Recreation Park.

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve the project budget of \$2,633,170 with Lamp Incorporated for the Recreation Park Phase 2 and authorize and direct staff to execute contracts in an amount not to exceed the Phase 2 project budget.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Commissioner Supplitt moved, seconded by Commissioner Nesvacil, to approve the project budget of \$24,915,875 for the Recreation Park Phase 3 Project with Lamp Incorporated and authorize and direct staff to execute contracts in an amount not to exceed the Phase 3 project budget.

Roll was called with:

Ayes – Supplitt, Nesvacil, Owen, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve the project budget of \$743,203 for the Recreation Park Phase 4 Project with Lamp Incorporated and authorize and direct staff to execute contracts in an amount not to exceed the Phase 4 project budget.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Leno

Nays – None

Abstain – Gelinas

Absent – None

Ayes – 4; Nays – 0; Abstain – 1; MOTION CARRIED

Director Kramer updated the Board on the status of the permits required for these projects.

APPROVAL OF NICKOL KNOLL CLUBHOUSE ROOFING SHINGLE PROJECT

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve the proposal to shingle the Nickol Knoll Clubhouse Roof with Anthony Roofing Tecta America, Aurora, IL. for \$38,000 utilizing the Omnia Partners JOC Contract 04-29 with a project budget of \$40,000.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Leno

Nays – None

Abstain – Gelinas

Absent – None

Ayes – 4; Nays – 0; Abstain – 1; MOTION CARRIED

PARK FOUNDATION REPORT

- Director Lewandowski said she and Executive Director Fullerton are planning a thank you for the Foundation for their contribution to the Recreation Park playground.
- The Park Foundation members are getting ready to prepare for the annual Golf Outing in September.

President Leno asked if a dedication plaque was going to be purchased on behalf of the donation the Park Foundation made for the Recreation Park playground. Executive Director Fullerton replied that a sign can be put near the playground listing the Foundation's contribution.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

- Commissioner Supplitt and President Leno will be attending the Picnic in the Park on Friday. Commissioners Owen and Gelinas are not able to attend, and Commissioner Nesvacil is a maybe
- President Leno will be attending the Museum event on Saturday
- Commissioners Supplitt and Owen, and President Leno confirmed they will attend the 4th of July parade. Commissioners Nesvacil and Gelinas are a maybe.
- The Joint Meeting with the Library will be held on October 25. Commissioner Supplitt will be out of town. President Leno asked that the Board be sent a calendar invite for this meeting.
- Executive Director Fullerton looked at the State Budget and there is still money out there that the District has not received that totals nearly one million dollars. Executive Director Fullerton shared the breakdown of the outstanding funds with the Board.

COMMISSIONER REPORTS

- Each Board member commented on how nice the Recreation Park Phase I ribbon cutting / 100th Anniversary celebration was.

MOVED INTO CLOSED SESSION

Commissioner Supplitt moved, seconded by Commissioner Nesvacil to hold Closed Session for personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1), potential litigation - 5ILCS 2(c)(11), and 5ILCS and potential acquisition of real estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6), and 120/2(c)(2) at 7:58 p.m.

Roll was called with:

Ayes –Supplitt, Nesvacil, Owen, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 7:54 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Gelinias, Owen, Nesvacil, Supplitt,

Staff: Fullerton, Myers, Kramer, Lydon

TAKE ACTION ON MATTERS DISCUSSON IN CLOSED SESSION

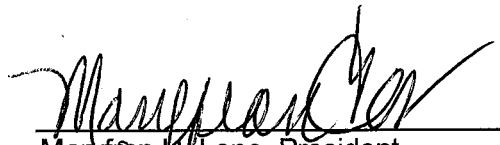
None

ADJOURNMENT

Commissioner Owen moved, seconded by Commissioner Nesvacil, to adjourn the Regular Meeting at 7:54 p.m. On a voice vote, the motion was approved 5-0.



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



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

6/24/25

Date Approved