



MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Administration Center  
410 N. Arlington Heights Road  
June 24, 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. Gelinias  
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: Matt Turinsky, Lindsey Robertson

Others in Attendance: Tom McGrath, Lamp Inc.

**APPROVAL OF MINUTES**

Vice President Gelinias moved, seconded by Commissioner Nesvacil, to approve the June 10, 2025 Regular Meeting minutes. On a voice vote, the motion was approved 5-0.

Commissioner Supplitt moved, seconded by Vice President Gelinias, to approve the June 10, 2025 Closed Session Meeting minutes. On a voice vote, the motion was approved 5-0.

**PRESENTATIONS & INFORMATIONAL REPORTS**

**HASBROOK PLAYGROUND UPDATE**

Director Kramer shared two proposed designs for the new Hasbrook Playground from Landscape Structures, Inc. and Little Tikes. If the Board approves of these designs, post cards will be mailed to residents around the park inviting them to a neighborhood meeting on July 15. The designs will also be put on social media for others in the community to be able to vote.

President Leno asked if an alternate could be included in the bid for pour-in-place or artificial turf.

**OLD BUSINESS**

**APPROVAL OF LAND TRANSFER WITH SD23 - PATRIOTS PARK/CAROUSEL PARK**

Vice President Gelinias moved, seconded by Commissioner Nesvacil, to adopt resolution R-1-25 as presented, the conveyance of certain Park District property to the Board of Education of Prospect Heights School District, adopt Ordinance #738 requesting the conveyance of certain property from the Board of Education of Prospect Heights School District 23, and execute the Intergovernmental Agreement for the transfer of property. On a voice vote, the motion was approved 5-0.

**NEW BUSINESS**

**APPROVAL OF RECIPROCAL AGREEMENT WITH MT PROSPECT PARK DISTRICT**

Superintendent Robertson said staff worked with neighboring park districts to find alternative indoor lap swimming options while the ARC is closed during construction. Mt Prospect Park District offered current ARC members use of their indoor lap pool during specified times at the resident rate of \$7 for each member visit. Currently there are only fourteen indoor lap swimmer members that stated they are indoor-only swimmers.

Buffalo Grove also offered ARC members use of their fitness center for \$10 per visit with no written agreement.

There was discussion on how to promote this information to targeted members. Superintendent Robertson will run a report to see who utilizes our pools for lap swimming currently.

Commissioner Supplitt moved, seconded by Commissioner Owen, to approve the Reciprocal Agreement with Mt. Prospect Park District for aquatic swim usage from June 23-September 30, 2025. On a voice vote, the motion was approved 4-1.

**APPROVAL OF CONTRACT WITH LAMP, INC.**

Director Kramer said staff is requesting approval of a change order to the Phase I contract in order to have the guaranteed maximum price increase to include project phases 2,3, and 4.

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to approve the Guaranteed Maximum Price Change Order for the Recreation Park Phase 1 Construction Manager as Constructor Services in the total not to exceed amount of \$24,526,136 for phases 2, 3, and 4. The total project cost for Recreation Park Phase 2, 3 and 4 projects total \$28,292,248 with Lamp Incorporated.

Roll was called with:

Ayes – Gelinas, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

**APPROVAL OF BIDS FOR ABATEMENT AT RECREATION PARK AND AD CENTER**

Director Kramer said the bids for abatement at Recreation Park and the Administration Center came in below the budgeted amount.

Vice President Gelinas moved, seconded by Commissioner Nesvacil to award the 2025 Rec Park Abatement Bid Award in the amount of \$91,750 to Husar Abatement, LTD with a project budget of \$200,000 for Phase 3, and to award 2025 Ad Center Abatement Bid Award in the amount of \$13,850 to Husar Abatement, LTD with a project budget of \$20,000.

Roll was called with:

Ayes – Gelinas, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

**APPROVAL OF BIDS FOR HERITAGE PARK POOL INTERIOR FINISH**

Director Kramer said this project was successfully rebid after it came in over budget last year.

Commissioner Nesvacil moved, seconded by Commissioner Owen to award the Heritage Swimming Pool Interior Finish Project to A Plus Painters in the amount of \$117,350 with a project budget of \$125,000.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

#### APPROVAL OF VEHICLE PURCHASE

Superintendent Turinsky said purchase of this vehicle will replace a 2011 F450 dump truck.

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve the purchase of a 2025 Ford F450 2025 Ford F450 Chassis and 11' Airflow Dump Body for \$83,677.00 from Rush Enterprises in Lyons, Illinois, using the Sourcewell Contract, number 032824-RTG with a project budget Of \$100,000.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

#### APPROVAL OF PROGRAM GUIDE PROPOSAL

Director Lewandowski had four vendors submit proposals for the 2025/26 program guide. The budget was increased for the possibility of using different paper. Since the cost for the different paper was over budget, staff is requesting approval of the quote for the same paper used in past years.

Commissioner Owen moved, seconded by Commissioner Supplitt to award printing of the 2025-26 program guides to the lowest qualified proposal, Woodward Printing Services in Platteville, Wisconsin for Option #2 in 40#, 92 bright premium, in the amount, not to exceed, \$63,000.

Roll was called with:

Ayes –Owen, Supplitt, Nesvacil, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Vice President Gelinas suggested moving up the delivery date of the program guides to ensure residents receive them prior to the start of registration.

#### APPROVAL OF APRIL 2025 VOUCHER LISTING

Commissioner Supplitt questioned the Empire Furniture charge. Director Myers explained occasionally the District gets a fraudulent charge that gets processed, then credited back.

Vice President Gelinas moved, seconded by Commissioner Nesvacil to approve the Voucher Listing for the month of April, 2025, in the amount of \$1,687,951.63 and the payroll and payroll related expense distribution for the month of April, 2025 for \$ 1,118,718.64.

Roll was called with:

Ayes – Gelinas, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Director Myers shared that he heard the property tax bills that are scheduled to be sent out on July 1 may be delayed. Because of this possibility, the finance team is modifying the investment strategy. He does not see this delay affecting the spending for projects that are scheduled for fall.

#### PARK FOUNDATION REPORT

- Director Lewandowski, Director Myers, and Executive Director Fullerton met with the Park Foundation members at Recreation Park to take pictures by the new playground before treating them to dinner to show appreciation for their sponsorship to the new playground.
- In preparation for the annual golf outing, the Foundation is seeking donations for this event.

### **EXECUTIVE DIRECTOR REPORT**

Executive Director Fullerton updated the Board on the following:

- All Board members committed to attending the 4<sup>th</sup> of July parade.
- Discussion on planning an event for the former Board members attending the parade. Vice President Gelinias offered to have everyone meet at his house and walk over. This will be discussed further.
- Directors Lewandowski and Kramer are working on a sign at Recreation Park acknowledging the Park Foundation's contribution for the playground.
- The District received the permit from the Village for ARC. Construction should begin mid-week.
- The District received the award paperwork for the Land and Water Conservation Grant.
- Executive Director Fullerton said a member of the Museum staff met with Ed Christensen, Genealogy and Local History Librarian, regarding Indigenous People. A summary of this conversation will be provided at an upcoming meeting. The Historical Society president reported that none of the Society members are interested in researching this topic.

### **COMMISSIONER REPORTS**

- Commissioner Nesvacil said Picnic in the Park was very fun and it was good to see so many people at the park. He also attended the Museum exhibit opening the next day and that was also very fun seeing the history exhibits.
- Vice President Gelinias said the grounds and pools look great.
- Commissioner Supplitt commented on how helpful the Executive Director reports are.
- Commissioner Owen said the parks look beautiful. He also commented that we could use a few new golf mats at the driving range. Director Meyer replied that staff is looking into possibly having a few upgrades done at the driving range.
- President Leno commented about all the social medial posts of the fun events going on for the 100<sup>th</sup> Anniversary.
- President Leno and Commissioner Supplitt attended the 100<sup>th</sup> birthday party at the Senior Center.
- President Leno asked if staff is planning something for the closing of Recreation Park pool. Executive Director Fullerton replied there will be something on Sunday, August 10 from 12-3:00pm.
- President Leno asked if fencing will be put up to protect the new seed at Recreation Park during Frontier Days Festival. Director Kramer replied the entire retention pond will be fenced off, and plywood will be put down under tents.

### **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), 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 7:47 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 7:55 p.m. the Regular Meeting was reconvened and the following were present:

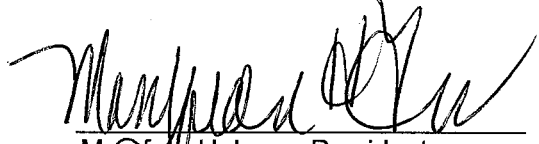
Board: Leno, Gelinas, Owen, Nesvacil, Supplitt,  
Staff: Fullerton, Myers, Kramer, Lydon

**ADJOURNMENT**

Vice President Gelinas moved, seconded by Commissioner Supplitt, to adjourn the Regular Meeting at 7:56 p.m. On a voice vote, the motion was approved 5-0.



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



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

8/12/26

Date Approved