



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
October 28, 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: Rob Gussy, Ila Nathanson, Shanna Register, Matt Healy, Chance Andell, Janna Witt, Rosie Gallina, Edith Garcia, Bryan Cox

Visitors: Martha Trotter, Sikich LLP; John Stuart, Stumm Insurance; Carolyn Ouska, Resident; Sheila DeLattre, Resident

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Rob Gussy introduced Shanna Register as the new Aquatics Supervisor-Swim Lessons. Rob also acknowledged Ila Nathanson, Aquatics Supervisor-Competitive Swim Programs, and thanked her for her hard work and dedication this past year.

Director Kramer introduced Chance Andell as the new Construction Project Manager.

President Leno welcomed the new staff to the Arlington Heights Park District.

Resident Carolyn Ouska, 2007 N Brighton, said she would like staff re-examine the boat fees at Lake Arlington because she feels the kayak rental fee is too high.

President Leno informed Ms. Ouska that staff will be reviewing fees at an upcoming board meeting. She instructed staff to find out the usage of all the water crafts at Lake Arlington.

APPROVAL OF MINUTES

Vice President Gelinas moved, seconded by Commissioner Owen, to approve the September 9, 2025 Regular Meeting minutes. On a voice vote, the motion was approved 4-0, with Commissioner Nesvacil abstaining.

President Leno asked for a motion to move up agenda item 8a.

Commissioner Nesvacil moved, seconded by Commissioner Supplitt to move up agenda item 8a: Acceptance of 2025 Audit. On a voice vote, the motion was approved 5-0.

ACCEPTANCE OF 2025 AUDIT

Director Myers shared a power point highlighting key items from the audit. He stated the District received an unmodified opinion again this year. There were no significant deficiencies found by the auditors, and the fund balance remains positive.

Director Myers introduced Martha Trotter of Sikich, LLP to present the results of the audit for the fiscal year ending April 30, 2025. Ms. Trotter answered questions the Board had regarding the audit report.

Commissioner Supplitt moved, seconded by Vice President Gelinis, to accept the Annual Comprehensive Financial Report for the Fiscal year ended April 30, 2025. On a voice vote, the motion was approved 5-0.

PRESENTATIONS & INFORMATIONAL REPORTS

DRYDEN PICKLEBALL UPDATE

Executive Director Fullerton said as a result of recent resident concerns regarding the level of noise at the Dryden Park pickleball courts, Director Kramer prepared a report to share with the Board.

Director Kramer shared that tennis courts at Dryden Park were converted to pickleball courts in May 2021. The first noise concern came in the summer of 2024. Staff addressed this issue by hanging signs with expectations for patrons of the pickleball courts, and sound panels were installed in spring of 2025. Director Kramer said the resident's concerns were mainly for the spirited play and loud music along with the hours the courts are being used. He and Executive Fullerton recently met with the residents to discuss their concerns. The residents would like the pickleball courts removed, or at least returned to tennis courts. Director Kramer provided the Board with an estimate to remove four of the six pickleball courts and return the space back to one tennis court. Further discussion with the Board included potential options to resolve this issue without removing the pickleball courts. With the courts closing soon for the winter, staff will use this time to come up with some scenarios for the Board to consider.

LAKE TERRAMERE INVESTIGATION

As requested by a resident at the last meeting, Executive Director Fullerton and Director Kramer visited Lake Terramere. Director Kramer also did some historical research on Lake Terramere and shared his findings with the Board.

Sheila DeLattre, 4156 N Terramere, said the property is no longer aesthetically pleasing with the native plants.

President Leno asked to have an outside consultant evaluate the shoreline. She would also like staff to reach out to the Village to update the agreement between them.

2026 HEALTH INSURANCE UPDATE

Director Myers introduced John Stuart of Stumm Insurance. Mr. Stuart stated insurance rate increases are the highest he has seen in thirty years. Blue Cross Blue Shield initially quoted a 19.9% increase but after appealing he was able to negotiate the rate down to 9.5%. Results from the market included a 36% increase from Aetna and a 74% increase from United Healthcare from the current Blue Cross Blue Shield rate. Cigna declined to give a rate.

Director Myers said staff will start looking at options to present to the Board at the next meeting.

President Leno challenged staff to come up with incentives to get find ways to get spouses and/or family members off their insurance.

POTENTIAL PUMP TRACK AT RECREATION PARK

Executive Director Fullerton stated that since the skate park opened, there have been some concerns about bikes on the skate park. As a potential way to alleviate this, Director Kramer shared a photo of a modular track that can be used for the bikes. This type of track would sit on grade level

and is able to be modified or moved. If the Board is in favor of this, Director Kramer will provide more information at an upcoming meeting, which will also include cost, and an estimated number of bikes that this bike track can accommodate.

AUGUST 2025 AND SEPTEMBER 2025 FINANCIALS

Director Myers said there is still no update from Cook County on when the tax bills are going out.

OLD BUSINESS

RECREATION PARK ABATEMENT UPDATE

Director Kramer wanted to make the Board aware that this is still within the Recreation Park budget, but over Hussar's contract amount.

APPROVAL OF RECREATION PARK PHASE I CHANGE ORDERS

Director Kramer said this closes out all the change orders for Phase I.

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve Recreation Park Phase 1 Change Orders as presented.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

NEW BUSINESS

ADOPTION OF RESOLUTION R-5-25

Director Myers said this Resolution is to cover the next three years of debt issuance.

Vice President Gelinias moved, seconded by Commissioner Nesvacil, to adopt Resolution R-5-25: Consideration and action on a resolution calling a public hearing concerning the intent of the Board to sell not to exceed \$15,000,000 General Obligation Limited Tax Park Bonds for park purposes and projects, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.

Roll was called with:

Ayes – Gelinias, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF AUGUST 2025 VOUCHER LISTING

The Board did not have any questions relating to this voucher listing.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the Voucher Listing for the month of August, 2025, in the amount of \$1,761,212.51 and the payroll and of payroll related expense distribution for the month of August, 2025 for \$ 1,724,205.71.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF SEPTEMBER 2025 VOUCHER LISTING

The Board did not have any questions relating to this voucher listing.

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to approve the Voucher Listing for the month of September, 2025, in the amount of \$1,978,177.69 and the payroll and payroll related expense distribution for the month of September, 2025 for \$ 1,171,078.63.

Roll was called with:

Ayes – Gelinas, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF BID FOR ARLINGTON LAKES GOLF CLUB FENCE

Bryan Cox said the removal of trees during the Village's sidewalk replacement last year exposed the fencing that is in despair. This project went out to bid with Fence Connection, Inc. of Elgin, IL having the lowest, most responsible bid. If approved, the fence will be replaced this fall.

Commissioner Supplitt moved, seconded by Commissioner Owen, to award the ALGC New Wilke Fence Replacement bid to Fence Connection, Inc., Elgin, IL in the amount of \$50,725.

Roll was called with:

Ayes – Supplitt, Owen, Nesvacil, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF RECREATION PARK SKATE PARK CHANGE ORDERS

Director Kramer presented two change orders for approval. The first one is relating to prevailing wage increase due to the delay in project completion. The second change order is for the bowl foundation excavation.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the two Change Orders for the Recreation Park Skate Park using Sourcewell purchasing cooperative, #112320-SRI, to Spohn Ranch, Inc. and increasing the contract from \$350,000 to \$365,332.18.

Roll was called with:

Ayes – Owen, Nesvacil, Gelinas, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF PURCHASE OF RECREATION PARK SHELTERS

Vice President Gelinas moved, seconded by Commissioner Owen, to approve the purchase of the Recreation Park shelters using KPN purchasing cooperative, KPN #2020001-03, to NuToys for the amount of \$55,053.

Roll was called with:

Ayes – Gelinas, Owen, Nesvacil, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF RECREATION PARK UTILITY COORDINATION

Director Kramer explained this is for the design and installation of new electrical infrastructure at Recreation Park Bathhouse.

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to approve the expense of \$41,135.42 for the design and installation of new electrical infrastructure at Recreation Park Bathhouse to ComEd.

Roll was called with:

Ayes – Gelinias, Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF PROFESSIONAL SERVICES MATERIAL TESTING

Director Kramer said the same company, Construction and Geotechnical Material Testing, Inc. (CGMT) will be doing the testing at both Recreation Park and ARC.

Commissioner Nesvacil moved, seconded by Vice President Gelinias, to approve the professional services agreement for Recreation Park construction consulting & material testing services to CGMT, Inc. the amount of \$40,000 with a project budget of \$50,000, and the professional services agreement for Arlington Ridge Center construction consulting & material testing services to CGMT, Inc. in the amount of \$27,500 with a project budget of \$35,000.

Roll was called with:

Ayes – Nesvacil, Gelinias, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF RECREATION PARK PHASE III CHANGE ORDERS

Director Kramer said this change order is to cover expenses due to water damage found behind the plaster walls in the Recreation Park community building. Once the Board approves this, Director Kramer will seek approval from IDNR as it is related to the PARC Grant.

Commissioner Nesvacil moved, seconded by Vice President Gelinias to approve Recreation Park Phase 3 Change Orders as presented.

Roll was called with:

Ayes – Nesvacil, Gelinias, Owen, Supplitt, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF ARC RENOVATIONS CHANGE ORDER

Director Kramer said this change order is for a credit relating to the change in the layout of the women's locker room.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the ARC Renovations Change Order 001 as presented.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Gelinias, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

APPROVAL OF NEW PARK FOUNDATION BOARD MEMBER

Director Lewandowski shared an application from Matt Milford to review as a potential new Park Foundation Member. Matt lived in the Recreation Park neighborhood and is very well connected in the community.

Commissioner Supplitt moved, seconded by Commissioner Nesvacil to approve Matt Milford as a new member of the Arlington Heights Park Foundation Board. On a voice vote, the motion was approved 5-0.

APPROVAL OF 2026 IAPD CREDENTIALS CERTIFICATE

Commissioner Owen moved, seconded by Commissioner Nesvacil, to adopt of the Resolution on CREDENTIALS, appointing President Maryfran Leno as Delegate to the Illinois Association of Park Districts Annual Business Meeting, with Vice-President Tim Gelin as 1st Alternate, Robert Nesvacil as 2nd Alternate, and Executive Director Carrie Fullerton as 3rd Alternate.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Gelin, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

FOUNDATION REPORT

- Director Lewandowski thanked everyone that was able to attend the IAPD Best of the Best Award ceremony to see Frank Lesniak win his Outstanding Citizen of the Year award. President Leno would like to invite Frank to attend an upcoming Board meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

- The Legacy Committee Meeting will be held on November 11 at 5:30 p.m.
- The ARC addition ribbon cutting will take place on February 24, 2026 at 5:30 p.m. at the ARC followed by the Board Meeting held in the new meeting room.
- Flooring replacement at ARC will be able to come out of the project contingency.
- The November 25, 2025 will possibly be cancelled.
- At the recent Joint Meeting with the Library, the topic of monarch way stations was discussed. The District currently has five of these way stations; three at Heritage, one at Lake Arlington, and one at Centennial Park
- IAPD Conference will be January 29-31. Please confirm who will be attending.

COMMISSIONER REPORTS

- Commissioner Nesvacil will not be available to attend the November 25 Board meeting.
- Thank you to Director Myers and Executive Director Fullerton for helping Commissioner Nesvacil organize a blood drive as part of a contest between every Big 10 school during football season. This will take place on November 13 from 1:00-5:00 p.m. at Heritage Community Center
- Vice President Gelin as thanked staff for they way they handled the recent events at our parks. Commissioner Supplitt seconded that.
- President Leno and Executive Director Fullerton met with Village staff, Mayor Tinaglia and also our attorney to discuss the recent large events in the Village. She wants more of a connection between the Park District and the Village for these events. Executive Director added that Attorney Paine is putting some material together and a new task force has been created consisting of park district staff to study this issue.
- President Leno thanked staff for keeping Pioneer Pool open till the end of September.
- President Leno shared that Mr. Walton passed away. He was a former Village Trustee and started Frontier Days.

ADJOURN TO CLOSED SESSION

Commissioner Supplitt moved, seconded by Commissioner Nesvacil, to hold Closed Session for discussion on potential acquisition of real estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6 at 9:12 p.m.

Roll was called with:

Ayes – Supplitt, Nesvacil, Owen, Gelin, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO OPEN SESSION

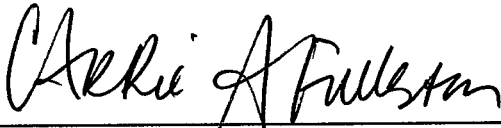
At 9:19 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Gelinas, Nesvacil, Owen, Supplitt

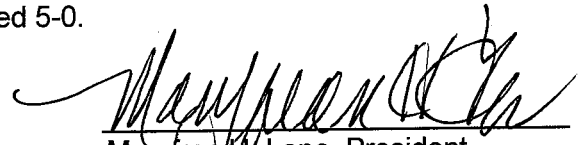
Staff: Fullerton, Kramer, Lydon

ADJOURNMENT

Commissioner Owen moved, seconded by Commissioner Nesvacil to adjourn the Regular Meeting at 9:20 p.m. On a voice vote, the motion was approved 5-0.



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



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

11/11/25

Date Approved