



MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Arlington Ridge Center  
600 N Ridge Ave.  
February 24, 2026 at 6:30 p.m.

President Leno called the Regular Board Meeting to order at 6:31 p.m.

President Leno led the Pledge of Allegiance.

**ROLL CALL OF COMMISSIONERS**

Commissioners Present

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

Commissioners Absent

T. Gelinas

Staff Present: Carrie Fullerton, Executive Director; Jason Myers, Deputy Director; Brian Meyer, Director of Recreation and Facilities; Amy Lewandowski, Director of Marketing and Community Engagement; John Kramer, Director of Parks and Planning; and Kathy Lydon, Recording Secretary.

Other Staff Present: Kristy McCann, Matt Turinsky, Lindsey Robertson, Stephenie Gualano, Cameron Edelman, Matt Georgoulis (Intern)

Visitors: Steve Konters, Hitchcock Design Group; Monica Goshorn-Maroney, RVI;  
Mike Erickson, KD Landscape

**RECOGNITION OF VISITORS & CITIZENS TO BE HEARD**

None

**APPROVAL OF MINUTES**

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the February 10, 2026 Regular Meeting minutes. On a voice vote, the motion was approved 4-0.

Commissioner Nesvacil moved, seconded by Commissioner Owen, to approve the February 10, 2026 Closed Session Minutes. On a voice vote, the motion was approved 4-0.

**PRESENTATION AND INFORMATIONAL REPORTS**

**DECEMBER 2025 AND JANUARY 2026 FINANCIALS**

Deputy Director Myers said the District received additional tax proceeds bring it up to 95% of what the District should have collected by this date.

**OLD BUSINESS**

None

**NEW BUSINESS**

**APPROVAL OF GARIBALDIS' AGREEMENT**

Superintendent McCann said Garibaldis has been providing concessions for the past five years. She, along with Director Meyer and Cameron Edelman met with the owner of Garibaldis to

discuss the potential of renewing the agreement for an additional three years. Superintendent McCann reviewed the proposed agreement details for the Board and answered questions they had regarding this proposed agreement. Executive Director Fullerton added that this agreement had been reviewed by Attorney Paine.

Commissioner Nesvacil moved, seconded by Commissioner Owen, to approve the License Agreement with SLICE II, LLC d/b/a Garibaldi's Italian Eatery of Arlington Heights located at 1960 N. Arlington Heights Rd. Arlington Heights, Illinois 60004 to manage concessions at Melas Park Sports Complex located at 1500 W. Central Rd., Mt. Prospect, Illinois 60056 on behalf of the Arlington Heights Park District beginning April 1, 2026 through March 31, 2029 for the monetary amount of \$13,800 annually for April 1, 2026 through March 31, 2027, \$14,100 annually for April 1, 2027 through March 31, 2028 and \$14,400 annually for April 1, 2028 through March 31, 2029 in license fees per the terms of the agreement subject to attorney review with the understanding the agreement is reviewed each year prior to March 1.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – Gelinis

Ayes – 4; Nays – 0; MOTION CARRIED

### APPROVAL OF CENTENNIAL PARK BIDS

Director Kramer said there were eight bids received for the Centennial Park project, which includes the replacement of the playground, removal and modernization of the existing fishing pier, replacement of some walking paths, additional walking paths, and new backstop netting on the baseball fields. The Board discussed whether to include the artificial turf alternate for the playground area for this project. The consensus of the Board was to include the turf alternate.

Director Kramer said the lowest bidder did not meet the minimum qualifications of the project, so staff recommends going with the second lowest bidder. President Leno asked Director Kramer to clarify what constitutes the criteria of qualifications for a project, to which he explained.

Mike Ericson, KD Landscape, stated he works for the company that had the lowest bid and said his company does meet the requirements for this project; and was not contacted directly for more information. Monica Goshorn-Maroney responded that she did reach out on Director Kramer's behalf and was not given any additional information on projects that this company had completed beyond two years.

After further discussion, the consensus of the Board was to table this agenda item until March 10 so the information provided tonight can be confirmed and additional information discussed.

### APPROVAL OF CENTENNIAL PLAYGROUND PURCHASE

Executive Director Fullerton shared photo boards of the playground equipment that staff selected. These options will be presented to the community to vote on color options.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the purchase of the Centennial Park playground from Play Illinois, LLC in Westmont Illinois from the Sourcewell purchasing cooperative, contract #101625-BUR in the amount of \$120,521.70.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Leno

Nays – None

Absent – Gelinis

Ayes – 4; Nays – 0; MOTION CARRIED

## APPROVAL OF DECEMBER 2025 AND JANUARY 2026 VOUCHERS

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the Voucher Listing for the month of December, 2025, in the amount of \$1,871,111.72 and the payroll and payroll related expense distribution for the month of December, 2025 for \$ 1,790,139.68.

Roll was called with:

Ayes – Owen, Nesvacil, Supplitt, Leno

Nays – None

Absent – Gelinas

Ayes – 4; Nays – 0; MOTION CARRIED

Commissioner Nesvacil moved, seconded by Commissioner Owen, to approve the Voucher Listing for the month of January, 2026, in the amount of \$1,495,702.02 and the payroll and payroll related expense distribution for the month of January, 2026 for \$ 1,195,041.26.

Roll was called with:

Ayes – Nesvacil, Owen, Supplitt, Leno

Nays – None

Absent – Gelinas

Ayes – 4; Nays – 0; MOTION CARRIED

## APPROVAL OF NEW PARK FOUNDATION BOARD MEMBER

Director Lewandowski, along with Executive Director Fullerton and Deputy Director Myers, met with candidate, Matt Irvin, to learn more about him and his interest in the Park Foundation. Mr. Irvin also met with the Foundation Board last week and was approved for consideration to be become a member of the Park Foundation board.

Commissioner Supplitt moved, seconded by Commissioner Nesvacil, to approve Matt Irvin as a new member of the Arlington Heights Park Foundation Board. On a voice vote, the motion was approved 4-0.

## PARK FOUNDATION REPORT

Director Lewandowski said the Foundation Board is continuing to grow. They are looking into different fundraising opportunities for the coming year.

## EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton shared the following information:

- Commissioner Supplitt confirmed his interest in attending the upcoming Legislative Conference in Springfield. Commissioners Nesvacil and Owen are a maybe.
- If any Board members are interested in the NRPA Conference in September, let Executive Director Fullerton know.
- The Joint Meeting with the Village will be on April 14 at 5:00 p.m. prior to the Regular Board Meeting on that day.
- Thank you to the Board and staff that worked on the ARC project. Kudos to Director Kramer for the amazing job taking the lead on this project.

## COMMISSIONER REPORTS

- Commissioner Nesvacil thanked staff for putting together the ribbon cutting ceremony tonight. He heard many positive comments on the improvements, especially the locker rooms.
- Commissioner Supplitt said it is exciting to be a part of the Park Foundation board.
- Commissioner Supplitt said the ARC renovations will greatly improve members fitness experience, and commented on how much labor was done in-house which saved the district money.

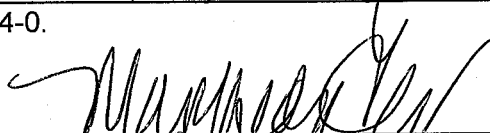
- Commissioner Owen also gave kudos to everyone involved in the ARC project. He said the improvements made came from citizen's concerns, which showed the community that their concerns were heard.
- President Leno said the ARC renovation took the facility to the next level, and is happy that the addition and remodel took place after many discussions on whether to spend the resources at this time.

**ADJOURNMENT**

Commissioner Owen moved, seconded by Commissioner Nesvacil, to adjourn the Regular Meeting at 7:11 p.m. On a voice vote, the motion was approved 4-0.



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



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

3/10/26

Date Approved