



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
March 10, 2026 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
B. Owen
J. Supplitt

Commissioners Absent

R. Nesvacil

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.

Others Present: Connie Phillips & family, Matt Turinsky, Lindsey Robertson, Janna Witt, Patti Simonson, Lisa & Peter Zieger, Barb Kantor, Jane Carpenter, Emma O'Meara, Colleen Hagen, Kate Schwarz, Cari Boyle

Visitors: Sheila DeLattre, Resident

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None

APPROVAL OF MINUTES

Commissioner Supplitt moved, seconded by Commissioner Owen, to approve the February 24, 2026 Regular Meeting minutes. On a voice vote, the motion was approved 3-0, with Vice President Gelinas abstaining.

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

Commissioner Supplitt moved, seconded by Vice President Gelinas, to move up agenda item 8a: Adoption of Resolution R-1-26: Recognizing 25 years of service - Connie Phillips. On a voice vote, the motion was approved 4-0.

ADOPTION OF RESOLUTION R-1-26: RECOGNIZING 25 YEARS OF SERVICE - CONNIE PHILLIPS

Vice President Gelinas moved, seconded by Commissioner Owen, to adopt Resolution R-1-26 honoring Connie Phillips for over 25 years of dedicated service to the Arlington Heights Park District. On a voice vote, the motion was approved 4-0.

President Leno read a resolution that was prepared for Connie which outlined all of her various roles and accomplishments in her 25 years with the District.

On behalf of the Board, staff, volunteers, Foundation Board and the entire community, President Leno thanked Connie for everything she has done in so many aspects of the Park District.

PRESENTATIONS & INFORMATIONAL REPORTS

UPDATE ON LAKE TERRAMERE

Director Kramer shared information on several items the Board asked for additional follow-up on after the Lake Terramere Status presentation he gave last fall.

- An outside natural areas contractor came in to evaluate the condition of the shoreline and gave favorable marks on the condition of plantings that were there.
- Cook County will do a bathometric survey of the lake free of charge this spring, which will provide sounding depths of the lake.
- Additional interpretative signage for the native plantings on the shoreline will be installed.
- Lake Terramere is one of the sites in consideration for a potential future OSLAD grant.

Resident Sheila DeLattre asked if a fish study had been done. Director Kramer responded that there has not been a fish study recently, so it may be time to do another one.

OLD BUSINESS

APPROVAL OF CENTENNIAL PARK BIDS

Executive Director Fullerton said after further investigation, staff is standing by their original recommendation from the last meeting to award Great Lakes Landscaping the contract for the Centennial Park Renovation Project.

Director Kramer stated staff is recommending disqualifying the lowest bidder, KD Landscape, for the reason of being non-responsive and non-responsible based on failure to submit proof of the requisite experience with their bid proposal; an overall lack of relevant general contractor experience on projects with similar size and scope, as well as negative feedback during the reference check process. Staff also consulted with legal counsel and they were in support of the bid rejection.

Commissioner Supplitt moved, seconded by Commissioner Owen, to (1) reject the bid from KD Landscaping Inc. as non-responsive and non-responsible; (2) award the contract for the Centennial Park Renovation project to Great Lakes Landscaping as the lowest, most responsive and responsible bidder in the total amount with base bid of \$971,270 for Centennial Park Renovation with alternates 1-4, including the artificial turf surface under the playground for a total project cost of \$1,877,525 with a project budget of \$1.9M and (3) authorize the Executive Director to execute the necessary contracts in consultation with the District's corporate counsel.

Roll was called with:

Ayes – Supplitt, Owen, Gelin, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

2026/2027 CAPITAL PLAN

Deputy Director Myers said staff originally presented \$11.1 million in capital projects to the Board in January. The revisions today include removing the archway at Recreation Park; adding in the pump track at Recreation Park; adding a new maintenance vehicle for the golf course; and adding money for lift stations at Recreation Park. Other additions include money for Centennial Park Playground surface turf and an outdoor ice rink. These changes increase the budget to \$11.8 million. A lengthy discussion took place regarding the potential outdoor ice rink.

Deputy Director Myers said if the Board agrees with these changes, he would like to start securing information on some of these projects before the actual budget is approved.

NEW BUSINESS

APPROVAL OF ENTERPRISE CONTRACT

Superintendent Turinsky stated that currently the park district leases 20 vehicles. Staff is proposing to trade in five of those vehicles and replace them with four Dodge Caravans and one Ford F150 truck. Staff is also proposing adding four Ford Maverick hybrids, for a total of 24 leased vehicles. The total cost of the proposed new lease would fall within the 2026/27 fiscal year budget because four of the current vehicle leases will come to an end so the District will own those vehicles outright.

Commissioner Supplitt moved, seconded by Vice President Gelinias, to approve the lease amount of \$138,605.15 and direct staff to work within the budget for the Enterprise Lease Program on the plan as presented.

Roll was called with:

Ayes – Supplitt, Gelinias, Owen, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF COLOR COATING PROJECTS

Director Kramer said this project went out to bid twice last fall. The first time there one bid was received, and the second time there were none. Director Kramer explained that there is a company on BuyBoard called Professional Track and Tennis that could do the project. Reference checks were done on by our construction project manager with favorable results.

President Leno stated it would be helpful to know when the last time color coating was done on the list provided.

Vice President Gelinias moved, seconded by Commissioner Owen to BuyBoard proposal #737-24 submitted by Professional Track and Tennis Inc. for Frontier Park Tennis and Basketball Sport Courts in the amount of \$127,375.

Roll was called with:

Ayes –Gelinias, Owen, Supplitt, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF RECIPROCAL POOL USAGE AGREEMENT WITH MT. PROSPECT PARK DISTRICT

Superintendent Robertson said last summer Mt. Prospect Park District allowed Arlington Heights Park District patrons use of RecPlex during the ARC renovation project. Now, Mt Prospect is renovating one of their pools and would like for Mt. Prospect Park District patrons to be allowed use Arlington Heights Park District outdoor pools at resident rates for summer 2026.

Vice President Gelinias moved, seconded by Commissioner Owen, to approve the Reciprocal Agreement with Mt. Prospect Park District for aquatic swim usage at Camelot, Frontier, Heritage and Pioneer Pools during public swim times for the 2026 summer season. On a voice vote, the motion was approved 4-0.

APPROVAL OF PERRY WEATHER SYSTEM

Superintendent Robertson said this is a capital project in the fiscal year 2026/27 budget that staff is hoping to get started on right away. The Perry Weather system would replace our current Thorguard systems, which have come to the end of their useful life. Superintendent Robertson is looking for advanced approval so staff can start working on the contract and purchase the equipment on May 1 to have the units installed by the start of the summer season.

Superintendent Robertson answered questions the Board had regarding our current Thorguard system and the new Perry Weather system.

Vice President Gelinias moved, seconded by Commissioner Owen, to approve Executive Director Fullerton to enter into an agreement to purchase 2 Outdoor Warning Systems with Weather Stations and 10 Outdoor Warning Systems on May 1, 2026 in the amount of \$129,800 with an annual subscription fee of \$10,500.

Roll was called with:

Ayes – Gelinias, Owen, Supplitt, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

PARK FOUNDATION REPORT

- Director Lewandowski had no report.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

- The next Board Meeting on April 14 will be held at ARC with the Joint Meeting with the Village at 5:00pm followed by the Regular meeting at 6:30pm, also at ARC
- Commissioners Supplitt, Owen and Gelinias will be attending the Legislative Reception in Springfield.
- Executive Director Fullerton and Director Kramer met with Representative Canty and shared a portfolio of the many capital project needs throughout the District
- Executive Director Fullerton shared some pictures of the Recreation Park project
- The first planning meeting was held with FGM regarding Frontier Park
- Executive Director Fullerton, President Leno and Commissioner Supplitt will be attending the State of the Village address on Thursday, March 12
- There will be a Legacy Wall meeting on March 23 at 7:00pm via Zoom
- A meeting is scheduled with Representative Grasse on March 30
- Director Kramer and Executive Director Fullerton submitted an application for \$5 million community grant from Congressman Quigley for Frontier
- The OSLAD recommendations will be presented at next Board meeting for consideration

COMMISSIONER REPORTS

- Commissioner Supplitt stated he enjoyed attending the Advocacy Day in Schaumburg with Executive Director Fullerton and Superintendent Robertson.

ADJOURNMENT TO CLOSED SESSION

Commissioner Supplitt moved, seconded by Commissioner Owen, to adjourn to Closed Session for personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(2); and potential litigation – 5ILCS 120/2(c)11 at 7:35 p.m.

Roll was called with:

Ayes – Supplitt, Owen, Gelinias, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

RECONVENED TO OPEN SESSION

At 7:57 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Gelinias, Owen, Supplitt

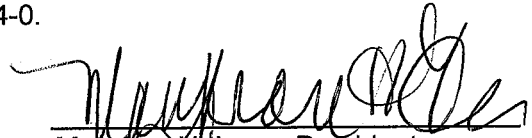
Staff: Fullerton, Myers

ADJOURMENT

Commissioner Owen moved, seconded by Commissioner Supplitt, to adjourn the Regular Meeting at 7:58 p.m. On a voice vote, the motion was approved 4-0.



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



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

4/14/26

Date Approved