



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
May12, 2026 at 6:30pm

President Leno called the Regular Board Meeting to order at 6:32 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
T. Gelinis
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.

Other Staff in attendance: Janna Witt, Kristy McCann, Lindsey Robertson, Cameron Edelman, Jeff Anderson, Stephanie Lee, Jon Gardner, Grace Schluckbier (Intern), and Zack DeLuca (Intern)

Visitors: Andrea Griffin, NWSRA Executive Director; and Kevin Stuecke with his parents
Dave Dupree, Resident

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Director Meyer introduced two new interns, Grace Schluckbier and Zack DeLuca. They will both be assisting in the Recreation department this summer. Executive Director Fullerton commented that this is the first summer that there will be an intern in every department.

President Leno introduced Andrea Griffin as the Executive Director of NWSRA. Andrea said she has held the position of Executive Director for ten months but has worked for NWSRA for almost 21 years. She shared information about the organization, including their upcoming events. Andrea introduced one of her athletes, Kevin Stuecke, who enthusiastically shared what sports and activities he participates in.

Resident, Dave Dupree asked for an update on Recreation pool. Director Kramer said after some delays, the project is progressing well, and staff are hoping for substantial completion by the end of August or beginning of September.

APPROVAL OF MINUTES

Vice President Gelinis moved, seconded by Commissioner Supplitt, to approve the minutes of the April 14, 2026 Joint Meeting with the Village of Arlington Heights, the April 14, 2026 Regular Meeting minutes, and the April 14, 2026 Closed Session Meeting minutes. On a voice vote, the motion was approved 4-0.

PRESENTATIONS & INFORMATIONAL REPORTS

GFOA Audit Award 2025

Deputy Director Myers said the District was awarded a certificate of Achievement for Excellence in Financial Reporting for the 40th time. Deputy Director Myers thanked Superintendent Witt and her team for all their work on the audit.

President Leno asked for a motion to move up agenda item 8a: Celebration of Museum Awards

Commissioner Supplitt moved, seconded by Vice President Gelinias to move up agenda item 8a: Celebration of Museum Awards. On a voice vote, the motion was approved 4-0.

CELEBRATION OF MUSEUM AWARDS

Jeff Anderson, Historical Museum Director, introduced staff, Curator, Stephanie Lee and Assistant Curator, Jon Gardner, and shared the three awards that the Museum recently received from the Illinois Association of Museums. The awards were for the 100th Anniversary exhibit, the Jimmy Garoppolo display case, and an Unsung Hero award to 25-year part-time museum staff member, Rich Lisy.

OLD BUSINESS

FLENTIE DESIGN SERVICES AGREEMENT WITH RVI

Director Kramer said the District received a \$600,000 OSLAD grant for improvements to Flentie Park. A preliminary design was prepared as a part of the grant application, but now RVI has given staff a proposal for the final design. Director Kramer reviewed the details of the proposal with the Board and answered questions they had related to the final design and project.

Commissioner Supplitt moved, seconded by Commissioner Owen, to approve RVI's proposal for Flentie Park OSLAD final design services for a not-to-exceed total of \$200,000.

Roll was called with:

Ayes – Supplitt, Owen, Gelinias, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

RECREATION PARK PUMP TRACK DESIGN SERVICES AGREEMENT WITH RVI

Director Kramer said money was put in this year's capital budget for design services of a Pump Track at Recreation Park. President Leno questioned the timeline of completing this project. Director Kramer replied he anticipates the project to be completed in spring of 2027 and explained the process to install the pump track.

Commissioner Supplitt moved, seconded by Vice President Gelinias, to approve RVI's proposal for the Pump Track design services at Recreation Park for a not-to-exceed total of \$50,000.

Roll was called with:

Ayes – Supplitt, Gelinias, Owen, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF IL FINANCE AUTHORITY IGA FOR CHARGING STATION GRANT

Director Kramer said the District was awarded a \$440,000 grant to install EV charging stations at various locations throughout the District. He answered questions from the Board regarding this agreement, and the use of the EV charging stations once installed.

Vice President Gelinias moved, seconded by Commissioner Owen, to approve IGA between the Illinois Finance Authority and the Arlington Heights Park District for the U.S. Department of

Transportation/Federal Highway Administration Charging and Fueling Infrastructure Program.
On a voice vote, the motion was approved 4-0.

NEW BUSINESS

APPROVAL OF CAMELOT TENNIS COURT RENOVATIONS

Director Kramer said bids were opened last week with Landworks, LTD being the lowest responsible bidder. Park Planner Chance Andell called references, and the results were very favorable.

President Leno asked how old the tennis courts were. Executive Director Fullerton replied staff will find out and email the Board the answer.

Vice President Gelinias moved, seconded by Commissioner Owen to approve the base bid and alternates 1 -3 as submitted by Landworks LTD, in Homer Glen, Illinois at \$289,430 and a project budget of \$300,000.

Roll was called with:

Ayes –Gelinias, Owen, Supplitt, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

President Leno asked why pickleball courts were not going to be added with the Camelot tennis court renovation. Director Meyer replied that those courts are the main teaching courts in the summer. President Leno said staff should research locations on the north end of the Village with Frontier being a possible ideal location.

APPROVAL OF CUSTODIAL CONTRACT

Director Kramer said six companies submitted pricing for to cover all facilities included in the bid document. MSCH was the lowest responsible bidder on the base bid. Staff contacted references and received favorable responses.

Commissioner Supplitt moved, seconded by Commissioner Owen to award year 1 and year 2 base bid and alternates with MSCH Corporation in the amount of \$196,570 per year for janitorial services for FY 2026-2027 and 2027-2028; and to allow the Executive Director to approve the Year 3 and 4 extensions based on performance during the annual renewal period.

Roll was called with:

Ayes – Supplitt, Owen, Gelinias, Leno

Nays – None

Absent – Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF ALARM SYSTEM PURCHASE FOR RECREATION PARK

Director Kramer said this is for burglar alarms and access control installation as well as annual monitoring at Recreation Park.

Vice President Gelinias questioned if there could be a volume discount to having this alarm system at other facilities as well. Director Kramer replied that he and Deputy Director Myers are exploring self-monitoring options for some of the other facilities. Director Kramer also answered questions the Board had regarding alarm systems for the park district facilities.

Vice President Gelinias moved, seconded by Commissioner Owen, to approve the Recreation Park Phase III Alarm System purchase and installation to Alarm Detection Systems in the amount of \$39,847, with a project budget of \$45,000.

Roll was called with:

Ayes – Gelinas, Owen, Supplitt, Leno
Nays – None
Absent – Nesvacil
Ayes – 4; Nays – 0; MOTION CARRIED

PARK FOUNDATION REPORT

Director Lewandowski said the Foundation is moving away from hosting a pickleball tournament and are exploring other fundraising options. One possible event they are discussing is a rubber duck derby. More information to come on that at a future meeting.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

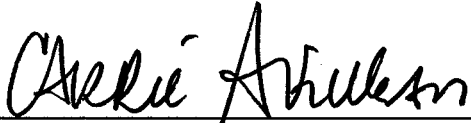
- The president of Harper College asked for a meeting with park district staff to discuss their interest in partnering in potentially turning their tennis courts into pickleball courts. Directors Kramer and Meyer did an assessment of the property and determined that there would be many challenges to take into consideration at that site. Executive Director Fullerton informed Harper College staff that it is not a part of the comprehensive plan so the District would likely not be interested in partnering with them at this time but would be interested in staying in the loop as the project progresses.
- The Parks staff started installing the swings at ARC but now the Village wants them to go through an additional process to installing this existing swing set to the new location. Executive Director Fullerton said Village Manager Randy Recklaus is looking into this and will get back to her.
- Staff had a good meeting with the Village regarding a potential ice rink.
- Executive Director Fullerton said it is time to update ordinance 260. She handed out a draft version with the updates along with the current ordinance for the Board to review. This will be on the June 23 board meeting agenda for review with a second review taking place on July 14. Attorney Paine will be present at this meeting. President Leno asked fellow board members to email Executive Director Fullerton any questions they have about the draft at least one week prior to the June 23 meeting. Commissioner Supplitt announced that he will not be at the June 23 Board meeting.

COMMISSIONER REPORTS

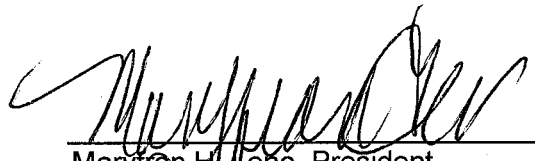
- Vice President Gelinas thanked Cameron for changing the time on the lights for softball field and said the shade structures at Melas are great.
- Commissioner Supplitt said he enjoyed the Walk for Autism event and the Museum exhibit “Why Keep That” exhibit.
- Commissioner Supplitt said he was pleased with the IAPD Legislative Conference last week. He shared some of the topics that were discussed with the legislators that were also at the conference. There was a lengthy discussion on legislative topics with Commissioner Supplitt suggesting adding a review of upcoming IAPD legislative topics and/or IAPD’s legislative platform to Board meeting agendas when important issues arise. President Leno said IAPD sends an email every Friday that includes legislative updates. Staff will check why Commissioner Supplitt is not receiving the IAPD emails.
- President Leno said Arbor Day was a great event and enjoyed the students that participated in the event from NSSEO.

ADJOURNMENT

Vice President Gelinas moved, seconded by Commissioner Owen to adjourn the Regular Meeting at 8:23 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

5-26-26

Date Approved