MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
August 11, 2026 at 6:30pm

Vice President Gelinas called the Regular Board Meeting to order at 6:31pm

Vice President Gelinas led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present	Commissioners Absent
M. Leno (arrived at 6:36p.m.)	J. Supplitt
T. Gelinas	
R. Nesvacil	
B. Owen	

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: Kristy McCann

Residents: Mike and Marilyn Bilyk, Carl Baldassarra, Sheila DeLattre, Mitch Morris, Jeff Leptich, Mary Horgan, Dermot Horgan

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD
None

Vice President Gelinas asked for a motion to move agenda item 5:Approval of Minutes to after agenda item 8:New Business.

Commissioner Nesvacil moved, seconded by Commissioner Owen to move the Approval of Minutes after New Business. On a voice vote, the motion was approved 3-0.

PRESENTATIONS & INFORMATIONAL REPORTS
AFFILIATE POLICY DISCUSSION
Executive Director Fullerton shared the existing Affiliate Policy between the Park District and AHYAA with the Board to review before staff meet with AHYAA to discuss the current affiliate agreement and this policy. There was an inquiry on whether the current coverage for general and umbrella liability insurance is still sufficient. Executive Director Fullerton explained once the policy and the agreement are reviewed with AHYAA, they would be sent to PDRMA to review and make any necessary adjustments before being finalized.

There was also a discussion on whether the terms of the agreement are being enforced; and on other organizations that have shown an interest in becoming an affiliate. President Leno suggested clarifying the wording in the agreement regarding an affiliate program versus an affiliate group, and what constitutes being a resident.

OLD BUSINESS

APPROVAL OF RESOLUTION R-3-26: LAKE TERRAMERE OSLAD GRANT

Executive Director Fullerton stated changes were made to the original proposed plans based on feedback from the two community meetings that were recently held at Lake Terramere.

Director Kramer shared a drawing of the new preliminary design that will be submitted with the OSLAD grant application. If the grant is awarded, a final design will be developed with additional input from the community on playground colors. President Leno added that if the grant is not awarded, the Board is not committing to doing the full scope of the proposed project.

President Leno took public comments from the residents in attendance but reminded them that the agenda item is only for the approval of the resolution to submit the OSLAD grant application.

Commissioner Nesvacil moved, seconded by Commissioner Owen, to adopt and sign Resolution R-3-26 (Resolution of Authorization) as presented, in support of the OSLAD grant application for property development at Lake Terramere Park.

Roll was called with:
Ayes – Nesvacil, Owen, Gelinas, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF HASBROOK PLAYGROUND INSTALLATION BIDS

Director Kramer stated the actual purchase of the playground equipment and half of the playground surfacing was included in last year's budget. Hacienda Landscaping was the lowest responsible bidder and had favorable reviews. The playground should be completed this fall.

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to approve the Hasbrook Playground Improvements to Hacienda Landscaping with a base bid of $302,304 for the improvements and a revised project budget of $777,500.

Roll was called with:
Ayes – Gelinas, Nesvacil, Owen, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF CENTENNIAL PARK CHANGE ORDERS

Director Kramer stated these change orders are predicated on the Village's review and are well within contingency for this project.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve Centennial Park Playground OSLAD Improvements Project Change Orders #'s 1 - 5 as presented.

Roll was called with:
Ayes – Owen, Nesvacil, Gelinas, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF RECREATION PARK CHANGE ORDERS

Director Kramer explained what these change orders are related to.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve Recreation Park Phase 3 Change Orders #'s 070, 076, and a budget estimate for 081 as presented.

Roll was called with:

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

UKG APPROPIATION
Deputy Director Myers said with the implementation of PayCom, he is seeking approval from the Board to not appropriate funds for the continued use of UKG after the end of the 2026-27 fiscal year.

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to not appropriate funds for the continued use of UKG or related services effective April 30, 2027. On a voice vote, the motion was approved 4-0.

NEW BUSINESS

DISCUSSION ON POTENTIAL IGA WITH VILLAGE AND APPROVAL FOR AN OUTDOOR ICE RINK
The Board reviewed the draft potential IGA with the Village for a seasonal ice rink to be possibly located adjacent to North School Park. Upon review, the Board determined that a meeting with the Village Manager Recklaus, Mayor Tinaglia, President Leno and Executive Director Fullerton would be the best way to proceed with this potential shared venture.

Additionally, the Board will reconsider staff's recommendations on all existing ice locations at a later meeting. Executive Director Fullerton shared Commissioner Supplitt's thoughts on the ice rink at Pioneer in his absence.

Also discussed were the number of chillers for two potential ice rinks, cost sharing, and the life expectancy of the rink.

Vice President Gelinas moved, seconded by Commissioner Owen, to approve and authorize the Executive Director to execute a sole-source purchasing agreement with Iron Sleek, Inc. for a maximum project budget of $150,000 for the purchase of a 40' x 80' outdoor ice-skating rink.

Roll was called with:
Ayes – Gelinas, Owen, Nesvacil, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

and

Commissioner Nesvacil moved, seconded by Commissioner Owen to approve and authorize the Executive Director to execute an agreement with Blue Peak Premium Tent & Rental Services to construct a platform to level and support the outdoor ice-skating rink, additional support, and amenity improvements for $39,762.36, if needed pending final decision on location.

Roll was called with:
Ayes – Nesvacil, Owen, Gelinas, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF 2026 PAVEMENT PURCHASE
Director Kramer stated this project is for seal coating and pavement replacement throughout the District through the TIPS Cooperative Purchasing program.

Vice President Gelinas moved, seconded by Commissioner Owen, to approve the proposal from Patriot Pavement Maintenance for pavement repairs and parking lot maintenance at six (6) District sites using the TIPS Cooperative Purchasing Cooperative #11364 in the amount of $298,190.45 with a project budget of $330,000.

Roll was called with:
Ayes – Gelinas, Owen, Nesvacil, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF 2026/27 COLOR COAT MAINTENANCE

Director Kramer said this approval is for the color coating of the Hasbrook basketball courts only. After further discussion, the consensus of the Board was to include the color coating of the tennis courts as well. The motion has been adjusted to include funds to cover the additional cost of color coating the tennis courts.

Commissioner Owen moved, seconded by Commissioner Nesvacil, to approve the BuyBoard proposal #737-24 submitted by Professional Track and Tennis Inc. for Hasbrook Basketball and Tennis Courts in the amount not to exceed $125,000.

Roll was called with:
Ayes – Owen, Nesvacil, Gelinas, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

APPROVAL OF MINUTES

Vice President Gelinas moved, seconded by Commissioner Owen, to approve the minutes of the July 14, 2026 Regular Meeting minutes., and the July 14, 2026 Closed Session minutes. On a voice vote, the motion was approved 3-0 with Commissioner Nesvacil abstaining.

PARK FOUNDATION REPORT

Director Lewandowski said over 540 ducks were purchased for the recent Lucky Duck Race. Families that attended really enjoyed the event, and the Foundation hopes to make it an annual event. Foundation members are now preparing for the annual golf outing on September 24.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

- Director Kramer gave an update on the underground storage tank removal and/or remediation that are located at Arlington Lakes Maintenance facility, Frontier Service Center, and the old Shell gas station.
- A tentative date for the Joint Meeting with the Library is Saturday, October 24. Please check your calendar and let Executive Director Fullerton know if you can attend.
- Director Meyer gave an update on CAP registrations and locations for the 2026-27 school year.
- The Recreation Park completion date has been pushed back due to weather related issues. The electronic sign is ready but the rain today delayed Aurora sign from doing the final test to make sure it works properly.
- The park use ordinance will likely be on the agenda for the August 25 meeting to continue discussion and review. The E-bikes section from the Village has been added. Executive Director Fullerton will invite Attorney Paine to attend this meeting.
- The Senior Center is looking for BINGO callers for their event on August 18 at 3:30pm.
- Information on lights at Centennial Park will be included on the August 25 meeting agenda. Residents as well as AHYAA will be notified of this meeting.
- Executive Director Fullerton asked if any Board members would like to serve on the Joint Legislative committee for IAPD. Vice President Gelinas will consider it.

- It has been brought to Executive Director Fullerton's attention that there is an inconsistency in park hours. The ordinance, as well as most park signs, list the hours as 5:00am to 11:00 pm but residents surrounding Lake Arlington said there is an ordinance or agreement that states the hours at Lake Arlington Park are dawn to dusk. Executive Director Fullerton is doing some research to see if such documentation exists.
- Executive Director Fullerton and Director Kramer toured Recreation Park to assess the drainage issues.

COMMISSIONER REPORTS

- Vice President Gelinas commented on how nice the trees look at Recreation Park.
- Commissioner Owen shared his appreciation for the flowers the family received at his mother in law's funeral.
- President Leno gave kudos to staff for the recent Museum events, and for keeping the pools open.
- The Frontier Days Volunteers are extremely appreciative of the hard work the Parks staff put into the Festival.

MOVED INTO CLOSED SESSION

Commissioner Nesvacil moved, seconded by Vice President Gelinas, to hold Closed Session for personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1),) at 8:42 p.m.

Roll was called with:
Ayes –Nesvacil, Gelinas, Owen, Leno
Nays – None
Absent – Supplitt
Ayes – 4; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 8:52 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Gelinas, Nesvacil, Owen
Staff: Fullerton,

ADJOURNMENT

Vice President Gelinas moved, seconded by Commissioner Owen to adjourn the Regular Meeting at 8:52 p.m. On a voice vote, the motion was approved 4-0.

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

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

8/25/26
Date Approved