



MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
Wednesday, September 23, 2026 at 6:30pm

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

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
T. Gelinas
J. Supplitt

Commissioners Absent

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; Stephenie Gualano, Director of Human Resources; and Kathy Lydon, Recording Secretary.

Other Staff in attendance: Bryan Cox, Kaitlin Shibovich, Cari Boyle, Cameron Edelman, Kristy McCann, Lindsey Robertson, Matt Healy

Visitors: Aaron Gold, Speer Financial; Laurie Taylor, resident; Brent Laufenberg, AHYAA; Ed Bjes, AHYAA; Ben Olson, AHYAA

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Resident Laurie Taylor asked the Board to consider updating the Arlington Lakes Golf Club clubhouse. President Leno replied that recently, the clubhouse recently underwent a significant update but appreciates the feedback.

APPROVAL OF MINUTES

Commissioner Supplitt moved, seconded by Vice President Gelinas, to approve the minutes of the August 25, 2026 Regular Meeting minutes. On a voice vote, the motion was approved 3-0.

Commissioner Supplitt moved, seconded by Vice President Gelinas, to approve the minutes of the August 25, 2026 Closed Session Meeting minutes. On a voice vote, the motion was approved 3-0.

PRESENTATIONS & INFORMATIONAL REPORTS

Speer Financial Presentation

Deputy Director Myers introduced Aaron Gold, Senior Vice President of Speer Financial, who provided the Board with a presentation on the District's plan for the upcoming annual bond issuance and answered questions the Board had regarding this information.

Deputy Director Myers said the next step is to hold a BINA Hearing in October.

August 2026 Financials

The Board had no questions regarding the August financial report.

OLD BUSINESS

APPROVAL OF INCREASE OF THE PROFESSIONAL SERVICES CONTRACT- RECREATION PARK

Director Kramer stated this contract revolves around quality assurance and quality control testing for the Recreation Park project. The \$50,000 budgeted amount has been met due to unforeseen unsuitable soil, so staff is requesting to have the budget increased to \$65,000.

Commissioner Supplitt moved, seconded by Vice President Gelinas, to approve the professional services agreement for Recreation Park construction consulting & material testing services to CGMT, Inc. the amount of \$65,000.

Roll was called with:

Ayes – Supplitt, Gelinas, Leno

Nays – None

Absent – Nesvacil, Owen

Ayes – 3; Nays – 0; MOTION CARRIED

APPROVAL OF CENTENNIAL PARK PLAYGROUND OSLAD IMPROVEMENTS CHANGE ORDERS

Director Kramer explained the reason behind these change orders. One change order is related to the contingency amount, and the other is to increase the RVI contract for the boardwalk design.

Vice President Gelinas moved, seconded by Commissioner Supplitt, to approve Centennial Park Playground OSLAD Improvements Project Change Order # 8 and an add services design RVI in the amount of \$4,500. On a voice vote, the motion was approved 3-0.

APPROVAL OF RECREATION PARK PHASE 3 CHANGE ORDERS

Director Kramer said these change orders are for contingency items and are within budget for the Recreation Park project.

Vice President Gelinas moved, seconded by Commissioner Supplitt, to approve Recreation Park Phase 3 Change Orders #'s 23 and 36.

Roll was called with:

Ayes – Gelinas, Supplitt, Leno

Nays – None

Absent – Nesvacil, Owen

Ayes – 3; Nays – 0; MOTION CARRIED

APPROVAL OF UPDATED AFFILIATE POLICY

Executive Director Fullerton said that the proposed changes made to the draft Affiliate Policy have been reviewed by PDRMA and Corporate Council. A lengthy discussion ensued regarding the section that defines who qualifies for residency as well as suggested changes to the wording in the proposed policy. Executive Director Fullerton said staff will make additional edits based on discussion tonight and bring a revised copy of the policy back to the Board to review again at a later date.

AHYAA Vice President, Brent Laufenberg, stated he would like to meet with the Board to give an update on all that they offer to the community.

CENTENNIAL PARK UPDATE

Director Kramer stated staff is having a structural analysis done on the existing light poles at Centennial park to make sure they can support new lights. Staff have had preliminary discussions with the Village in regard to the permitting process should the District move forward with this project. Staff is also addressing the drainage issue in the park that was brought up by residents. The Village is on board with partnering with the Park District to share the cost for the drainage work.

NEW BUSINESS

ENVIRONMENTAL REPORT CARD

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ENVIRONMENTAL REPORT CARD

Director Kramer said this is a customary item done periodically which is also a requirement for the Distinguished Agency Accreditation.

APPROVAL OF CAMELOT POOL PAINTING BID

Director Kramer stated \$115,000 was included in 2026/27 budget to sandblast and paint Camelot Pool. The project went out to bid with BP&T being the lowest responsible bidder and had favorable references.

Vice President Gelinas moved, seconded by Commissioner Supplitt, to award the Camelot Swimming Pool Interior Finish Project to BP&T Construction in the amount of \$98,700 with a project budget of \$115,000.

Roll was called with:

Ayes – Gelinas, Supplitt, Leno

Nays – None

Absent – Nesvacil, Owen

Ayes – 3; Nays – 0; **MOTION CARRIED**

APPROVAL OF 2027/28 BANQUET & RENTAL FEES

Bryan Cox gave an overview of the rentals at Arlington Lakes Golf Club this year and shared the proposed 2027/28 banquet rental fees. Bryan gave kudos to Kaitlin Shibovich for her accomplishments since she started at the District earlier this year.

Cameron Edelman gave an update on the athletic fee rentals and shared a comparison of rental rates at other agencies along with a staff recommendation of a \$5 increase. Cameron answered questions the Board had regarding his report.

Cari Boyle shared an overview of both indoor and outdoor room and park rentals. Cari also shared a fee comparison of other agencies and proposed a 9% increase, which is the equivalent of \$5.00 per hour.

Vice President Gelinas moved, seconded by Commissioner Supplitt, to approve the Banquet and Rental fees for the 2027/28 fiscal year as presented. On a voice vote, the motion was approved 3-0.

ADOPTION OF RESOLUTION R-5-26: TRUTH IN TAXATION LAW

Deputy Director Myers stated that staff is recommending a 4.99% levy increase. The Board had no questions relating to this recommendation.

Vice President Gelinas moved, seconded by Commissioner Supplitt, to approve the Truth in Taxation Resolution No. R-5-2026 for the Proposed Tax Levy in Tax Year 2026. On a voice vote, the motion was approved 3-0.

APPROVAL OF AUGUST 2026 VOUCHERS

Deputy Director Myers stated he was able to answer a question Commissioner Supplitt had regarding the ActiveNet fees prior to the meeting.

Commissioner Supplitt moved, seconded by Vice President Gelinas, to approve the Voucher Listing for the month of August, 2026, in the amount of \$3,616,559.48 and the payroll and payroll related expense distribution for the month of August, 2026 for \$1,763,656.47.

Roll was called with:

Ayes – Supplitt, Gelinas, Leno

Nays – None

Absent – Nesvacil, Owen

Ayes – 3; Nays – 0; **MOTION CARRIED**

DRAFT IGA TERMS WITH VILLAGE OF ARLINGTON HEIGHTS FOR PROPOSED OUTDOOR ICE RINK

Executive Director Fullerton said after the last meeting, she met with Village Manager Recklaus to re-evaluate the terms of the draft agreement. She shared the changes that were proposed. Executive Director Fullerton said that Director Lewandowski has been meeting with Avis from the Village to discuss sponsorship packages. Executive Director Fullerton answered questions the Board had regarding the proposed changes to the draft agreement, and what changes they would like to make to the wording of this agreement. Once the proposed agreement edits are complete, she will share them with the Village before bringing it back to the Board at a later date.

PARK FOUNDATION REPORT

Director Lewandowski said there are just under 100 golfers are signed up for the Foundation Golf Outing, and approximately \$26,000 in sponsorships secured.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton updated the Board on the following:

- The Park Foundation is receiving the Disability Inclusion award from the Village for their work on the Recreation Park playground. Commissioners Supplitt, Owen and Gelinas will be attending
- The SLSF Best of the Best event will take place on October 23 at Chevy Chase in Wheeling. The Board will let Executive Director Fullerton know if they are able to attend
- Staff worked with the Village and police department regarding the No Kings event at North School Park on Saturday, October 17. They will not be marching down Arlington Heights Rd
- Community engagement meetings will be held on October 6 for Carefree Park, and October 21 for Creekside Park from 5:30-7:00pm. There will also be online opportunities to vote for those that cannot attend the meetings
- The joint meeting with the Library will be on Thursday, October 29 at the ARC

COMMISSIONER REPORTS

- Vice President Gelinas said staff is doing a great job keeping Recreation Park clean during all the construction
- President Leno shared that she and Vice President Gelinas attended a D214 referendum informational meeting where they held a Q&A for the \$285 million referendum

MOVED INTO CLOSED SESSION

Commissioner Supplitt moved, seconded by Vice President Gelinas, to hold Closed Session for Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6), and Pending Litigation - 5ILCS 2(c)(11) at 8:40 p.m.

Roll was called with:

Ayes –Supplitt, Gelinas, Leno

Nays – None

Absent – Nesvacil, Owen,

Ayes – 3; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 8:57 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Supplitt, Gelinas

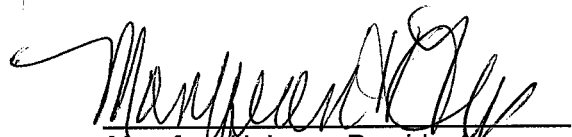
Staff: Fullerton, Kramer, Gualano

ADJOURNMENT

Vice President Gelinas moved, seconded by Commissioner Supplitt to adjourn the Regular Meeting at 8:58 p.m. On a voice vote, the motion was approved 3-0.



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



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

10/13/26

Date Approved