

**Minutes of the Special Meeting** of the Board of Park Commissioners of the Rolling Meadows Park District, Community Center, 3705 Pheasant Drive, on **February 13, 2024.**

President Ford called the meeting to order at 6:07 PM. After the pledge of allegiance, the roll was taken.

**COMMISSIONERS PRESENT**

Emily Ford, President

Liz Bolash, Vice President

Bill Cooley, Commissioner

Kimberley Meehan, Commissioner

Matt Postma, Commissioner

Jay Sullivan, Commissioner

**COMMISSIONERS ABSENT**

Mark Votruba, Treasurer

**STAFF PRESENT**

Kevin Romejko, Executive Director

Conor Cahill, Supt. of Recreation

Doug Haywood, Supt. of Finance & IT

Brian McKenna, Supt. of Parks

Alison Reicher, Mgr. of Human Resources  
& Employee Engagement

Dominic Calderisi, Safety Coordinator  
& Project Manager

Geneva Slupski, Communications  
& Marketing Manager

Chris Jordan, Custodian Foreman

Liz Dalessandro, Recording Secretary

**RECOGNITION OF VISITORS**

Countryside Park Playground Presenters:

Kevin Driscoll, NuToys Leisure Products

Michele Kuhlman, Imagine Nation, LLC

Colin MacLean, Play Illinois, Park and Playground Solutions

Each of the above visitors presented playground equipment proposals for Countryside Park. Mr. MacLean was first on the docket, presenting Burke equipment. Mr. Driscoll was second, presenting Landscape Structures equipment. Ms. Kuhlman was third, presenting Playworld Systems equipment. The floor was open to questions following each presentation. Upon conclusion of all presentations, residents and their children were given stickers to mark their favorite and second-favorite pieces of equipment. These votes from the community will be considered when the new equipment is selected.

Residents/Other:

Amanda Maxwell

Jamie Kanas

Hongmei Lee

Cheri Allen

Russ Allen

Brad Meyer

Nick Fasano

Kelley Fasano

Kerstynn Glonke

Jim Glonke

Andrew Ryzner

Jose Lopez

**ADJOURNMENT**

There being no further business to come before the Board on this date Comm. Sullivan moved to adjourn the special meeting. Comm. Cooley seconded the motion at 6:53 PM. Motion was unanimously approved by all present.

AYES: 6  
NAYS: 0  
ABSENT: 1

Presented the 27th day of February 2024

Approved the 27th day of February 2024

  
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President, Board of Park Commissioners

ATTEST:   
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Secretary, Board of Park Commissioners