

Minutes of the Regular Meeting of the Board of Park Commissioners of the Rolling Meadows Park District, Park Central Administration Building, 3000 Central Road, on **February 27, 2024**.

President Ford called the meeting to order at 7:31 PM. After the pledge of allegiance, the roll was taken.

COMMISSIONERS PRESENT

Emily Ford, President

Liz Bolash, Vice President

Mark Votruba, Treasurer

Kimberley Meehan, Commissioner

Matt Postma, Commissioner

Jay Sullivan, Commissioner

COMMISSIONERS ABSENT

Bill Cooley, Commissioner

STAFF PRESENT

Kevin Romejko, Executive Director

Conor Cahill, Supt. of Recreation*

Doug Haywood, Supt. of Finance & IT

Alison Reicher, Supt. of Human Resources
& Employee Engagement

Dominic Calderisi, Safety Coordinator
& Project Manager*

Liz Dalessandro, Recording Secretary

SPECIAL BOARD ACTION

None

RECOGNITION OF VISITORS

None

CONSENT AGENDA

Comm. Sullivan moved, seconded by Comm. Bolash, the Board of Park Commissioners approve the previously distributed consent agenda. Comm. Ford opened the floor for questions and invited Dir. Romejko to update the Board on what he learned about the recommendation to pass consent agendas with a roll call vote instead of a voice vote. Dir. Romejko detailed a conversation he had with IAPD's lead counsel regarding this recommendation, who clarified that it is not a requirement. There was topic discussion, and it was decided we would move forward with roll call voting for consent agendas. Comm. Ford then called for the vote. The motion was passed on a roll call vote as follows:

Ayes: Bolash, Ford, Meehan, Postma, Sullivan, Votruba

Nays: None

Absent: Cooley

FINANCE

Comm. Votruba read the following resolution:

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS
CHARGED TO THE GENERAL CORPORATE FUND ON FEBRUARY 27, 2024**

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, that the following disbursements to the General Corporate Fund be approved for payment:

CHECK #	PAYEE	AMOUNT
14965	Palatine Township Senior Center	\$17,575.00
14966	Amateur Hockey Association	\$2,449.00
14967	Anthony Roofing	\$4,043.80
14968	Becker Arena Products	\$2,796.31
14969	Huck Bouma PC	\$1,469.60
14970	Industrial Door Company	\$1,980.00
14971	JC Licht LLC	\$2,709.15
14972	Nicor Gas	\$3,635.51
14973	O'Brien Construction	\$3,843.25
14974	Parvin-Clauss Sign Company	\$3,484.00
14975	Scharm Flooring	\$1,229.24
14976	SportsKids Inc	\$1,862.52
14977	Sterling Network Integration	\$18,546.33
14978	Warehouse Direct Workplace	\$3,928.91

Total General fund Checks for February 27th, 2024 \$69,552.62

Presented the 27th day of February 2024

AYES: 6
 NAYS: 0
 ABSENT: 1

Approved the 27th day of February 2024



 President, Board of Park Commissioners

ATTEST: 

 Secretary, Board of Park Commissioners

Comm. Postma moved, and was seconded by Comm. Meehan, to approve the above resolution. Motion was unanimously approved by all present.

**Supt. Cahill entered the meeting at 7:38 PM.*

UNFINISHED OR CONTINUING BUSINESS

None.

NEW BUSINESS

Comm. Ford introduced the next item on the agenda, Approval of 2024 Swimming Pool Management Agreement and Amendment. Dir. Romejko discussed the contract, stating the terms and verbiage remained the same, but fee amounts and dates have been updated for the 2024 season. One change to the contracted hours this year is extended free Splash Pad hours to provide additional service to the children of School District 15, because they have delayed the start of their school year by three weeks this year. There was topic discussion including how neighboring pools are reacting to the delayed start. Comm. Meehan asked if children would need a parent present for entry during the extended hours. Dir. Romejko specified we would continue to follow our pre-established rules for ages that require an accompanying adult and asked Supt. Cahill to confirm the age requirement. Supt. Cahill advised it is 10 years old. Comm.

Bolash questioned if the fee increase was expected. Dir. Romejko advised it was expected and is proportionate to last year's increase. Comm. Votruba moved, and was seconded by Comm. Postma, to approve the 2024 Swimming Pool Management Agreement and Amendment. The motion passed unanimously by all present.

DEPARTMENT UPDATES

Administration:

Supt. Haywood had no additional updates but opened the floor to questions. Comm. Votruba asked about our money market fund rates and if it is worth shopping around for more competitive rates. Supt. Haywood advised he continues to investigate options available to us.

Supt. Reicher had no additional updates. She opened the floor to questions, but there were none.

Ice:

Comm. Postma asked for an update on a situation at West Meadows over the weekend that led to police being called. In Supt. Veller's absence, Dir. Romejko advised the police were called as more of a precautionary measure. One of our Supervisors saw a situation with a few disruptive attendees to Saturday's game that could have gotten out of hand, but it did not.

Parks:

In Supt. McKenna's absence, Comm. Ford opened the floor to questions to be directed to Dir. Romejko. Comm. Votruba asked about the general condition of the house on the Icenogle property. Dir. Romejko advised the house is in fine condition. It is structurally sound. Comm. Bolash asked if we started construction inside the house. Dir. Romejko clarified we have not started any meaningful construction.

Recreation:

**Mgr. Calderisi enters the meeting at 7:53 PM*

Supt. Cahill said the Spring/Summer 2024 Program Guide is now available on our website. Physical copies are still being printed, so they have not yet been mailed. Dir. Romejko prompted Supt. Cahill to talk about 2024 summer camp offerings. Supt. Cahill stated we added a fourth camp session this year to accommodate families affected by the late start of School District 15. He said we will still offer Last Call Camp, which is usually held in the 10th week of summer, but it will be during the 13th week this year. Supt. Cahill mentioned these programs will be restricted to Rolling Meadows schools only and registration forms even specify this to avoid confusion. Supt. Cahill pointed out an updated version of the "PLAY • LEARN • GROW" logo on the new program guide that incorporates the leaves from our main logo. He also discussed how his team is preparing to work with Special Leisure Services Foundation for the 20th Annual St. Patrick's Day Dinner. Supt. Cahill ordered new chairs for the Banquet Halls at Park Central and Plum Grove Park. The new chairs will have black vinyl cushions, so they match our updated décor and are easier to clean. Comm. Bolash thanked Supt. Cahill and his team for all they do. Comm. Ford and Comm. Sullivan both voiced their agreement.

REPORT OF OFFICERS

President:

None.

Vice President:

None.

Treasurer:

None.

Executive Director:

Dir. Romejko discussed a call he received from the Cardinal Drive Church of Christ. They are preparing to sealcoat and stripe their parking lot and are looking for donations for this process. He provided background information regarding our previous donation in 2018 when the church was replacing their parking lot. Dir. Romejko said he will place this on the agenda for our next meeting for official discussion and decision if the Board does not object. There was topic discussion regarding our previous agreement with the church and the easement outlined therein. Dir. Romejko advised he will do additional research and propose a donation amount for the Board to review at our next meeting. Dir. Romejko then updated the Board on the status of Cook County Ordinance 24-0583 Paid Leave Ordinance. The ordinance was supposed to be presented to the Cook County Legislation and Intergovernmental Relations Committee on February 28 and then to the Cook County Board the following day. However, it is now going to be discussed during their March 13 meeting. Before Dir. Romejko concluded his report, Comm. Votruba asked for an update on a situation at West Meadows over the weekend that led to the police being called. Dir. Romejko reiterated that everything went fine and emphasized police were called as a precaution. There were no fights, just disruptive behavior that could have escalated. He clarified there was no damage done to the property.

MATTERS FROM COMMISSIONERS

None.

SCHEDULE OF MEETINGS

Regular Board Meeting	March 12, 2024	7:30 PM
Regular Board Meeting	March 26, 2024	7:30 PM

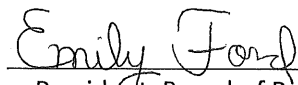
ADJOURNMENT

There being no further business to come before the Board on this date Comm. Votruba moved to adjourn the regular meeting. Comm. Sullivan seconded the motion at 8:08 PM. Motion was unanimously approved by all present.

AYES: 6
NAYS: 0
ABSENT: 1

Presented the 12th day of March 2024

Approved the 12th day of March 2024



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners