

**Minutes of the Regular Meeting** of the Board of Park Commissioners of the Rolling Meadows Park District, VIRTUAL MEETING VIA ZOOM. Call in: 312-626-6799, ID: 858-9568-2204, Password 949284, on **January 26, 2021.**

President Bolash called the meeting to order at 7:35 PM. After the pledge of allegiance the roll was taken.

**COMMISSIONERS PRESENT**

Liz Bolash, President  
Christine Savino, Vice President  
Kimberley Meehan, Treasurer  
\*Donna Bisesi, Commissioner  
Bill Cooley, Commissioner  
Stephanie Ennis, Commissioner  
Emily Ford, Commissioner

**STAFF PRESENT**

Kevin Romejko, Executive Director  
Tim Klier, Supt. of Finance  
Conor Cahill, Supt. of Recreation  
Brian McKenna, Supt. of Parks  
Bob Veller, Supt of Ice Arenas  
Dominic Calderisi, Safety Coordinator & Project Manager  
Alison Reicher, Mgr. of Human Resources & Employee Engagement  
Connie Kubik, Recording Secretary

**VISITORS**

No virtual or physical visitors

**SPECIAL BOARD ACTION**

President Bolash declared due to Restore Illinois Tier 1 Mitigation guidelines tonight's Board meeting shall be conducted via audio and video Zoom platform and in accordance with SB 2135, Executive Director Romejko was participating in the meeting from the regular meeting location, Park Central, 3000 Central Road. There were no members of the public present at the Park Central location. To ensure all discussion, testimony and votes could be heard, President Bolash confirmed each member of the Board was able to hear her by roll call response as follows:

Ayes: Cooley, Ennis, Ford, Meehan, Savino

Nays: None

Absent: Bisesi

**RECOGNITION OF VISITORS**

None

**APPROVAL OF MINUTES**

Comm. Cooley moved, seconded by Comm. Ennis the Board of Park Commissioners approve the Minutes of the Regular Meeting of January 12, 2021 as presented. Motion passed unanimously by roll call vote as follows:

Ayes: Bolash, Cooley, Ennis, Ford, Meehan, Savino  
Nays:  
Absent: Bisesi

**FINANCE**

Comm. Meehan moved and Comm. Ennis seconded the Board of Park Commissioners adopt the following resolution:

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS  
CHARGED TO THE GENERAL CORPORATE FUND**

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	
13824	CallOne	1,458.07
13825	G&I Electric Co.	1,525.00
13826	Halloran Power Equipment	1,263.77
13827	JC Licht, LLC.	1,157.52
13828	Nicor Gas	2,505.99
13829	Park District Risk Management	35,481.57
13830	Segal Consulting	2,250.00
13831	Soil and Material Consultants	2,168.00
13832	Techstar America Corporation	3,600.00

Total General Fund Checks for January 26th, 2021      \$      51,409.92

Presented the 26th day of January 2021

AYES:  
NAYS:  
ABSENT:

Approved the 26th day of January 2021

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:   
\_\_\_\_\_  
Secretary, Board of Park Commissioners

Motion was unanimously approved by roll call vote as follows:

Ayes: Bolash, Cooley, Ennis, Ford, Meehan, Savino  
Nays:  
Absent: Bisesi

Supt. Klier noted the following items from his previously distributed December Monthly Report: the County will be mailing out the first installment of 2020 tax bills by the end of January with collections

due March 1<sup>st</sup> and our GO Bond sale will close about mid-February for a 2 or 3 year issue with an interest range of .55% to .85%. Comm. Cooley inquired about the status of the Lemont Park District GO bond short term investment. Supt. Klier advised the District will be contacted in early February if we are selected.

### **COMMITTEE/STAFF REPORTS**

#### **Building and Grounds:**

Supt. McKenna reviewed his previously distributed Monthly Report by discussing the renovations at Sports Complex and West Meadows concession areas and noting the before and after photos. He noted increased sled hill use and reported staff continues to paint and clean carpeting throughout the facilities.

#### **Recreation:**

Comm. Ford noted the previously distributed NWSRA 2020 4<sup>th</sup> Quarter Program Statistics and our December Marketing Report.

Supt. Cahill highlighted from his previously distributed Monthly Report, spring preschool resident registration beginning on March 8<sup>th</sup> and he discussed new priority registration for the R.E.C. formerly CARE program.

#### **Ice Arenas:**

Supt. Veller noted his previously distributed Monthly Report and the continuing program guideline changes incurred by Tier mitigation changes. He reported Learn to Skate is doing well, hockey is doing better and Public Skate can now open for 25 to 50 participants. Ultimately, he stated, things are picking up.

#### **Policy:**

None

### **REPORT OF OFFICERS**

President – None

Vice President – Comm. Savino inquired if anyone had seen an advertisement regarding a wellness/health and safety certification for buildings called “WELL SEAL” and wondered if we had any information regarding this. Dir. Romejko advised we had not heard of it but would look into it further.

Treasurer – None

Secretary/Director–Dir. Romejko reported the IAPD Legislative Breakfast will be a virtual ZOOM meeting on Friday, February, 26<sup>th</sup> at 10:30 AM and requested an attendance RSVP. He noted he would check what business would come before the board for the February 9<sup>th</sup> meeting, anticipating cancellation due to a light agenda and requested board feedback whether future meetings should remain virtual on the ZOOM platform or change to physically present with social distancing. After discussion the majority agreed to continue with remote ZOOM meetings at this time.

Attorney – None

*\*Comm. Bisesi entered the meeting at 7:55 PM advising she had been able to hear the meeting but was unable to respond earlier due to technical difficulties.*

### **MATTERS FROM COMMISSIONERS**

Comm. Bisesi noted she had been listening to the Zoom meeting but was unable to respond earlier due to technical difficulties. She congratulated Safety Manager Calderisi on our PDRMA safety award.

Comm. Bolash noted Dir. Romejko will confirm and advise the Board whether the February 9<sup>th</sup> meeting could be cancelled making our next meeting February 23<sup>rd</sup>.

Comm. Cooley asked which playground color palette was finalized for the Cardinal Drive Park playground equipment and Comm. Bisesi inquired when we expect to break ground. Dir. Romejko advised the lighter brighter colors were selected and Supt. McKenna discussed a tentative demolition schedule beginning April or May, weather permitting.

**NEW BUSINESS**

None

**EXECUTIVE SESSION**

None

**EXECUTIVE SESSION ACTION**

None

**SCHEDULE OF MEETINGS**

Regular Board Meeting	February 9, 2021	7:30 PM
Regular Board Meeting	February 23, 2021	7:30 PM

**ADJOURNMENT**

There being no further business to come before the Board on this date Comm. Cooley moved to adjourn the regular meeting. Comm. Ennis seconded the motion at 8:01 PM. which was unanimously approved by a roll call vote as follows:

Ayes: Bisesi, Bolash, Cooley, Ennis, Ford, Meehan, Savino  
Nays: None  
Absent: None

Presented this 9th day of February, 2021

AYES:  
NAYS:  
ABSENT:

Approved this 9<sup>th</sup> day of February, 2021

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Park Commissioners