

Minutes of the Regular Meeting of the Board of Park Commissioners of the Rolling Meadows Park District, REMOTE MEETING VIA ZOOM. Call in: 312-626-6799, ID: 836 7537 2896, Password 305778, on February 9, 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
Donna Bisesi, Commissioner
Bill Cooley, Commissioner
Stephanie Ennis, Commissioner
Emily Ford, Commissioner

COMMISSIONERS ABSENT

Kimberley Meehan, Treasurer

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 COVID 19 concerns 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: Bisesi, Cooley, Ennis, Ford, Savino
Nays: None
Absent: Meehan

RECOGNITION OF VISITORS

None

CONSENT AGENDA

Comm. Cooley moved and Comm. Ennis seconded the Board of Park Commissioners approve the previously distributed consent agenda as submitted. Motion passed unanimously by a roll call vote as follows:

Ayes: Bisesi, Bolash, Cooley, Ennis, Ford, Savino

Nays:
Absent: Meehan

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$396,693.23 in the general fund. The Park District investment summary is as follows: \$757,587 in the BMO Harris Bank prime money market plus account, \$2,378,044 in the Evergreen Bank Group Cornerstone money market account and \$1, 466,091 in the Illinois Park District Liquid Asset Fund and \$451,000 in the City of Marion GO Bond fund -Series 2020.

Comm. Savino moved and Comm. Bisesi 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	AMOUNT
13833	City of Rolling Meadows	4,539.84
13834	Park District Risk Management	46,076.86
13835	Groot Inc.	1,920.67
13836	Park Central Condo Association	3,918.00
13837	RMC Mechanical Services	3,911.50
13838	JC Licht, LLC	1,515.83
13839	Verizon Wireless	1,324.36
13840	Constellation New Energy	5,411.25
13841	Halloran Power Equipment Inc.	1,507.67
13842	Hitchcock Design Inc.	4,756.61
13843	Industrial Door Company	15,800.00

Total General fund Checks for February 9th, 2021 \$ 90,682.59

Presented the 9th day of February, 2021

AYES:
NAYS:
ABSENT:

Approved the 9th day of February, 2021



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners

Motion was approved by a roll call vote as follows:

Ayes: Bisesi, Bolash, Cooley, Ennis, Ford, Savino

Nays:

Absent: Meehan

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna discussed our memberships with national buying cooperatives whose purchasing power on behalf of public agencies reduces the cost of goods by providing previously bid pricing. He referenced the previously distributed informational board summary pertaining to the purchase of a 2022 Ford Super Duty F350 with Boss snowplow and Maxon liftgate through Sourcewell, a group purchasing agency (formerly known as NJPA, contract #120716-NAF) in the amount of \$54,737.33 as pre bid from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076. He explained this vehicle will replace an existing 2003 Chevy Silverado scheduled for replacement in the fiscal year 2020-2021 Capital Budget. As a member of Sourcewell, governmental agencies in the State of Illinois are authorized to make purchases through cooperatives in accordance with State of Illinois Statutes; Chapter 5 General Provisions Act 220 Intergovernmental Cooperation Act.

Recreation:

Supt. Cahill noted the new R.E.C. program (formerly C.A.R.E.) is open for priority registration with 40 immediate registrations already received and advised he was optimistic the program would return to previous enrollment of approximately 200. He reported the spring catalog is available on our website and a link was provided in the District eNewsletter.

Ice Arenas:

Supt. Veller reported Learn to Skate, Youth Hockey and Public Skate are operating at Phase 4, Tier 1 capacity and there is no Adult Hockey due to current COVID parameters. Additionally he advised parents are now allowed to physically observe classes. There was discussion regarding attendance limits and the expectation of increased numbers next session.

Policy:

Manager Reicher discussed the previously distributed revisions and clarifications to Section 3 – Time Off Benefits in the District’s Personnel Policy Manual highlighting Section 3.2 – Vacation Leave, summarizing the present and recommended methods used for accruing and administering paid time off. She noted newly added Section 3.7 – Voting Time Off is required by law in accordance with Chapter 10 of Illinois Compiled Statutes (10 ILCS 5/7-42, 5/17-15).

Comm. Bisesi moved and Comm. Ennis seconded the Board of Park Commissioners approve updates and clarifications amending Section 3 - Time Off Benefits of the Personnel Policy Manual as presented. Motion was approved by a roll call vote as follows:

Ayes: Bisesi, Bolash, Cooley, Ennis, Ford, Savino

Nays:

Absent: Meehan

REPORT OF OFFICERS

President – None

Vice President – Comm. Savino advised we missed the GASB 54 Fund Balance Recap Report during Finance. Supt. Klier advised it is informational and is the usual quarterly update of operating cash flow.
Treasurer – None
Secretary/Director–Dir. Romejko reminded the Board of the SLSF’s virtual Gold Medal Fashion Show on March 14th at 10:30 AM and requested an RSVP.
Attorney – None

MATTERS FROM COMMISSIONERS

Regarding scheduled replacement of a 2003 Chevy Silverado, Comm. Cooley commended the Parks Department for keeping our vehicles operational for so long.

Comm. Bisesi inquired if there was any update from the CORM regarding their proposed acquisition of our portion of the Berdnick and Old PW properties. Dir. Romejko advised we are waiting for the City to provide an engineering cost analysis of the space and identification of any potential building restrictions due to flood plain areas.

Comm. Bisesi inquired whether we had closed on the Icenogle property and when we could start to utilize the property. Dr. Romejko advised we are waiting for a corrected survey that is in process and need to create a master plan for the property which will include a parking lot.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

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

ADJOURNMENT

There being no further business to come before the Board on this date Comm. Bisesi moved to adjourn the regular meeting. Comm. Ennis seconded the motion at 8:02 PM. which was approved by a roll call vote as follows:

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

Presented this 23rd day of February, 2021

AYES:
NAYS:
ABSENT:

Approved this 23rd day of February, 2021

E. Belash

President, Board of Park Commissioners

ATTEST:

[Signature]

Secretary, Board of Park Commissioners