

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: 829 2856 9468, Passcode: 030357, on **March 9, 2021.**

Vice President Savino called the meeting to order at 7:30 PM. After the pledge of allegiance the roll was taken.

COMMISSIONERS PRESENT

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

COMMISSIONERS ABSENT

Liz Bolash, President

STAFF PRESENT

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

VISITORS

No virtual or physical visitors

NOTICE

Vice President Savino 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, Vice President Savino confirmed each member of the Board was able to hear her by roll call response as follows:

Ayes: Bisesi, Cooley, Ennis, Ford, Meehan

Nays: None

Absent: Bolash

SPECIAL BOARD ACTION

None

RECOGNITION OF VISITORS

None

CONSENT AGENDA

Comm. Meehan 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, Cooley, Ennis, Ford, Meehan, Savino
 Nays: None
 Absent: Bolash

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$66,379.60 in the general fund. The Park District investment summary is as follows: \$1,814,943 in the BMO Harris Bank prime money market plus account, \$3,378,632 in the Evergreen Bank Group Cornerstone money market account and \$1,456,245 in the Illinois Park District Liquid Asset Fund and \$1,085,000 in the GO Bond fund-Series 2020 and 2021 portfolio, which includes issues for the City of Marion, Illinois and Lemont Park District.

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

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

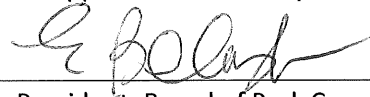
BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE ROLLING MEADOWS PARK DISTRICT, COOK COUNTY, ILLINOIS, that the following disbursements to the General Corporate Fund be approved for payment:

CHECK #	PAYEE	AMOUNT
13857	Beacon Athletics	1,168.00
13858	Bridgeport Partners LLC	10,000.00
13859	Chapman and Cutler LLP	10,000.00
13860	City of Rolling Meadows	67,472.55
13861	Constellation New Energy	5,801.00
13862	Enerstar Inc.	1,900.00
13863	Fox Valley Fire & Safety	2,642.95
13864	Groot Inc.	1,920.67
13865	Hitchcock Design Inc.	2,524.08
13866	Park District Risk Management	50,187.03
13867	RMC Mechanical Services	1,104.00
13868	Verizon Wireless	1,550.58
Total General fund Checks for March 9th, 2021		\$ 156,270.86

Presented the 9th day of March, 2021

AYES:
 NAYS:
 ABSENT:

Approved the 9th day of March, 2021



President, Board of Park Commissioners

ATTEST:


 Secretary, Board of Park Commissioners

Motion was approved by a roll call vote as follows:

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

Nays: None

Absent: Bolash

Supt. Klier reviewed the previously distributed first draft of the FY2021/2022 Revenue Budget noting property tax distributions collected annually through 2020 and highlighting actual budget revenue from FY2017 through FY2020, projected revenue for FY2021 and proposed revenue for FY2022. He advised Spring/Summer registration started Monday and projected/proposed numbers may be revised as encouraging new registration numbers occur. There was topic discussion.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna discussed his previously distributed memo noting the unresponsive bid results for the fencing and artificial turf phases of the Cardinal Drive Park Inclusive Playground Project on February 25th. There was discussion regarding rebidding these components of the project.

Comm. Cooley moved to reject the fencing bid from Peerless Fence in the amount of \$51,476.00 and rebid the fencing and artificial turf items due to limited bid results. Motion seconded by Comm. Bisesi and passed unanimously by a roll call vote as follows:

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

Nays: None

Absent: Bolash

Supt. McKenna advised he expected to rebid these project components April 1st and bring a recommendation to the Board at the April 13, 2021 meeting.

Dir. Romejko advised demolition at Cardinal Drive Park had begun and shared photos of the work as it progressed today. There was topic discussion. Supt. Cahill noted the demolition/construction progression of the Cardinal Drive Park Inclusive playground will be posted and continually updated on our website and social media.

Manager Calderisi reviewed the previously distributed informational memo regarding fire system improvements at Plum Grove Park and advised after receiving three cost estimates we will be entering into an agreement with iWire Technologies, LLC in the amount of \$24,295.00. He noted the cost of the project is under the bid threshold but staff wanted to keep the Board apprised of the project. Supt. McKenna discussed how the changeover into the new fire alarm system would occur.

Manager Calderisi reviewed the previously distributed informational memo regarding improvements to our Thor Guard lightning prediction system at Kimball Hill Park. After having received a quotation from the only Thorguard territory representative, he advised we will be entering into an agreement with Lightning Prediction Services in the amount of \$11,075.00. He noted this project is also under the bid threshold but staff wanted to keep the Board apprised of the project. There was discussion regarding improvements for other existing Thorguard units , resetting time intervals before the all clear signal occurs, the Thorguard signal range mileage and the quantity of available remote controllers.

Dir. Romejko advised we will check with PDRMA regarding all existing risk management procedures pertaining to Thorguard operations.

Recreation:

Supt. Cahill provided an overview of the logistics and pricing plan regarding opening the Sports Complex pool in compliance with COVID guidelines and restrictions. There was discussion regarding ticketed daily use time slot registration and pricing, maximum guest capacity, drop off and pick up sequencing for swim lessons, pool guard wages, patron distancing on the deck, possible concession operations and family, frequent visitor and dynamic pricing.

Ice Arenas:

Dir. Romejko reported the Northwest Chargers Hockey Association has started their own tot and pre-mite hockey programs clearly defining their operation as a competitor rather than an affiliate or partner. There was topic discussion.

Policy:

None

REPORT OF OFFICERS.

President – None

Vice President – Comm. Savino congratulated, commended and thanked Dir. Romejko for his leadership during his first uncommon COVID year at the District. She reminded the Board the Executive Director Review surveys will be going out this week. Surveys should be returned by March 31st with Executive session discussion tentatively scheduled for the next meeting.

Treasurer – None

Secretary/Director–Dir. Romejko thanked the Board and commended his great team. He reported we received the maximum \$5,000 award for PPE from Suburban Cook County and updated the Board on the progress of the Icenogle property closing. Due to an upcoming light agenda he suggested cancelling the March 23rd meeting and advised he would forward monthly staff reports to the Board. There being no objections the Board agreed to cancel the March 23rd meeting. Dir. Romejko noted meeting cancellation notifications will be emailed to news media and posted on our website.

Attorney – None

MATTERS FROM COMMISSIONERS

Comm. Bisesi inquired about the status of the R.E.C (formerly C.A.R.E) contract review by our attorney. Dir. Romejko noted some modifications and advised he would keep the Board informed of the progress. There was topic discussion

Comm. Cooley commended Dir. Romejko and staff for their work during a difficult year.

Comm. Meehan inquired about renting out our kitchen(s) for commercial purposes to people making food to sell on Facebook. Dir. Romejko advised we can look into it.

Comm. Ennis congratulated Dir. Romejko on his first year anniversary at the District and thanked all who reached out to her with condolences regarding her dad.

Comm. Ford congratulated Dir. Romejko on his first year anniversary at the District during these unusual times.

Comm. Bisesi advised she was contacted by two residents with inquiries: an inquiry about adding 'pick up dog litter' signs on the path from the library to Community Center and a suggestion to hire teen umpires for PeeWee/tots baseball programming. Supt. Cahill advised he would check into it and report back.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Regular Board Meeting	April 13, 2021	7:30 PM
Regular Board Meeting	April 27, 2021	7:30 PM

ADJOURNMENT

There being no further business to come before the Board on this date Comm. Ennis moved to adjourn the regular meeting. Comm. Meehan seconded the motion at 8:54 PM. which was approved by a roll call vote as follows:

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

Nays: None

Absent: Bolash

Presented this 13th day of April, 2021

AYES:

NAYS:

ABSENT:

Approved this 13th day of April, 2021



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners