

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: 81755959714, Passcode: 965978, on **May 11, 2021.**

President Bolash called the meeting to order at 7:31 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
Conor Cahill, Supt. of Recreation
Brian McKenna, Supt. of Parks
Alison Reicher, Mgr. of Human Resources & Employee Engagement
Connie Kubik, Recording Secretary
Bob Veller, Supt. of Ice Arenas

NOTICE

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, Meehan, Savino
Nays: None
Absent: None

VISITORS

No physical or virtual visitors

SPECIAL BOARD ACTION

Comm. Bolash declared the meeting open to the public for discussion of the 2021/2022 Budget and Appropriations Ordinance number 408. The tentative Budget and Appropriations Ordinance has been posted on our website and at our Administrative Office for public viewing since April 21st; this is the first of two public hearings scheduled for May and the District has until July 31st to adopt the Ordinance. Copies were available online for the public. There being no questions or comments from the audience, Board or staff, Comm. Meehan moved to close the public hearing. Motion was seconded by Comm. Cooley and passed by a roll call vote as follows:

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

Nays: None
Absent: None

RECOGNITION OF VISITORS

None

CONSENT AGENDA

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

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

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000 in the administrative account, \$23,896.58 in the general fund. The Park District investment summary is as follows: \$2,981,207 in the BMO Harris Bank prime money market plus account, \$3,379,826 in the Evergreen Bank Group Cornerstone money market account and \$1,853,297 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. 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	AMOUNT
13906	Amateur Hockey Association Illinois Inc.	11,823.00
13907	Arthur Clesen Inc.	3,652.00
13908	C.A.R.E. Program	3,943.33
13909	City of Rolling Meadows	3,652.58
13910	Collins Plumbing & Jetting Inc.	3,035.00
13911	Constellation New Energy	4,106.37
13912	Groot Inc.	1,920.67
13913	Halogen Supply Company Inc.	3,199.58
13914	Park District Risk Management	48,849.75
13915	RMC Mechanical Services	1,808.07
13916	Service Sanitation Inc.	1,787.72
13917	Spahr, Austin Michael	1,102.50
13918	Thor Guard Inc.	11,050.00
13919	Three Blind Mice Logistics Inc.	1,020.00
13920	Verizon Wireless	1,324.86

13921	Waist Up Imprinted Sportswear		1,489.35
Total General fund Checks for May 11th, 2021		\$	103,764.78

Presented the 11th day of May, 2021

AYES:
NAYS:
ABSENT:

Approved the 11th day of May, 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, Meehan, Savino
Nays: None
Absent: None

Dir. Romejko reviewed the previously distributed FY2021 Budget Fund Balance Recap Report noting the unaudited Recreation Fund revenue balance and corresponding expenditures are less than budgeted due to COVID restrictions. He noted a net loss to the Recreation Fund while the Capital Projects Fund holds a good amount to fund ongoing and planned capital projects. Dir. Romejko advised the FY2022 Budget is based on current enrollment and changes between the tentative and final budget may occur to reflect increased program revenue and varying property tax receipts.

Dir. Romejko reviewed the previously distributed FY2022 Changes between Draft and Final Budget Report by account. There was discussion regarding JEM's increased management fee and increasing projected revenues and expenses as program enrollment continues to grow.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna reported the pool is ready for the first lifeguard training this Saturday. He updated the Board on the Cardinal Drive Playground project MWRD resubmission, discussed the MWRD permitting phase and advised he hoped to clear MWRD and move to CORM approval by the middle of June.

Recreation:

Supt. Cahill reported Supervisor Schwartzhoff and Safety Manager Calderisi held meetings with the Senior Center participants to give them a better understanding of the Park District's requirements regarding wearing face coverings within the building. He discussed a new, more COVID friendly coffee opportunity for the senior lobby.

Ice Arenas:

Supt. Veller reported spring Hockey is ending in the next 1 to 2 weeks; Learn to Skate, Youth and Adult Hockey registration is increasing and he is expecting a near normal fall schedule.

Policy:
None

REPORT OF OFFICERS.

President – None

Vice President – None

Treasurer – None

Secretary/Director–Dir. Romejko requested Board feedback regarding having our May 25th meeting in person in the Park Central banquet hall utilizing social distancing and face coverings rather than on the ZOOM platform. After topic discussion it was agreed the May 25th annual meeting would be held in person in the Park Central banquet hall or courtyard.

Dir. Romejko requested Board feedback concerning the type of participation the Park Board would prefer for the CORM 4th of July parade, i.e., a float, walking, golf cars etc. There was a discussion of various participation ideas. Dir. Romejko advised he would provide an estimate for golf cars to review.

Attorney – None

MATTERS FROM COMMISSIONERS

Comm. Meehan thanked the District for the bereavement floral arrangement sent to her and thanked all for their condolence emails and texts.

She inquired whether enrollment has increased for gymnastics. Supt. Cahill advised he was not sure and would follow up.

Comm. Bisesi inquired about a follow up regarding police cars patrolling the Parks by driving on the bike paths. Dir. Romejko advised he had a discussion with police Chief Nowacki. The Chief advised the department is not always able to use the utility vehicle and they typically patrol with police cars. Supt. McKenna commented the weight of the police cars is no more than our Parks Department trucks which routinely drive on the paths for maintenance and the sub base of the paths had been upgraded during renovations.

Comm. Ford inquired about the final collection day for the NexTrex plastic bag recycling program. Supt. Cahill advised he would check and report back.

Comm. Savino who decided not to be on the 2021 election ballot, thanked the Board and staff and advised she has been grateful to be a participant on the Board of Park Commissioners. She commended the District and stated it was great to be part of it all.

Comm. Cooley thanked Comm. Savino for her service to the Park District and Board members requested she attend the May 25th annual meeting.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

President Bolash reminded the Board the May 25th meeting will be held in person at Park Central and the following June 8th meeting may be cancelled dependent upon the expected agenda.

Annual Board Meeting	May 25, 2021	7:30 PM
Regular Board Meeting	June 8, 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 8:24 PM. Motion was approved by a roll call vote as follows:

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

Nays: None

Absent: None

Presented this 25th day of May, 2021

Approved this 25th day of May, 2021



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners