

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 14, 2023**.

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

COMMISSIONERS PRESENT

Emily Ford, President	Liz Bolash, Commissioner
Kimberley Meehan, Vice President	Bill Cooley, Commissioner
Mark Votruba, Treasurer	Jay Sullivan, Commissioner
Donna Bisesi, Commissioner	

STAFF PRESENT

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

SPECIAL BOARD ACTION

None

RECOGNITION OF VISITORS

None

CONSENT AGENDA

Comm. Bolash moved, seconded by Comm. Meehan the Board of Park Commissioners approve the previously distributed consent agenda. Motion was unanimously approved.

FINANCE

The financial summary of the Park District is as follows: zero in the payroll account, \$25,000 in the administrative account, \$39,579.05 in the general fund. The Park District investment summary is as follows: \$1,435.753 in the BMO Harris Bank prime money market plus account, \$505,089 in the Evergreen Bank Group Cornerstone money market account, \$5,929,234 in the Illinois Park District Liquid Asset Fund.

Comm. Votruba read and moved, seconded by Comm. Meehan 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
14573	Amateur Hockey Association	3,336.00
14574	City of Rolling Meadows	6,532.72
14575	Constellation New Energy	5,681.77
14576	Everlast Climbing Industries	1,884.38


14577	ExcalTech	3,749.25
14578	Linda Fanning	1,155.00
14579	Groot Inc.	1,866.48
14580	Illinois Shotokan Karate	2,447.99
14581	Northwest Hockey League	11,050.00
14582	Park District Risk Management	50,471.02
14583	PlanSource	2,698.97
14584	General Mechanical Services	51,190.74
14585	Premium Plus Promotional	3,950.00
14586	Verizon Wireless	1,325.09

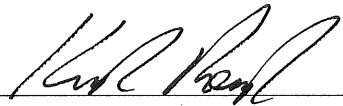
Total General fund Checks for February 14th, 2023 \$147,339.41

Presented the 14th day of February, 2023

AYES:
NAYS:
ABSENT:

Approved the 14th day of February, 2023


President, Board of Park Commissioners

ATTEST: 
Secretary, Board of Park Commissioners

Motion was unanimously approved.

Supt. Haywood noted he has been working with staff on their budgets and programming for the next fiscal year and reported the District's GO Bond interest rate is four and one quarter percent.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna reported on the Board request to provide an estimate to install air conditioning in the Community Center gym. The estimate came in at \$127,000 excluding the electrical work. There was Board and staff discussion. He further advised staff is working on renovating the Park Central conference rooms with new flooring and paint, we have applied for a building permit from the CORM for staff to build an office for Human Resources within the Park Central office area and the Park Central Fire Alarm Replacement Project has commenced.

Recreation:

Supt. Cahill reviewed and discussed the Grant award from Blue Cross Blue Shield of Illinois and the National Fitness Campaign for an outdoor Fitness Court® amenity included within the Community Center Park 2023 OSLAD Grant submission. He advised the non-binding resolution provides consensus of support for the Fitness Court® project if the funding is approved by the Board. There was topic discussion.

Comm. Bisesi moved, seconded by Comm. Cooley the Board of Park Commissioners approve Resolution 2023-0201, Authorizing to Adopt and Allocate Funds for an Outdoor Fitness Court® as part of the 2023 National Fitness Campaign. Motion was unanimously approved.

Supt. Cahill outlined and discussed the staff review of updates regarding renaming some of the rooms within the Community Center facility. He noted the three facility wings within the Community Center will align with one of the District's vision taglines of Play, Learn and Grow. There was topic discussion. A unanimous straw vote provided consensus from the Board for the room renaming updates at the Community Center facility.

Ice Arenas:

Supt. Veller reported he has been working with staff on their budgets and programming for the next fiscal year.

Policy:

Supt. Cahill reviewed and discussed our current Administrative Policy Manual-Section 4.3-Program Participation and presented a revised Scholarship Program Policy. There was Board and staff discussion. This item was tabled as the Board requested Supt. Cahill conduct additional investigation of specific items prior to implementation.

REPORT OF OFFICERS

President – None

Vice President – None

Treasurer – None

Secretary – Dir. Romejko invited all Board members to attend the SLSF Hybrid Gold Medal Fashion Show on Feb 26th, from 10:30 AM to 3:00 PM at Belvidere Banquets in Elk Grove Village. He reported Supt. Haywood and staff have been working on the budget review for next fiscal year (2023/2024) with the first draft of budget revenues expected to be presented to the Board at the first meeting in March.

Attorney - None

MATTERS FROM COMMISSIONERS

Comm. Bisesi inquired as to when we will review and update the District's Five-year plan. Dir. Romejko advised we are in the process of planning for Comprehensive and Strategic Plan reviews and are coordinating the necessary RFP's required for vendor selection. There was topic discussion.

Comm. Votruba opened a discussion regarding providing Recreation Department guidance to assist the Football/Cheer Board of Directors and the recent decisions and coordination concerning a league change for tackle football. There was topic discussion.

Comm. Votruba inquired about the nature of the discussion regarding the change.org petition. There was topic discussion.

Comm. Bisesi inquired about her prior suggestion regarding having an ambulance available at football games. Supt. Cahill discussed the logistics and costs required to implement this.

Comm. Ford complimented the SportsKids class coach and noted his patience with the kids.

Comm. Cooley reported the Seniors are concerned about getting some type of display items installed on the walls throughout the Community Center hallways, even if it is only temporary. Supt. Cahill advised he is currently working on this.

Comm. Bolash complimented the IAPD/IPRA Soaring to New Heights Conference experience and thanked the District for the opportunity to attend.

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Regular Board Meeting	February 28, 2023	7:30 PM
Regular Board Meeting	March 14, 2023	7:30 PM

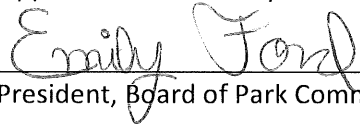
ADJOURNMENT

There being no further business to come before the Board on this date Comm. Bisesi moved to adjourn the regular meeting. Comm. Meehan seconded the motion at 9:00 PM. Motion was unanimously approved.

Presented this 28th day of February, 2023

AYES:
NAYS:
ABSENT:

Approved this 28th day of February, 2023



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners