

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 28, 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

Kimberley Meehan, Vice President

Mark Votruba, Treasurer

Liz Bolash, Commissioner

Bill Cooley, Commissioner

Jay Sullivan, Commissioner

COMMISSIONER ABSENT

Donna Bisesi, Commissioner

STAFF PRESENT

Kevin Romejko, Executive Director

Doug Haywood, Supt. of Finance & IT

Brian McKenna, Supt. of Parks

Conor Cahill, Supt. of Recreation

Bob Veller, Supt. of Ice Arenas

Alison Reicher, Mgr. of Human Resources
& Employee Engagement

Connie Kubik, Recording Secretary

SPECIAL BOARD ACTION

None

RECOGNITION OF VISITORS

None

APPROVAL OF MINUTES

Comm. Sullivan moved, seconded by Comm. Meehan the Board of Park Commissioners approve the Minutes of the Regular Board Meeting for February 14, 2023. Motion was unanimously approved by those present.

FINANCE

Comm. Votruba read and moved, seconded by Comm. Cooley the Board of Park Commissioners adopt the following resolution:

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
14587	C&C Systems LLC	24,284.40
14588	Collins Plumbing & Jetting Inc.	1,057.00
14589	G&I Electric Company	2,540.00
14590	Home Depot	1,131.89
14591	JC Licht, LLC	1,892.60
14592	Menards	1,052.80
14593	NAC Supply Inc.	1,594.66
14594	Nicor Gas	3,051.22
14595	Peerless Network Inc.	1,634.25

14596	Premium Plus Promotional	2,289.50
14597	RenoSys Corp-Aquatic Reno Sys	37,831.00
14598	Scharm Floor Covering	7,663.00
14599	Sperille LLC	1,028.00
14600	SportsKids Inc.	2,193.80
14601	Three Blind Mice Logistics Inc.	2,140.00
14602	Warehouse Direct Workplace	3,011.19

Total General fund Checks for February 28th, 2023 \$94,395.31

Presented the 28th day of February, 2023

AYES:
NAYS:
ABSENT:

Approved the 28th day of February, 2023



President Board of Park Commissioners

ATTEST:


Secretary, Board of Park Commissioners

Motion was unanimously approved by those present.

Comm. Votruba inquired about the detail of all-inclusive costs beyond the interest rate for the 2023 GO Bond issue. Supt. Haywood advised of Bridgeport Partners and Chapman and Cutler fees of \$6,000.00 each.

COMMITTEE/STAFF REPORTS

Building and Grounds:

Supt. McKenna reviewed his Monthly Update Report and discussed several ongoing and completed projects. There was Board and staff discussion regarding the Com Ed Incentive Program LED lighting installations throughout the parks and district buildings.

Recreation:

Supt. Cahill reviewed his Monthly Update Report and discussed current and upcoming programs and special events. He discussed the current Recreation Department personnel changeover. There was topic discussion. Supt. Cahill commented Kailey's Disco Ball Reel had the highest Instagram plays on the Marketing Report.

Ice Arenas:

Supt. Veller reviewed his Monthly Update Report and highlighted several recent High School, Youth, Learn to Skate, and Public Skate programs and events.

Policy:

Dir. Romejko advised updated information regarding the previously proposed Scholarship Program Policy revisions may be presented at the next board meeting.

Human Resources:

Manager Reicher noted from her Monthly Update Report, the FT Recreation positions that were recently posted and advised interviews are starting for the open positions. Additionally, Campfire Concepts presented an on-site training workshop for the development of staff goals on February 7th.

REPORT OF OFFICERS

President – None

Vice President – None

Treasurer – None

Secretary – Dir. Romejko informed the Board, the Rolling Meadows Youth Football and Cheer board inquired about having a food vendor fundraising activity during the 4th of July fireworks benefiting Youth Football and Cheer. There was Board and staff discussion.

Dir. Romejko informed the Board, the Rolling Meadows Youth Football and Cheer board inquired about having a non-local cannabis dispensary sponsor, donate and fundraise for the Youth Football and Cheer programs. There was Board and staff discussion.

Attorney – None

MATTERS FROM COMMISSIONERS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

EXECUTIVE SESSION ACTION

None

SCHEDULE OF MEETINGS

Dir. Romejko commented he was expecting a light agenda for the March 28th Board meeting and inquired whether any Board or staff have conflicts with the meeting. Commissioners Sullivan, Bolash and Cooley advised they would not be available to attend on the 28th. Dir. Romejko advised he will check the agenda and report back to the Board.

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

ADJOURNMENT

There being no further business to come before the Board on this date Comm. Votruba moved to adjourn the regular meeting. Comm. Bolash seconded the motion at 8:25 PM. Motion was unanimously approved by those present.

Presented this 14th day of March, 2023

AYES:
NAYS:
ABSENT:

Approved this 14th day of March, 2023



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners