

Regular Board Meeting Agenda
Park Board of Commissioners
Park Central
3000 Central Road, Rolling Meadows, IL 60008
January 27, 2026 - 7:00 PM



It is the mission of the Rolling Meadows Park District to provide opportunities for individual growth and community connections through parks and recreation.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL BOARD ACTION
- V. RECOGNITION OF VISITORS
- VI. CONSENT AGENDA
 - a. Approval of Minutes from the Regular Board Meeting of January 13, 2026
- VII. FINANCE
 - a. Resolution to Approve the Bills Charged to the General Fund for January 27, 2026
- VIII. UNFINISHED OR CONTINUING BUSINESS
- IX. NEW BUSINESS
 - a. Approval of West Meadows Fire Alarm upgrade proposal
- X. DEPARTMENT UPDATES
 - a. Administration
 - b. Ice
 - c. Parks
 - d. Recreation
- XI. REPORT OF OFFICERS
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary / Executive Director
- XII. MATTERS FROM COMMISSIONERS
- XIII. SCHEDULE OF MEETINGS
 - a. Regular Board Meeting: February 10, 2026, 7:00 pm
 - b. Regular Board Meeting: February 24, 2026, 7:00 pm
- XIV. ADJOURNMENT

Any person with a disability requiring a reasonable accommodation to participate in this meeting should notify the Park District Administrative Office (3000 Central Road) open Monday through Friday from 8:30am-4:30pm. Telephone, 847-818-3200 x 1111 or email ntroy@rmparks.org. Notice should be given 48 hours in advance. Requests for a qualified interpreter generally requires 5 days advance notice.

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 **January 13, 2026.**

President Bolash called the meeting to order at 7:00PM. After the pledge of allegiance, roll was taken.

COMMISSIONERS PRESENT

Liz Bolash, President

Mark Votruba, Vice President

Jay Sullivan, Treasurer

Bill Cooley, Commissioner

Emily Ford, Commissioner

Christine Savino, Commissioner

COMMISSIONERS ABSENT

Matt Postma, Commissioner

STAFF PRESENT

Nick Troy, Executive Director

Conor Cahill, Supt. of Recreation

Doug Haywood, Supt. of Finance & IT

Bob Veller, Supt. of Ice

Tiffany Quattrocchi, Mgr. of HR & Safety

Liz Dalessandro, Recording Secretary

SPECIAL BOARD ACTION

None.

RECOGNITION OF VISITORS

None.

CONSENT AGENDA

Comm. Savino moved, seconded by Comm. Ford, the Board of Park Commissioners approve the previously distributed consent agenda. The motion was approved unanimously by all present.

FINANCE

The financial summary of the Park District as of December 31, 2025, is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$49,517.37 in the general fund. The Park District investment summary is as follows: \$30,667 in the BMO Harris Bank prime money market plus account, \$2,726 in the Evergreen Bank Group Cornerstone money market account and \$10,259,636 in the Illinois Park District Liquid Asset Fund (IPDLAF+).

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

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS
CHARGED TO THE GENERAL CORPORATE FUND ON JANUARY 13, 2026**

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
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15774	City of Rolling Meadows	\$7,135.14
15775	Clesens	\$2,029.50
15776	ComEd	\$1,105.23
15777	Comcast	\$5,978.71
15778	Constellation New Energy	\$4,938.32
15779	Elite Soccer Club	\$1,583.31
15780	Sarah Enzenbacher	\$1,295.00
15781	G&I Electric	\$3,220.00
15782	General Mechanical Services	\$2,703.71
15783	Groot	\$2,278.43
15784	Icemann Arena Services	\$49,000.00
15785	Illinois Association of Park Districts	\$7,068.32
15786	Illinois Shotokan Karate	\$4,161.54
15787	JC Licht	\$1,398.35
15788	JML Overhead Door	\$2,100.00
15789	Mid Coast Hockey Officials	\$6,091.00
15790	NICOR Gas	\$3,106.44
15791	NWSRA	\$8,051.31
15792	PDRMA	\$83,834.62
15793	Paulson Press	\$9,750.00
15794	PlanSource	\$1,160.09
15795	Sikich	\$15,000.00
15796	Justin Snyder	\$2,689.90
15797	Sterling Network Integration	\$5,306.04
15798	Trevino Flooring	\$47,315.00
15799	Vans Enterprises	\$1,054.00
15800	Verizon Wireless	\$2,788.93
15801	Warehouse Direct	\$2,287.32
15802	We Got Game	\$2,835.67

Total General fund Checks for January 13, 2026	<u>\$ 287,265.88</u>
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AYES:	Presented the 13th day of January 2026
NAYS:	
ABSENT:	Approved the 13th day of January 2026

President, Board of Park Commissioners

ATTEST: _____
Secretary, Board of Park Commissioners

The motion was unanimously approved by all present.

UNFINISHED OR CONTINUING BUSINESS

Comm. Bolash reopened the first item of continuing business, Amend and Approval of the 2026 Regular Board Meeting Schedule, and asked Dir. Troy to further discuss this item. Dir. Troy advised the previous version of the schedule referenced incorrect meeting dates in September 2026. The corrected dates are being presented in the amended schedule for approval. Comm. Ford then moved, seconded by Comm. Cooley, the Board of Park Commissioners approve the 2026 Regular Board Meeting Schedule as amended. The motion was unanimously approved by all present.

NEW BUSINESS

None.

DEPARTMENT UPDATES

Administration:

Mgr. Quattrocchi discussed the District's performance in PDRMA's Essentials of Risk Management Review and advised the board of the \$1,162.50 incentive earned. While this was not the full incentive available, Mgr. Quattrocchi intends to use this as an opportunity to evaluate current procedures and work toward the full incentive this year. Comm. Cooley asked about the full incentive amount. Mgr. Quattrocchi advised. Comm. Cooley then asked how this year's review differed from years prior. There was topic discussion. Dir. Troy acknowledged recent changes to the Safety Coordinator position, which likely contributed to the results of the review, but he is confident the District will have stronger performance in this year's review.

Supt. Haywood updated the board on the status of tax payments from Cook County and advised the District has started receiving funds.

Ice:

Supt. Veller began his report discussing the winter Learn to Skate sessions. He noted the number of skaters this year, which is very close to that of last year. He mentioned that the winter program saw an increase in skaters compared to fall. Supt. Veller attributed this success to the hard work of Supv. Smith and staff. He advised the board of the expected fluctuation in participants throughout the year and acknowledged the decrease in adult skaters. Supt. Veller updated the board on this year's ice show. There was topic discussion. Supt. Veller transitioned to discussing the status of renovations at West Meadows in preparation of the installation of the golf simulators. He provided updates about flooring, painting, and adjustments made to the sprinkler system in that room. Supt. Veller then shifted to discuss Youth Hockey and advised the board of the number of skaters in the program, which is up from last year. He noted that most of these skaters are in pre-hockey and Learn to Play Programs. Supt. Veller thinks staff does a great job capturing interest from people that attend birthday parties and public skate events, which led him to discuss the success of the recent holiday skating events. He shared that we ran out of skates to rent at all of these events. Supt. Veller ended his report talking about the upcoming Stranger Things themed public skate. There was topic discussion.

Parks:

Dir. Troy provided an update in Supt. McKenna's absence. He updated the board on various projects the Parks Team is working on throughout the District, including tree trimming on pathways and painting the hallways at the Sports Complex. Dir. Troy noted the color is the same as that used in the Community Center and advised the board of additional plans. He advised of additional projects at West Meadows, including

painting above the bleachers. Dir Troy concluded this report by notifying the board that the telephone pole at North Salk Park has been removed after much time and effort. This pole has been laying there for a few years.

Recreation:

Supt. Cahill discussed the Dog Obedience Class, which was currently in session down the hall, as well as the success of the Noon Year's Eve event and updated the board on the status of the Summer Program Guide. He then talked about exciting marketing plans for the golf simulators and a logo refresh in the works for the Learn to Skate program. Supt. Cahill then shared that he and a small group of staff were invited by Natural Resource Specialist Calderisi to go to the Icenogle Property and explore ideas for programming and renovation. He mentioned that this group also stopped at Creekside Park and Creekside Woods to discuss potential improvements at those locations, as well. There was topic discussion.

REPORT OF OFFICERS

President:

Comm. Bolash asked her fellow commissioners about their plans to attend the upcoming IPRA/IAPD Soaring to New Heights Conference. She offered to attend any sessions of interest for those commissioners unable to attend.

Vice President:

None.

Treasurer:

None.

Executive Director:

Dir. Troy advised the commissioners that a Needs Assessment Survey will be announced to the public tomorrow to ask what they would like to see at the Nelson Sports Complex. This feedback will be considered for inclusion in the improvements already planned for the Nelson Sports Complex this year. Dir. Troy ended his report by sharing details about this year's Legislative Breakfast and advised the commissioners to let him know if they would like to attend. Comm. Votruba asked Dir. Troy about the number of golf simulator bays being installed at West Meadows. Dir. Troy advised. There was additional topic discussion regarding these bays.

MATTERS FROM COMMISSIONERS

Comm. Sullivan shared compliments he received about Noon Year's Eve and the holiday skate events.

EXECUTIVE SESSION

Comm. Bolash requested a motion to close the public portion of the meeting and convene in executive session pursuant to Illinois State Statute 5 ILCS 120/2(c)(21) of the Open Meetings Act for discussion regarding the minutes of meetings lawfully closed under this Act, whether for the purpose of approval or semi-annual review of the minutes as mandated by Section 2.06; and 5 ILCS 120/2(c)(5) regarding the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Comm. Savino moved, seconded by Comm. Cooley, the Board of Park Commissioners to convene in executive session. The motion was approved on a roll call vote as follows:

Ayes: Bolash, Cooley, Ford, Savino, Sullivan, Votruba

Nays:

Abstains:

Absent: Postma

The Commissioners entered executive session at 7:40 PM.

Comm. Votruba moved, seconded by Comm. Ford, the Board of Park Commissioners return to regular session at 8:16 PM. The motion was unanimously approved by all present.

EXECUTIVE SESSION

Comm. Sullivan moved, seconded by Comm. Ford, to maintain confidentiality on the approved Closed Session minutes of October 27, 2020; April 13, 2021; April 27, 2021; June 22, 2021; August 24, 2021; December 14, 2021; April 22, 2022; June 13, 2022; August 23, 2022; October 25, 2022; May 16, 2023; August 8, 2023; September 12, 2023; April 9, 2024; April 23, 2024; May 14, 2024; May 15, 2024; May 28, 2024; June 25, 2024; January 14, 2025; February 11, 2025; March 11, 2025; May 13, 2025; August 12, 2025; August 26, 2025; October 14, 2025; and December 9, 2025 due to personnel, interview for a vacant seat, or purchase or lease of real property. The motion was unanimously approved by all present.

SCHEDULE OF MEETINGS

Regular Board Meeting	January 27, 2026	7:00 PM
Regular Board Meeting	February 10, 2026	7:00 PM

ADJOURNMENT

There being no further business to come before the Board on this date, Comm. Cooley moved to adjourn the regular meeting. Comm. Sullivan seconded the motion at 8:18 PM. Motion was unanimously approved by all present.

AYES: Presented the 27th day of January 2026

NAYS:

ABSENT: Approved the 27th day of January 2026

President, Board of Park Commissioners

ATTEST:

Secretary, Board of Park Commissioners

General Fund Detail				1/27/2026
CHECK #	PAYEE	Description	GL Account #	Amount
15803	Altorfer Industries	Vehicle Repairs	01-02-6212	\$12,418.55
15804	Anthony Roofing	PGP Roof Maintenance	02-01-6322	\$1,939.79
15805	BIG Gymnastics	Meet Fees	02-02-6418	\$2,945.00
15806	Collins Plumbing	Plumbing Services	02-01-6322	\$7,981.00
15807	Com Ed	Electricity Bills	01-02-6214	\$1,012.38
15808	Comcast	VOIP & Fiber	02-05-6514	\$6,063.39
15809	Hacienda Landscaping	Community Center Park	15-00-6530	\$102,218.30
15810	JC Licht	Paint	02-05-6512	\$1,279.80
15811	NICOR Gas	Natural Gas Bills	02-05-6514	\$3,706.87
15812	NuToys	Memorial Park Benches	01-02-6222	\$1,588.00
15813	Premium Plus Promotional	Renegades Shirts/Hats	02-05-6541	\$2,188.00
15814	Sterling Network Integration	IT Services	01-01-6012	\$2,251.32
15815	Warehouse Direct	Custodial Supplies	02-01-6321	\$2,638.00
			Totals:	\$148,230.40

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	Total General fund Checks for January 27th, 2026	\$148,230.40

Presented the 27th day of January, 2026

AYES:
NAYS:
ABSENT:

Approved the 27th day of January, 2026

President, Board of Park Commissioners

ATTEST: _____
Secretary, Board of Park Commissioners



BOARD MEMORANDUM

January 27, 2026 - Board Meeting Agenda Item

To: Board of Commissioners
From: Brian McKenna, Superintendent of Parks
Re: West Meadows Ice Arena Fire Alarm System Upgrade

Background/Analysis

The fire alarm control panel and related system at the West Meadows Ice Arena are original to the building's construction. On May 27, 2025, the FY2025–26 Capital Budget was approved and included \$45,000 for a fire alarm system upgrade at the facility. Over the few years, the panel has experienced intermittent service issues and has been determined to be obsolete and no longer supported.

While a panel-only replacement was initially considered, a subsequent code review determined that additional system upgrades are required to bring the facility into compliance with current fire and life safety codes. As a result, these necessary improvements have led to additional expenses that were not originally budgeted.

Budget Impact

The FY2025–26 Capital Budget includes \$45,000 for this project. A proposal was received from Contech The Fire Alarm Company in the amount of \$66,819 to complete the required system upgrades. There are currently available funds within the Capital Budget to sufficiently cover the project and budget overage.

Action and Motion Requested

Move to approve the proposal from Contech The Fire Alarm Company for the West Meadows Ice Arena fire alarm system upgrade in the amount of \$66,819.

CONTECH

THE FIRE ALARM COMPANY

Tuesday April 22nd, 2025

REFERENCE: 3939 Winnetka Ave, Rollings Meadows
West Meadows Ice Arena Fire System Upgrade

We are pleased to quote the following, along with associated services for the above-referenced Building:

Base Bid (Replacement of your existing Simplex Fire Alarm Control Panel with New Notifier Fire Alarm Control Panel) :

- (1) Addressable Notifier Fire Alarm Control Panel with Batteries
- (2) Zone Cards with Cabinet
- (1) Signal Extender (NAC) Panel with Batteries

We can provide the above Base Bid (Labor) for the net sum of : \$3,500.00

We can provide the above Base Bid (Material) for the net sum of : \$4,495.00

Add Alternate #1 to Base Bid (If you want to replace the existing zoned devices with new addressable devices, 1 for 1 replacement of all existing, EXCLUDING the existing Beam Detectors since they appear to be newer devices – We will add a monitor module to allow it to respond back to the new Fire Alarm Control panel using the existing wire) :

- (14) Life Safety LED Horn/Strobes
- (10) Life Safety LED Strobes
- (9) Manual Pull Stations
- (3) Smoke Detectors with Bases
- (6) Duct Smoke Detectors with Sampling Tubes
- (6) Remote Test Stations (for Duct Detectors)
- (2) Monitor Modules (for Beam Detectors)
- (3) Monitor Modules (for Tamper Switches)

We can provide the above Add Alt #1 to Base Bid (Labor) for the net sum of : \$7,844.00

We can provide the above Add Alt #1 to Base Bid (Material) for the net sum of : \$9,046.00

Add Alternate #2 to Base Bid (We will attempt to use the existing BEAM DETECTORS located above the ice rink that appear to be recently installed and working well. If for some reason we can NOT connect those existing devices there would be an additional cost to install new beam detectors) :

- (2) Beam Detectors with Mounting Kits
- (2) Remote Test Stations

We can provide the above Add Alt #2 to Base Bid (Labor) for the net sum of : \$1,613.00

We can provide the above Add Alt #2 to Base Bid (Material) for the net sum of : \$4,163.00

Add Alternate #3 to Base Bid (Rolling Meadows Fire Department requested that you have an annunciator installed at the front entrance):

- (1) LCD Annunciator

We can provide the above Add Alt #3 to Base Bid (Labor) for the net sum of : \$1,750.00

We can provide the above Add Alt #3 to Base Bid (Material) for the net sum of : \$2,245.00

Per FSCI Review (Excludes Beam Detectors) :

- (1) Signal Extender Panel with Batteries
- (1) Control Module (for NAC Panel)
- (11) Life Safety LED Horn/Strobes
- (15) Life Safety LED Strobes
- (1) Life Safety Strobe - Weatherproof
- (1) Smoke Detectors with Bases
- (LOT) Ring Routes Throughout to Support Existing Fire Alarm Cable

The costs for the additional (Labor) above is : \$10,750.00

The costs for the additional (Material) above is : \$15,158.00

Per FSCI Review (Beam Detectors) :

- (1) Beam Detector - New to be Added

The costs for the additional (Labor) above (Beam Detectors) is : \$2,200.00

The costs for the additional (Material) above (Beam Detectors) is : \$2,695.00

Total Labor : \$27,657.00

Total Material : \$37,802.00

FSCI Review Fees Not Included in Original Contract : \$1,360.00

This proposal is based on the following:

- Complete Installation/Replacement of the above listed only.
- Installation of a New Non-Proprietary Addressable Notifier Fire Alarm Control Panel (location will remain as is).
- Existing Wiring to remain, on all existing devices that are being replaced.
- We cannot be responsible/liable for existing conduit/wiring/issues.
- Removal of Existing Simplex Fire Alarm Control Panel.
- Tie/switchover Existing Zones and Circuits into the new Panel.
- All locations on all equipment/ devices will remain as is (if the City of Rolling Meadows requires the panel or any other devices to be relocated, additional charges will be incurred).
- No new devices will be added, (if the City of Rolling Meadows/3rd party reviewer requires additional devices upon plan review, additional charges will be incurred).
- Must have access to all areas/rooms at once.
- Equipment, Project Management, Programming along with Final Testing.
- Lift to access high ceiling areas.
- Cutting/painting/patching by others.
- Drawings/Submittals to City of Rolling Meadows Fire Prevention Bureau. (Permit fees Included). If CAD drawings are not available, Contech reserves the right to request additional compensation for floor plan drawing development.
- 3rd Party plan review if required (fees NOT Included).
- CAD files to be furnished to Contech for no additional charges.
- Training of all new equipment/panels.
- All work to be done during regular working hours 6:00 a.m.-3:30 p.m., Monday thru Friday.
- Per site visit and proposal provided by customer.
- Freight Included.
- Tax-exempt (Letter provided by customer).
- Pricing valid for 30 days.
- Please note that the pricing outlined in this proposal is subject to change due to fluctuations in tariffs. Additionally, there may be delays in the availability of equipment due to supply chain constraints. Any changes in pricing or delivery timelines will be communicated promptly, and updated information will be provided as needed.

Invoicing will be as stated below :

- 25% after contract is signed, prior to ordering equipment/permit.
- 25% after equipment is on site, and installation begins.
- 25% during installation.
- 25% prior to final inspection

As Required by State Law, For the Safety and Security of the Building Residents; and for the Liability of the Property Owners.

- * *Every Contech Employee (Office and Field Personnel) possess a PERC card. This is a Permanent Employee Registration Card, which is a background check of each employee on Misdemeanors and Felonies. This is required by the State of Illinois for any Contractor that Installs, Services and Inspects Fire Alarm Systems*

Terms and Conditions :

Definitions

1. "Equipment" means the equipment covered by the Services to be performed under this Agreement, and is identified in the respective work scope attachments under the "Equipment List".
2. "Services" means those services and obligations to be undertaken by Contech The Fire Alarm Company in support of CUSTOMER pursuant to this Agreement, as more fully detailed in the attached work scope document(s), which are incorporated herein.

Coverage

1. CUSTOMER agrees to provide access to all Equipment covered by this Agreement. Contech The Fire Alarm Company will be free to start and stop all primary equipment incidental to the operation of the mechanical, and life safety system(s) as arranged with CUSTOMER's representative.
2. It is understood that the repair, replacement, and emergency service provisions apply only to the Equipment included in the attached Equipment List. Repair or replacement of non-maintainable parts of the system such as, but not limited to, piping, unit cabinets, insulating material, electrical wiring, hydronic and pneumatic piping, structural supports and other non-moving parts, is not included under this Agreement. Costs to repair or replace such non-maintainable parts will be the sole responsibility of CUSTOMER.
3. Contech The Fire Alarm Company will not reload software, nor make repairs or replacements necessitated by reason of negligence, vandalism or misuse of the Equipment by persons other than Contech The Fire Alarm Company or its employees, or caused by lightning, flood or water damage from any source, electrical storm, or other violent weather or by any other cause beyond Contech The Fire Alarm Company control. This clause shall supersede and take precedent over any Emergency Service clause or provision contained elsewhere in this Agreement.
4. This Agreement assumes that the systems and/or Equipment included in the attached Equipment List are in maintainable condition. If repairs are necessary upon initial inspection, repair charges will be submitted for approval. Should these charges be declined, those non-maintainable items will be eliminated from coverage under this Agreement and the price adjusted accordingly. System equipment deemed to be no longer economically maintainable (obsolete) by Contech The Fire Alarm Company will be identified throughout the term of this agreement and brought to the CUSTOMER's attention and may be removed from this specific Agreement or coverage type on the equipment identified may be reduced.
5. Maintenance, repairs, and replacement of Equipment parts and components are limited to restoring to proper working condition. Contech The Fire Alarm Company shall not be obligated to provide replacement software, equipment, components and/or parts that represent a significant betterment or capital improvement to CUSTOMER'S system(s) hereunder.
6. All non-emergency services under this Agreement will be performed between the hours of 7:00 a.m. – 3:30 p.m. local time Monday through Friday, excluding federal holidays and normal Contech The Fire Alarm Company observed Holidays. If for any reason CUSTOMER requests Contech The Fire Alarm Company to furnish any labor or services outside of the above stated hours, any overtime or other additional expense occasioned thereby, shall be billed to and paid by CUSTOMER except as may be provided under the Emergency Service section or Special Provisions of this Agreement.
7. CUSTOMER will promptly notify Contech The Fire Alarm Company of any malfunction in the system(s) or Equipment covered under this Agreement that comes to CUSTOMER's attention.

Price, Billing, and Term

1. CUSTOMER shall pay or cause to be paid to Contech The Fire Alarm Company the full price for the Services as specified on the first page of this Agreement. Contech The Fire Alarm Company shall submit annual invoices unless otherwise specified to CUSTOMER in advance for Services to be performed during the subsequent billing period, and payment shall be due within fifteen (30) days of the Invoice Date. Payments for Services past due more than ten (60) days shall accrue interest from the due date to the date of payment at the rate of one and one-half percent (1.5%) per month, compounded monthly, or the highest legal rate then allowed. CUSTOMER shall pay all attorney and/or collection fees incurred by Contech The Fire Alarm Company in collecting any past due amounts.

2. Contech The Fire Alarm Company may adjust the annual price of this Agreement periodically during the term of this Agreement (either up or down), and CUSTOMER agrees to pay for this negotiated increase or decrease in scope of services to the main Agreement between the CUSTOMER and Contech The Fire Alarm Company, if additional systems and equipment are added or deleted to the scope of this Agreement.

3. Following the initial term of this Agreement as noted on Page 1 of this Agreement and titled, "Period of Agreement", this Agreement will automatically renew for successive one (1) year periods unless canceled prior to the anniversary date with at least a thirty (30) day written notice issued by the CUSTOMER. Agreements that are automatically renewed beyond the initial term may be subject to a minimum price increase based on the published U.S. Department of Labor, Consumer Price Index (CPI) at the time of renewal.

4. CUSTOMER agrees to pay any sales, excise, use or other taxes, now or hereafter levied, which Contech The Fire Alarm Company may be required to pay or collect in connection with this Agreement.

Termination

1. CUSTOMER may terminate this Agreement for cause after giving Contech The Fire Alarm Company thirty (30) days advance written notice. CUSTOMER is responsible for payment of services provided up to cancellation date.

2. Contech The Fire Alarm Company may terminate this Agreement for cause (including, but not limited to, CUSTOMER'S failure to make payments as agreed herein) after giving CUSTOMER thirty (30) days advance written notice.

General Terms and Conditions

1. Assignment and Delegation: CUSTOMER may not assign its rights or delegate its obligations under this Agreement, in whole or in part, without the prior written consent of Contech The Fire Alarm Company. Contech The Fire Alarm Company may assign its right to receive payment to a third party.

2. CUSTOMER shall be responsible for maintaining all liability and property insurance. No insurer or other third party will have any subrogation rights against Contech The Fire Alarm Company.

3. Hazardous Materials: CUSTOMER represents and warrants that, except as otherwise disclosed in this in the areas where Contech The Fire Alarm Company will undertake work or provide Services, there are no: (a) materials or substances classified as toxic or hazardous either (i) on or within the walls, floors, ceilings or other structural components or (ii) otherwise located in the work area, including asbestos or presumed asbestos-containing materials, formaldehyde, containers or pipelines containing petroleum products or hazardous substances, etc.; (b) situations subject to special precautions or equipment required by federal, state or local health or safety regulations; or (c) unsafe working conditions.

4. CUSTOMER SHALL INDEMNIFY AND HOLD Contech The Fire Alarm Company HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS AND COSTS OF WHATEVER NATURE, INCLUDING BUT NOT LIMITED TO, CONSULTANTS' AND ATTORNEYS' FEES, DAMAGES FOR BODILY INJURY AND PROPERTY DAMAGE, FINES, PENALTIES, CLEANUP COSTS AND COSTS ASSOCIATED WITH DELAY OR WORK STOPPAGE, THAT IN ANY WAY RESULTS FROM OR ARISES UNDER SUCH MATERIALS, SITUATIONS OR CONDITIONS, REGARDLESS OF WHETHER CUSTOMER HAS PRE-NOTIFIED Contech The Fire Alarm Company. THIS INDEMNIFICATION SHALL SURVIVE TERMINATION OF THIS AGREEMENT FOR WHATEVER REASON.

5. **Warranties and Limitation of Liability:** Contech The Fire Alarm Company will replace or repair any product Contech The Fire Alarm Company provides or CUSTOMER procures under this Agreement that fails within the warranty period (Typically one-year) due to defective workmanship or materials. The failure must not result from CUSTOMER's negligence; or from fire, lightning, water damage, or any other cause beyond Contech The Fire Alarm Company control. This warranty applies to Contech The Fire Alarm Company fabricated and outside-purchased products. The warranty effective date is the date of CUSTOMER acceptance of the product or the date CUSTOMER begins to receive beneficial use of the product, whichever comes first.

6. **THE WARRANTIES SET FORTH HEREIN ARE EXCLUSIVE, AND Contech The Fire Alarm Company EXPRESSLY DISCLAIMS ALL OTHER WARRANTIES, WHETHER WRITTEN OR ORAL, IMPLIED OR STATUTORY, INCLUDING BUT NOT LIMITED TO, ANY WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, WITH RESPECT TO THE SERVICES, EQUIPMENT, AND MATERIALS PROVIDED HEREUNDER. Contech The Fire Alarm Company SHALL NOT BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM, OR RELATING TO, THIS LIMITED WARRANTY OR ITS BREACH.**

7. Contech The Fire Alarm Company shall not be liable for damages caused by delay or interruption in Services due to fire or flood; corrosive substances in the air or water supply that may enter or otherwise affect sprinkler piping and sprinkler systems including but not limited to biological growth, Calcium Carbonate Deposits and microbiologically influenced corrosion (MIC); strike, lockout, dispute with workmen, inability to obtain material or services, war, acts of God or any other cause beyond Contech The Fire Alarm Company reasonable control. Should any part of the system or any Equipment be damaged by fire, water, water leakage, freezing pipes, lightning, acts of God, third parties or any other cause beyond the control of Contech The Fire Alarm Company, any repairs or replacement shall be paid for by CUSTOMER.

8. Indemnity and Limitation of Liability: Contech The Fire Alarm Company agrees to indemnify and hold CUSTOMER and its agents and employees harmless from all claims for bodily injury and property damages to the extent such claims result from or arise under Contech The Fire Alarm Company negligent actions or willful misconduct in its performance of the Services. **PROVIDED, THAT NOTHING IN THIS ARTICLE SHALL BE CONSTRUED OR UNDERSTOOD TO ALTER THE LIMITATIONS OF LIABILITY CONTAINED IN THIS ARTICLE OR THE INDEMNIFICATION CONTAINED IN SECTION 4. IN NO EVENT SHALL Contech The Fire Alarm Company BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, SPECULATIVE, REMOTE, OR CONSEQUENTIAL DAMAGES ARISING FROM, RELATING TO, OR CONNECTED WITH THE SERVICES, EQUIPMENT, MATERIALS, OR ANY GOODS PROVIDED HEREUNDER. SUCH INDEMNITY OBLIGATION IS VALID ONLY TO THE EXTENT CUSTOMER GIVES Contech The Fire Alarm Company REASONABLY PROMPT NOTICE IN WRITING OF ANY SUCH CLAIMS AND PERMITS Contech The Fire Alarm Company, THROUGH COUNSEL OF ITS CHOICE, TO ANSWER THE CLAIMS AND DEFEND ANY RELATED SUIT.**

9. The parties further agree that Contech The Fire Alarm Company is not an insurer; that the Services purchased herein is designed only to reduce the risk of loss; that CUSTOMER chose the level and scope of services being provided by Contech The Fire Alarm Company from a variety of service options; that Contech The Fire Alarm Company will not be held liable for any loss, in tort or otherwise, which may arise from the failure of the system(s) and/or service(s) or any errors and omissions in the above referenced specifications. The parties further agree that this Agreement shall not confer any rights on the part of any person or entity not a party hereto, whether as a third-party beneficiary or otherwise.

10. BECAUSE IT IS IMPOSSIBLE TO ASSESS ACTUAL DAMAGES ARISING FROM THE FAILURE OF A SYSTEM AND/OR SERVICE PROVIDED UNDER THIS AGREEMENT, THE PARTIES AGREE THAT IF ANY LIABILITY IS IMPOSED ON Contech The Fire Alarm Company FOR DAMAGES OR PERSONAL INJURY TO EITHER CUSTOMER OR ANY THIRD PARTY, SUCH LIABILITY SHALL BE LIMITED TO AN AMOUNT NOT TO EXCEED THE AMOUNT OF THE ANNUAL SERVICE CHARGE OF THIS AGREEMENT.

Miscellaneous

1. **Extent of Agreement:** Except as and to the extent provided in the Contract, this Agreement represents the entire Agreement between CUSTOMER and Contech The Fire Alarm Company for the Services described herein and supersedes all prior negotiations, representations or Agreements between the Parties related to the Services described herein.

2. None of the provisions of this Agreement shall be modified, altered, changed or voided by any subsequent document unilaterally issued by CUSTOMER that relates to the subject matter of this Agreement. This Agreement may be amended only by written instrument signed by both Parties.

3. Contech The Fire Alarm Company shall not be liable for any delay in producing, delivering, installing, or giving advice and technical assistance for any of the equipment or software covered hereunder if such delay shall be due to one or more of the following causes: fire, strike, lockout, dispute with workmen, flood, lightning, accident, delay in transportation, shortage of fuel, inability to obtain material, war, embargo, demand or requirement of the United States or any governmental or war activity, or any other cause whatsoever beyond the reasonable control of Contech The Fire Alarm Company. In addition, Contech The Fire Alarm Company shall not be liable for any delays caused by failure of CUSTOMER, or its agent, or any person or entity not a party hereto, to perform any of its obligations in a timely manner.

Dispute Resolution

1. This Agreement shall be deemed to be made in Cook County, Illinois regardless of the location of any office or representative of CUSTOMER, or the location of the equipment, or the place of signing by any party. This Agreement will be governed by Illinois law. The venue for any claim arising under this Agreement shall be in Cook County, Illinois.

2. In the event of a dispute regarding the interpretation or enforcement of this Agreement which results in litigation, the prevailing party shall have its attorney's fees and costs paid by the losing party

Please contact me with any questions at the number listed below. To place an order please send an executed copy of this quote (see signatory block below) with a purchase order number. Thank you!

Thank you,

Ryan Scholz
Senior Division Manager
Contech The Fire Alarm Company
Cell : 847-271-1546
rscholz@contechco.com

Approval:_____ Date:_____ Purchase Order:_____



**ROLLING MEADOWS PARK DISTRICT
ADMINISTRATION DEPARTMENT**

To: Nick Troy, Executive Director
From: Doug Haywood, Supt. of Finance & IT
Tiffany Quattrocchi, Manager of Human Resources & Safety
Subject: Monthly Update – Finance and Human Resources
Date: January 27, 2026

Budget

- Meetings have begun within the District's departments for the Fiscal 2026-2027 budget year.

Investment Income

- In calendar 2025, the Park District received over \$500,000 in investment income, and over \$1.5 million collectively in 2023-2025.

Tax Levy Collections

- The County began making payments this week with their new distribution system, so the District should receive substantially all the property taxes due from the December collections by February 5th.

Vending

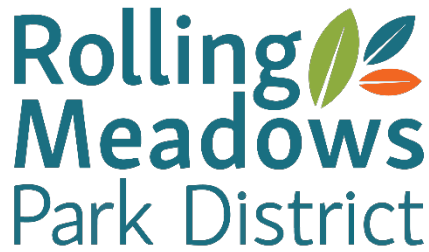
- The District received over \$1,800 for the fourth quarter of 2025 in commissions from the vending machines. Overall, this is far greater than the previous agreement of \$1,200 annually.

Recruitment/Staffing

- The District is currently hiring for an evening custodian at the Nelsons Sports Complex.
- The HR/Safety dept is working with all department heads on Spring/Summer hiring needs.

HR Functions

- HR/Safety has completed the 2025 year-end payroll process and updated the 2026 new year payroll information and deductions.
- The district has begun the process of reviewing wages/increases for the 26-27 year for all staff.
- Human Resources continues to be available for all needs including payroll, benefits, training. Etc



**ROLLING MEADOWS PARK DISTRICT
ICE ARENA DEPARTMENT**

To: Nick Troy, Executive Director
From: Bob Veller, Superintendent of Ice Arenas
Subject: Monthly Update
Date: January 27, 2026

Administrative

- We held the CCM Tournament at both rinks over the MLK weekend
- North Central HS league All Star game is on January 25
- AHAI All State game is on January 26th, both games should draw large crowds
- We are working with Mike Reppe from Rep's to have his food truck attend larger WM events this spring while coordinating his operations with the concession stand.
- NC HS league and state playoffs are scheduled for mid-February

Youth Hockey

- It is remarkable to reflect on how Learn to Play classes accommodated up to 46 participants on the ice in 2016. Currently, we are performing exceptionally well while utilizing roughly half the staffing levels and ice time previously required. That said, if enrollment continues to increase, we may need to evaluate opportunities for future expansion.
- Renegade teams continue to do well as we towards the end of the regular season
- Planning for Spring hockey is currently taking place

Adult Hockey

- RMAHL heads into the last three weeks of the season. Playoffs start up in February.
- Luke Matich returned as the RMAHL intern before graduating from ISU in May. He will also be assisting the Recreation Department.
- Planning for the Spring season is taking place

Learn to Skate

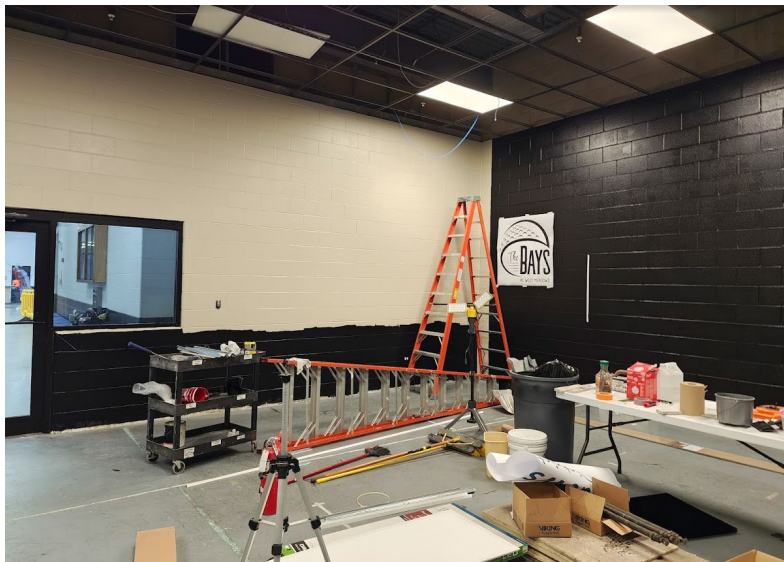
- We are in our third week of Learn to Skate! We are so excited that we added roughly 100 new skaters into our program.
- We recently hosted a Try Learn to Skate day on Monday during the holiday, welcoming 13 new families. Participants did an excellent job learning the fundamentals and showed strong interest in enrolling in our upcoming Learn to Skate session.
- Ice show registration ends the week of January 26.

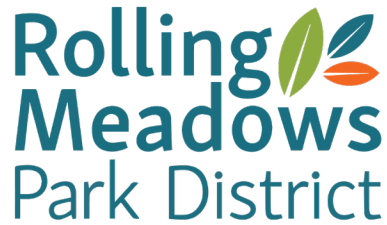
Public Skate

- Public Skate Parties are booked through March
- Holiday Skates are up to \$55,000 this season. At this point last year, we were at \$50,000.
- Days off from school generated strong participation and revenue, with approximately \$6,000 during MLK weekend, including \$2,400 on Monday, January 19.
- The Stranger Things Skate is scheduled for February 6–8, and early marketing efforts have already generated strong engagement, including a high number of views and likes.

The Bays at West Meadows

- Work continues in the golf simulator room. We are targeting to have a March 5-8 soft opening.
- Flooring is scheduled to be installed the week of January 26 with the materials for the simulators delivered the week of February 16th





**ROLLING MEADOWS PARK DISTRICT
PARKS DEPARTMENT**

To: Nick Troy, Executive Director
From: Brian McKenna, Superintendent of Parks
Subject: Monthly Update
Date: January 27, 2026

Capital

Community Center Flooring Improvements:

Trevino Flooring was on site at the Community Center during winter break and completed the installation of vinyl plank flooring in six rooms. Scheduling the work during the school break ensured there was no disruption to programming or daily operations. The new flooring provides a durable, updated finish for these high-use spaces.

Facilities

Community Center Water Heater Replacement:

Collins Plumbing completed the installation of a new hot water heater at the Community Center. The replacement resolves ongoing reliability concerns with the previous unit and restores consistent hot water service throughout the facility.

Golf Center Electrical Work:

G&I Electric completed initial electrical work in the Golf Center area. The contractor will need to return to perform final adjustments and complete remaining items associated with this phase of the project.

Golf Center Fire Protection Adjustments:

Contech Fire Alarm Company completed adjustments and replacement of sprinkler heads within the Golf Center. Following this work, staff are installing new drop ceiling grid to create a consistent and finished appearance throughout the space.

Sports Complex Ice Arena – Compressor Maintenance:

PremiStar is scheduled to be on site at the Sports Complex Ice Arena to replace three internal oil filters on the associated refrigeration compressors. This preventative maintenance is critical to ensuring continued reliable ice operations.

Parks / Operations

Sports Complex Interior Painting:

The Parks crew continues interior painting at the Sports Complex, including hallways and trim areas, in preparation for the upcoming installation of new flooring. This work is being coordinated to maintain facility access while improving the overall appearance of the space.



**ROLLING MEADOWS PARK DISTRICT
RECREATION DEPARTMENT**

To: Nick Troy, Executive Director
From: Conor Cahill, Superintendent of Recreation
Subject: Monthly Update – Recreation
Date: January 27, 2026

Administration

- Attended multiple discussions on organization and structure of a new custodial position, layout changes and upgrades for NSC, and programming for the summer.
- Submitted summer program guide info.
- Reviewed Rec Dept manual for inclusion in Paycom onboarding.
- Scheduled meetings with a few A/V vendors to quote new sound systems in the CC gym, PC banquet hall, NSC ice arena & gymnastics center.
- Attended RM Partners meeting at Willow Creek Care Center.
- Attended software demos for the golf bays and a new accounting software.
- Gearing up for the annual Conference.

Athletics

- Basketball has officially started games for all levels. Jammers continues to increase in popularity, with 33 participants this year up from 18 last year.
- Pickleball's new session continues to remain full with 24 total teams registered.
 - Attempting to start a hybrid Monday/Wednesday schedule to accommodate more teams.
- Baseball winter workouts have started at the RMHS Fieldhouse on Sundays with 18 participants.
- The gymnastics team took first place in their first meet in Rockford back in December, and second place in their second meet in Waukegan in January! Between both meets, 17 out of the 18 girls qualified for state. The team had multiple first place awards in each category, along with the all-around winner in the Waukegan meet! **See picture on the last page.**
 - The next gymnastics session has started, and we have a record of over 600 participants enrolled!

Events and Community Engagement

- Noon Year's Eve was a great success, with a total of 84 participants registered for the event.
- Looking ahead, Father-Daughter Dance will take place on February 6th from 6-8pm at the Community Center Great Room. Currently, 78 of 100 spots are filled.
- The Mother-Son Night is scheduled for March 13th from 6-8pm, also at the Community Center Great Room. Registration is underway, with 12 of 100 spots filled so far.

Adults

- The next upcoming programs are the Super Bowl Bingo on February 3rd from 6-9pm at the

Community Center, the Lunar New Year Luncheon on February 9th at 11:30am at the Community Center, and Valentine’s Day Bingo on February 10th at 2:30pm at the Community Center.

- Hosted the first monthly Memory Café with Kenneth Young Center on January 9th. It is designed to provide programming for seniors that need memory care services and also helps to highlight RMPD programming.
- Upcoming trips:
 - Oliver at Metropolis on January 29th
 - Patterson Glass on February 3rd

Camps, R.E.C. and Youth

- Dance has begun and both our Twinkle Toes classes on Thursdays, and Fridays are running
- R.E.C. was not in session from Monday 1/19- Wednesday 1/21 due to D15 off school
- Our January Merit Bage class on Safety had 5 participants
- Our School Day Out Trip Offerings are below
 - 1/19: Urban Air – 22 enrolled
 - 1/20: Funtopia – 29 enrolled
 - 1/21: Adrenaline Monkey – 22 enrolled

Early Childhood

- Parent/Teacher Conference calls were held on 1/20. Parent participation was over 75%.
- Winter Road to Preschool and Afternoon Specialty classes began on 1/5. All offered classes are running, with strong enrollment.
- Preschool will have tables at the Schaumburg and Arlington Heights Memorial Library Preschool Information Nights
- RMPD Preschool Open House is 2/7, from 9-11am
- 2026-27 Preschool Registration opens at 7am on 2/7

Rentals

January 2026	Total Rentals	Total Revenue
Community Center	3	\$2,475.00
Park Central	5	\$6,422.00
Plum Grove	8	\$4,043.75
Park Permits	0	\$0.00
TOTAL:	16	\$12,940.75

- The above is in addition to the Weekly Church Rental, Monthly Bird Show, Garden Club, and Yokoyama Gym Rental, MENSA.
- December 2025 Room Rental Inquiries – Calls and Emails Total: 42
- December 2025 Park Permit Inquiries – Calls and Emails Total: 6

	YTD Revenue	FY Budget	
Rental Revenue	\$ 224,630.79	\$ 199,120.00	112.81%
Rental Expenses	\$ 43,987.43	\$ 73,500.00	59.85%
Rental Totals	\$ 180,643.36	\$ 125,620.00	143.80%

Our Gymnastics Team!





DECEMBER 2025

DIGITAL MEDIA REPORT



Total Followers: 4,560
New Followers: 30
Dec. 2024 Total Followers: 4,147

Total Followers: 1,532
New Followers: 17
Dec. 2024 Total Followers: 1,301

Top Performing Post

Skate with Santa

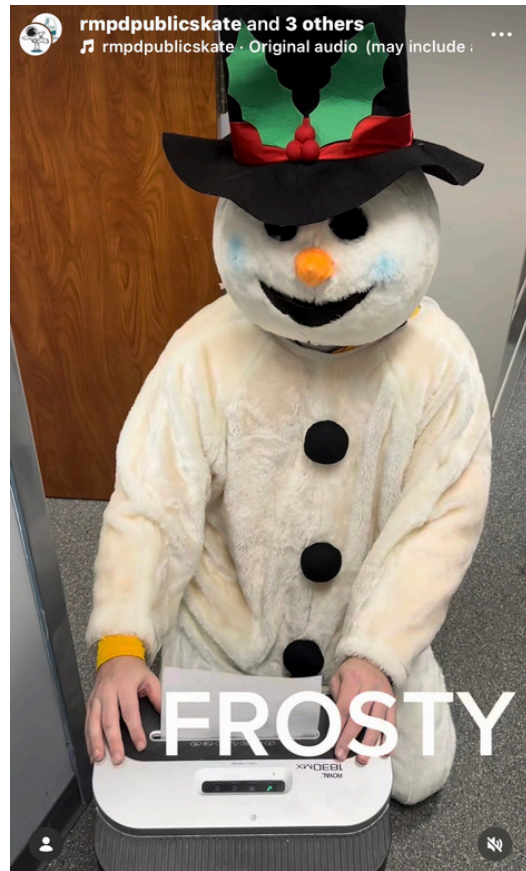
Reach: 9,183
Engagements: 88

Top Performing Post:

Spooky Skate Preview

Views: 1,911
Interactions: 35

Rolling Meadows Park District ...
Posted by RM Parks
Dec 22, 2025 · 🌐
Santa's biggest fans showed up at West Meadows Ice Arena today for Skate with Santa!... See more



Email Marketing



Sent on: 12/13/2025

- Open Rate: 48%
- Click Rate: 2%

Top Link Clicked:
Program Guide

Winter-Spring Program Registration is Now Available!



[View the Winter-Spring Guide](#)

[Read More](#)



Online Interactive Guide



Views: 4,367
 Pageviews: 102,600
 Average minutes spent: 2.47

Rolling Meadows Park District



RESIDENT REGISTRATION BEGINS TUESDAY, DECEMBER 2 | NON-RESIDENT REGISTRATION BEGINS TUESDAY, DECEMBER 9



RMPARKS.ORG

Pageviews: 25,070
 Dec. 2024: 22,674

Top Five Pages Visited

1. Home: 8,500
2. Nelson: 1,938
3. West Meadows: 1,700
4. Calendar: 1,441
5. Ice Skating: 1,011