

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 10, 2026.**

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

COMMISSIONERS PRESENT

Liz Bolash, President	Bill Cooley, Commissioner
Mark Votruba, Vice President	Emily Ford, Commissioner
Jay Sullivan, Treasurer	Christine Savino, Commissioner
Matt Postma, Commissioner	

STAFF PRESENT

Nick Troy, Executive Director

SPECIAL BOARD ACTION

None.

RECOGNITION OF VISITORS

None.

CONSENT AGENDA

Comm. Votruba 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 January 31, 2026, is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$1,028,979.46 in the general fund. The Park District investment summary is as follows: \$30,693 in the BMO Harris Bank prime money market plus account, \$2,726 in the Evergreen Bank Group Cornerstone money market account and \$10,440,460 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 FEBRUARY 10, 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
15816	Amerigas	\$1,061.93
15817	Berland's House of Tools	\$1,024.12
15818	Community School District 15	\$16,373.25
15819	City of Rolling Meadows	\$6,950.26

15820	A-Express/Rogner's Towing	\$1,113.75
15821	Sarah Enzenbacher	\$1,650.00
15822	FlyLock Security Solutions	\$2,089.50
15823	G&I Electric	\$2,700.00
15824	Groot	\$2,278.43
15825	Home Depot	\$1,349.01
15826	JC Licht	\$1,108.96
15827	KD Iron Works	\$2,055.00
15828	MAST Jay Reed	\$2,600.00
15829	Menard's	\$1,255.46
15830	Mid-Coast Hockey Officials	\$5,935.00
15831	PDRMA	\$54,700.83
15832	PlanSource	\$1,160.09
15833	Sikich	\$4,000.00
15834	Sterling Network Integration	\$4,102.04
15835	Trevino Flooring	\$6,647.00
15836	Uline	\$2,021.27
15837	Ultimate Gymnastics	\$1,955.00
15838	Verizon Wireless	\$1,771.90

Total General fund Checks for February 10, 2026 \$ 125,902.80


AYES:
NAYS:
ABSENT:

Presented the 10th day of February 2026

Approved the 10th day of February 2026



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners

The motion was unanimously approved by all present.

UNFINISHED OR CONTINUING BUSINESS

None.

NEW BUSINESS

Comm. Bolash introduced the first item of new business, the Annual IAPD Membership. Dir. Troy provided the membership renewal letter from Illinois Association of Park Districts and distributed the Commissioners' 2026 IAPD membership cards.

DEPARTMENT UPDATES

Dir. Troy discussed the successful public skate event from the previous weekend that was Stranger Things themed, which had great crowds. Supv. Belluomini and staff did a great job with décor and promotions.

Commissioner Sullivan inquired about the Olympia at the Nelson Sports Complex. The district took delivery of a used machine last year, but there was, unfortunately, an issue recently that is now being fixed. The district does have a backup; however, Dir. Troy thinks it may be beneficial to purchase a new one moving forward. The last time a new machine was ordered for West Meadows, it took a year to order and take delivery.

Dir. Troy reported that the district’s Father-Daughter Dance was on the previous Friday and reached full capacity. Supv. Szukala did a great job with the event, and many recreation staff assisted. He also noted that the gymnastics team will be having a showcase event on March 5.

Dir. Troy shared two letters of support and appreciation recognizing staff efforts. The first letter was from the Rolling Meadows Youth Wrestling Club. The other recognized Supv. Wickell for the care and support she has shown to a child and their family, expressing the family’s sincere gratitude.

REPORT OF OFFICERS

President:

Comm. Bolash shared she attended the recent IAPD/IPRA Conference and attended sessions regarding FOIA and public transparency. There was topic discussion.

Vice President:

Comm. Votruba shared that he also attended the recent IAPD/IPRA Conference and found the sessions to be very informative.

Treasurer:

None.

Executive Director:

None.

MATTERS FROM COMMISSIONERS

Comm. Postma discussed the importance of valuing our relationships with state and local legislators, as it could lead to alternative funding opportunities. In addition, he gave kudos to Mgr. Slupski and Graphic Designer Burdick for receiving first place in the large format printing category of the IPRA Showcase.

Comm. Savino commented that there was recent graffiti on the Kimball Hill Pond within the snow. It appeared that someone used their bodies to create words and symbols.

Comm. Sullivan gave kudos to staff on the Father-Daughter Dance event.

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)(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; and 5 ILCS 120/2(c)(1) regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreation, or educational setting, or specific volunteers. Comm. Postma 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, Postma, Savino, Sullivan, Votruba

Nays:

Abstains:

Absent:

The Commissioners entered executive session at 7:51 PM.

Comm. Postma moved, seconded by Comm. Sullivan, the Board of Park Commissioners return to regular session at 9:42 PM. The motion was unanimously approved by all present.

EXECUTIVE SESSION ACTION

None.

SCHEDULE OF MEETINGS

Regular Board Meeting	February 24, 2026	7:00 PM
Regular Board Meeting	March 10, 2026	7:00 PM

ADJOURNMENT

There being no further business to come before the Board on this date, Comm. Savino moved to adjourn the regular meeting. Comm. Ford seconded the motion at 9:43 PM. Motion was unanimously approved by all present.

AYES:

Presented the 24th day of February 2026

NAYS:

ABSENT:

Approved the 24th day of February 2026



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners