

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 11, 2025.**

President Bolash called the meeting to order at 7:30PM. 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

Matt Postma, Commissioner

COMMISSIONERS ABSENT

None.

STAFF PRESENT

Nick Troy, Executive Director

Conor Cahill, Supt. of Recreation

Doug Haywood, Supt. of Finance & IT

Dominic Calderisi, Safety Coordinator
& Project Manager

Tiffany Quattrocchi, Mgr. of Human Resources
& Employee Engagement

Liz Dalessandro, Recording Secretary

VISITORS PRESENT

Christy Savino

SPECIAL BOARD ACTION

None.

RECOGNITION OF VISITORS

Comm. Bolash welcomed Christy Savino and announced that the Board of Park Commissioners had voted to appoint her to the vacant Commissioner seat.

CONSENT AGENDA

Comm. Postma moved, seconded by Comm. Cooley, 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, 2024, is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$214,553.11 in the general fund. The Park District investment summary is as follows: \$305,794 in the BMO Harris Bank prime money market plus account, \$2,729 in the Evergreen Bank Group Cornerstone money market account and \$11,780,298 in the Illinois Park District Liquid Asset Fund (IPDLAF+).

Comm. Sullivan read and moved, seconded by Comm. Cooley, 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 11, 2024**

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
15358	City of Rolling Meadows	\$72,356.85
15359	Park District Risk Management Agency	\$54,793.50
15360	NAPA	\$1,364.59
15361	NWSRA	\$6,648.67
15362	General Mechanical Services	\$8,249.60
15363	NuToys	\$131,657.00
15364	Fencing Sports Club	\$1,293.60
15365	Verizon Wireless	\$1,769.14
15366	Sikich	\$2,750.00
15367	ExcalTech	\$1,051.00
15368	Amateur Hockey Association	\$4,479.00
15369	WT Group	\$8,425.00
15370	Hitchcock Design	\$1,190.00
15371	Sterling Network Integration	\$2,304.20
15372	PlanSource	\$1,056.04
15373	Riddell All American Sports	\$2,264.35
15374	Sarah Enzenbacher	\$1,685.00
15375	B&R Sporting Goods	\$3,327.16
15376	Northwest Hockey League	\$12,550.00
15377	TCYFL	\$1,300.00
15378	Sperille	\$1,642.00
Total General fund Checks for February 11 th , 2025		<u>\$322,156.78</u>

Presented the 11th day of February 2025

AYES:
NAYS:
ABSENT:

Approved the 11th day of February 2025



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 next item on the agenda, Approval of FY 2025-26 Full-Time Wage Ranges and Wage Increase Recommendation, and asked Dir. Troy to discuss this item. Dir. Troy went over the recommended changes with the board and the rationale behind the recommendations. There was topic discussion. Comm. Ford moved that the Board of Park Commissioners approve the FY2025-26 Full-Time Wage Ranges and a staff wage increase pool of up to 4.00%. Comm. Cooley seconded the motion, which passed on a roll call vote as follows:

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

Nays:

Abstain:

DEPARTMENT UPDATES

Administration:

Supt. Haywood did not have any additional updates outside of his report.

Mgr. Quattrocchi provided final updates to the board regarding the Cook County Paid Leave Ordinance.

Ice:

Dir. Troy provided a brief update in Supt. Veller’s absence. He discussed higher turnout in programs and open skate.

Parks:

Mgr. Calderisi briefly informed the board on the bids received for the Park Central Roof Project and advised more information would follow. He also discussed the other upcoming bid this week for the Community Center Playground Project. There was topic discussion.

Recreation:

Supt. Cahill discussed staffing changes within his department, including Supv. Wickell being promoted to Youth Program Manager and the status of the Early Childhood Program Coordinator position. He then talked about the success of the Daddy-Daughter Dance. Comm. Ford chimed in to share how much fun her kids and their friends had at the dance. Supt. Cahill informed the board of local school closures for tomorrow. There was topic discussion regarding the effect of school closures on park district programs. Dir. Troy wants to establish a communication channel with school district leadership so we can adjust programming accordingly. Comm. Bolash thinks that is a great idea.

REPORT OF OFFICERS

President:

None.

Vice President:

None.

Treasurer:

None.

Executive Director:

Dir. Troy discussed the upcoming 21st Annual St. Patrick’s Day Dinner. He also highlighted revenue specifically in Ice, Pilates and Gymnastics programming. Dir. Troy advised the board of updates to IL Child

Labor Laws regarding 15-year-old workers. He then informed the board that he is in the process of updating different park district manuals and says they will be ready for board review soon. Dir. Troy shared a potential partnership in the works with a local school district for a future project. He is optimistic about this collaboration and multiple commissioners expressed excitement as well.

MATTERS FROM COMMISSIONERS

Comm. Cooley says the newly renovated boardroom looks great and thinks everyone who worked on it did a great job.

Comm. Bolash echoed these sentiments. She wanted to specifically thank Andrew Lombardo for his efforts. Comm. Bolash also mentioned an issue brought to her attention by a resident regarding Pilates registration. She detailed the issue to Supt. Cahill, who assured her he would investigate the matter.

Comm. Sullivan said he had multiple people reach out to him with positive feedback about the recent Daddy-Daughter Dance. He also shared that his kids were excited to see Supv. Spahr in a hockey video.

Comm. Postma is continuously impressed with the Ice Department’s social media content and performance.

SCHEDULE OF MEETINGS

Due to projected attendance issues, the regular board meeting scheduled for March 25, 2025 has been cancelled.

Regular Board Meeting	February 25, 2025	7:30 PM
Regular Board Meeting	March 11, 2025	7:30 PM
Regular Board Meeting	March 25, 2025	7:30 PM (CANCELLED)

ADJOURNMENT

There being no further business to come before the Board on this date Comm. Postma moved to adjourn the regular meeting. Comm. Cooley seconded the motion at 7:59PM. Motion was unanimously approved by all present.


Presented the 25th day of February 2025

AYES:
NAYS:
ABSENT:

Approved the 25th day of February 2025



President, Board of Park Commissioners

ATTEST:


Secretary, Board of Park Commissioners