

**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 24, 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

Bill Cooley, Commissioner

Emily Ford, Commissioner

Matt Postma, Commissioner

Christine Savino, Commissioner

**COMMISSIONERS ABSENT**

Jay Sullivan, Treasurer

**STAFF PRESENT**

Nick Troy, Executive Director

Conor Cahill, Supt. of Recreation

Doug Haywood, Supt. of Finance & IT

Brian McKenna, Supt. of Parks

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

**FINANCE**

Comm. Votruba read and moved, seconded by Comm. Ford, 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 24, 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      |
|---------|-----------------------------|-------------|
| 15839   | Chicagoland Pool Management | \$22,435.70 |
| 15840   | City of Rolling Meadows     | \$12,666.44 |
| 15841   | Comcast                     | \$6,066.17  |
| 15842   | Constellation New Energy    | \$8,842.94  |
| 15843   | Contech Fire Alarm Company  | \$2,750.00  |
| 15844   | General Mechanical Services | \$30,760.51 |

|       |                      |             |
|-------|----------------------|-------------|
| 15845 | Huck Buoma           | \$1,261.00  |
| 15846 | Morrow Brothers Ford | \$58,288.00 |
| 15847 | NICOR                | \$2,676.91  |
| 15848 | Sperille             | \$1,407.00  |
| 15849 | Trackman             | \$59,565.25 |
| 15850 | Uline                | \$3,967.43  |
| 15851 | United Rentals       | \$1,018.61  |

|   |                      |
|---|----------------------|
| Total General fund Checks for February 24, 2026 | <u>\$ 211,705.61</u> |
|---|----------------------|

|         |   |
|---------|---|
| 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

The motion was unanimously approved by all present.

**UNFINISHED OR CONTINUING BUSINESS**

None.

**NEW BUSINESS**

Comm. Bolash introduced the first item of new business, Approval of FY2026-27 Full-Time Ranges and Wage Increase Recommendation, and asked Dir. Troy to further discuss this item. He began by going over the recommended increase from HR Source, as well as the compensation data he reviewed from other nearby districts. Dir. Troy also discussed a compensation study that he is anticipating later this year for FY2027-2028. There was brief topic discussion of the figures noted in the Full-Time Wage Memorandum. Comm. Postma moved the Board of Park Commissioners approve the FY2026-27 Full-Time Ranges and Wage Increase Recommendation. Comm. Cooley seconded this motion, which passed on a roll call vote as follows:

Ayes: Bolash, Cooley, Ford, Postma, Savino, Votruba  
 Nays:  
 Abstains:  
 Absent: Sullivan

Comm. Bolash introduced the second item of new business, Approval of FY2026-27 Part-Time Ranges and Wage Increase Recommendation, and asked Dir. Troy to further discuss this item. He started by noting that there is no mandated increase in part time wages this year, which is a shift from the steady increases seen over the last few years. Dir. Troy stressed the importance of retaining good, knowledgeable staff, and the role that salary increases plays in that retention. He again referenced the

future compensation study. Comm. Postma moved the Board of Park Commissioners approve the FY2026-27 Part-Time Ranges and Wage Increase Recommendation. Comm. Ford seconded this motion, which passed on a roll call vote as follows:

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

Nays:

Abstains:

Absent: Sullivan

### **DEPARTMENT UPDATES**

#### **Administration:**

Mgr. Quattrocchi discussed the new staff hired by the district, including a new Learn to Skate coach, Gymnastics staff, and a Custodian. She states that we are still working to fill the evening custodian position. Mgr. Quattrocchi also reported that there were no incidents that were required to be reported to OSHA for 2025, which is possibly the first time for the park district. Comm. Bolash asked for clarification on what a reportable incident is, and Mgr. Quattrocchi advised.

Supt. Haywood noted the most recent payment received from the county. He also mentioned that the next set of bills is currently available on the county's website. Comm. Votruba asked what percentage of funds we have collected from the county so far. Supt. Haywood advised.

#### **Ice:**

Supt. Veller started by going over the number of skaters signed up for the spring Learn to Skate session. He then talked about the upcoming Ice Show and shared that planning for this year's show is ahead of schedule. Dir. Troy noted there are also more skaters in the show this year, and staff are happy to see growing participation. Supt. Veller continued his report by talking about the success of Stranger Things themed public skate. He enthusiastically shared details that he felt elevated the experience for patrons, including staff costumes, decor, and a Scoops Ahoy themed ice cream stand. Supt. Veller reported on the installation of the golf simulators and offered the commissioners a chance to trial the equipment before the soft opening. There was topic discussion. Supt. Veller ended his report discussing the Olympia at the Nelson Sports Complex, and the potential to build an ice dump pit to decrease wear and tear on our machine. There was topic discussion regarding the need for a dump pit.

#### **Parks:**

Supt. McKenna began his report by discussing the backflow testing that was happening at West Meadows today. He then advised the board that while that process was happening, the fire alarm panel stopped functioning. Supt. McKenna assured them he had already been in contact with the appropriate parties to move up the install of the new panel. He went over the general timeline of that process. Supt. McKenna ended his report discussing the final touches of the renovation of the golf simulator room. He gave kudos to his tradesmen, Andrew Lombardo and Edward Fiscu, who put a lot of work into the space.

#### **Recreation:**

Supt. Cahill opened his report by going over an HR training seminar that some of his staff are attending. He went on to discuss the benefits of the course and mentioned that he is happy to be able to provide these opportunities to staff. Dir. Troy added that he himself and Supt. Cahill have also taken this course during their careers. He finds the course to be very valuable and believes the skills taught will help the

district be more efficient. Comm. Savino congratulated Supt. Cahill on being accepted into the IPRA ProConnect Mentorship Program. Supt. Cahill went over some details of the program and shared his excitement with being involved. Comm. Bolash shared how pleased she is that there is a focus on mentorship and HR across all levels, which she sees as a meaningful investment in our staff.

**REPORT OF OFFICERS**

President:  
None.

Vice President:  
None.

Treasurer:  
None.

Executive Director:  
Dir. Troy talked about the upcoming Legislative Breakfast this Saturday, which Comm. Sullivan is also planning to attend. He will report back with their experience at the next meeting. Dir. Troy then discussed the Icenogle property. He went over a recent meeting with Bear Construction, who brought a special camera to create a virtual floor plan for the building, and ongoing planning efforts with Supt. McKenna and District 214. Dir. Troy ended his report by going over upcoming meeting dates. There was brief topic discussion regarding anticipated commissioner attendance for upcoming meetings.

**MATTERS FROM COMMISSIONERS**

Comm. Ford mentioned that her children are excited to participate in the Meadows Madness Tournament this weekend. There was brief topic discussion regarding the number of teams this year.

**SCHEDULE OF MEETINGS**

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

**ADJOURNMENT**

There being no further business to come before the Board on this date, Comm. Cooley moved to adjourn the regular meeting. Comm. Votruba seconded the motion at 7:42 PM. Motion was unanimously approved by all present.

AYES:  
NAYS:  
ABSENT:

Presented the 10th day of March 2026

Approved the 10th day of March 2026

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:

\_\_\_\_\_  
Secretary, Board of Park Commissioners