

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

STAFF PRESENT

Nick Troy, Executive Director	Bob Veller, Supt. of Ice
Conor Cahill, Supt. of Recreation	Tiffany Quattrocchi, Mgr. of HR & Safety
Doug Haywood, Supt. of Finance & IT	Liz Dalessandro, Recording Secretary

SPECIAL BOARD ACTION

None.

RECOGNITION OF VISITORS

None.

CONSENT AGENDA

Comm. Cooley moved, seconded by Comm. Votruba, 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 February 28, 2026, is as follows: zero in the payroll account, \$25,000.00 in the administrative account, \$272,277.01 in the general fund. The Park District investment summary is as follows: \$30,717 in the BMO Harris Bank prime money market plus account, \$2,726 in the Evergreen Bank Group Cornerstone money market account and \$11,475,080 in the Illinois Park District Liquid Asset Fund (IPDLAF+).

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

**A RESOLUTION PERTAINING TO THE APPROVAL OF BILLS
CHARGED TO THE GENERAL CORPORATE FUND ON MARCH 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
15852	City of Rolling Meadows	\$20,479.08
15853	PDRMA	\$54,690.22


15854	Groot	\$2,278.43
15855	Warehouse Direct	\$6,545.00
15856	Menards	\$1,281.66
15857	Chapman & Cutler	\$6,000.00
15858	General Mechanical Services	\$251,262.98
15859	Master Hitch	\$1,410.37
15860	Olsen Tuckpointing	\$8,785.00
15861	Collins Plumbing	\$1,180.00
15862	Lowe's	\$1,022.22
15863	Verizon Wireless	\$1,772.33
15864	Nicor	\$1,542.12
15865	Constellation	\$8,770.00
15866	Bridgeport Partners	\$6,000.00
15867	Uline	\$2,878.91
15868	Premiums Plus	\$1,610.50
15869	Sterling Network Integration	\$5,033.80
15870	PlanSource	\$1,160.09
15871	Riddell	\$1,569.95
15872	Sarah Enzenbacher	\$2,060.00
15873	Flylock	\$2,089.50
15874	RVi Planning & Landscaping	\$3,888.91
15875	Mid-Coast Hockey Officials	\$6,121.00

Total General fund Checks for March 10, 2026	\$ 399,432.07
--	---------------

AYES:	Presented the 10th day of March 2026
NAYS:	
ABSENT:	Approved the 10th day of March 2026



 President, Board of Park Commissioners

ATTEST: 

 Secretary, Board of Park Commissioners

Comm. Bolash opened the floor for questions. While there were no questions, Dir. Troy highlighted a few payments and tied them to status updates of various projects throughout the district, such as the Community Center Park Project, West Meadows Dehumidification Project, Kimball Hill Park path improvements, and the ADA Transition Plan. There was brief topic discussion regarding these updates.

As there were no questions, Comm. Bolash proceeded to a vote on the current motion, which was unanimously approved by all present.

UNFINISHED OR CONTINUING BUSINESS

None.

NEW BUSINESS

Comm. Bolash introduced the first item of new business, Review and Approval of the Intergovernmental Agreement between the Rolling Meadows Park District and District 15 for 2026-27 Facility Usage, and asked Dir. Troy to further discuss this item. Dir. Troy began by mentioning the longstanding partnership between the two entities. He updated the board on the remaining contract terms that were under negotiation and advised them of the decisions that were made. There was topic discussion regarding the contract terms. Comm. Sullivan moved, seconded by Comm. Cooley, that the Board of Park Commissioners approve the IGA between Rolling Meadows Park District and District 15 for 2026-27 Facility Usage as presented. The motion was passed on a roll call vote as follows:

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

Nays:

Abstain:

Comm. Bolash introduced the next item of new business, the Review and Approval of the Intergovernmental Agreement between the Rolling Meadows Park District and the City of Rolling Meadows for Park Central Concrete, and asked Dir. Troy to further discuss this item. Dir. Troy went over the details of the contract, which will allow the winning bidder of the City's projects to also complete the concrete work needed at our Park Central location. This agreement will allow us to save tax-payer money on this and potential future projects. Comm. Cooley asked payment arrangements for the Park Central concrete. Dir. Troy advised we would pay the City of Rolling Meadows who would, in turn, remit payment to the contractor. He also informed the board of the project timeline. Comm. Cooley moved, seconded by Comm. Ford, the Board of Park Commissioners approve the IGA between Rolling Meadows Park District and the City of Rolling Meadows for Park Central concrete as presented. The motion was approved on a roll call vote as follows:

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

Nays:

Abstain:

Comm. Bolash introduced the last item of new business, the proposed first draft of the FY2026-27 Capital Improvement Projects, and asked Dir. Troy to further discuss this item. Dir. Troy talked about upcoming projects, like the refresh scheduled for the Nelson Sports Complex, and what is currently included in the scope of that project. He also discussed potential add-ons for that project, such as a dump pit for the Olympia machine and insulation for the rink walls. Dir. Troy went over other possible capital project ideas, including a potential OSLAD project bid for South Salk Park, an updated door lock system at Community Center, and changes for the concession stand at West Meadows. There was moderate topic discussion regarding these ideas.

DEPARTMENT UPDATES

Administration:

Supt. Haywood had no further updates outside of his monthly report but made himself available for questions.

Mgr. Quattrocchi advised the board that the District is partnering with NWSRA to host a job fair on March 25th. She noted that a new Parks Crew position will be posted this week, and we are still seeking a nighttime custodian.

Ice:

Supt. Veller discussed the AHAI games hosted at West Meadows last week. He briefly went over the crowd turnout for the games and talked about the success of Reps providing food during the games. Supt. Veller talked about the status of planning for the Ice Show. There was topic discussion of the menu provided during the high school hockey games and what menu could be expected during the ice show. Supt. Veller noted that the adult hockey league championships are scheduled for this upcoming week, which will mark the end of the season.

Parks:

Dir. Troy provided an update in Supt. McKenna's absence. He spoke about the recent good weather, which has allowed the Parks Team to start doing more outdoor work, like cleaning up weeds and leaves. Dir. Troy then went over a few upcoming projects, including new lights and switches in the Park Central banquet hall and board room. He discussed the finalization of the golf simulator room at West Meadows and gave kudos to Eddie Fiscu and Andrew Lombardo for their hard work in that space. Comm. Votruba asked when the golf simulators would open. Dir. Troy advised of the tentative date for the soft open. There was topic discussion about the soft open.

Recreation:

Supt. Cahill announced that registration for the Before and After School Program opened today and talked about the summer program guide going to print this week. He ended his report discussing the upcoming Mother-Son Dance, comparing registration to that of the Father-Daughter Dance, as he looks forward to how these dances will grow in coming years.

REPORT OF OFFICERS

President:

None.

Vice President:

None.

Treasurer:

None.

Executive Director:

Dir. Troy began his report by discussing the Statements of Economic Interest that will need to be completed this year and briefly went over the changes to this year's online form. He then discussed the Legislative Breakfast he attended. There was topic discussion. Dir. Troy ended his report asking commissioners about their availability for the March 24th meeting. The conversation about schedules culminated in a cancellation of the March 24th meeting.

MATTERS FROM COMMISSIONERS

Comm. Ford discussed the Meadows Madness Tournament her family attended and enjoyed. She shared some suggestions received from other parents at the event, such as having high school players act as

referees and maybe having a holding room for players so it is easier to maneuver through the gym during games.

Comm. Postma asked about outdated signage he saw recently that still showed dates for fall events. Dir. Troy noted the location of the sign and which events were referenced, so it could be addressed.

SCHEDULE OF MEETINGS

Regular Board Meeting	March 24, 2026	7:00 PM (CANCELLED)
Regular Board Meeting	April 14, 2026	7:00 PM
Regular Board Meeting	April 28, 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 7:48 PM. Motion was unanimously approved by all present.

AYES:
NAYS:
ABSENT:

Presented the 14th day of April 2026

Approved the 14th day of April 2026



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners