

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 **August 26, 2025**.

President Bolash called the meeting to order at 7:29 PM. 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

Jay Sullivan, Treasurer

COMMISSIONERS ABSENT

Christine Savino, Commissioner

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

Dominic Calderisi, Natural Resources
& Trades Specialist

Liz Smith, Supv. of Learn to Skate

Liz Dalessandro, Recording Secretary

SPECIAL BOARD ACTION

None.

RECOGNITION OF VISITORS

None.

CONSENT AGENDA

Comm. Ford moved, seconded by Comm. Votruba, the Board of Park Commissioners approve the previously distributed consent agenda. The motion passed on a voice vote as follows:

AYES: Bolash, Cooley, Ford, Sullivan, Votruba

NAYS:

ABSTAINS: Postma

ABSENT: Savino

FINANCE

Comm. Sullivan 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 AUGUST 26, 2025**

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
15626	Altorfer Industries	\$1,973.00
15627	James Auchinleck	\$1,037.52
15628	Chicagoland Pool Management	\$10,443.00
15629	Collins Plumbing	\$2,770.00
15630	Comcast	\$5,783.88
15631	Current Technologies	\$10,960.66
15622	Hacienda Landscaping	\$207,340.95
15633	J&R Lock & Safe	\$1,073.51
15634	Lowe's	\$1,097.08
15635	Mid Coast Hockey Officials	\$4,445.00
15636	NAC Supply	\$1,034.75
15637	NICOR Gas	\$1,889.49
15638	Perfect Turf	\$146,550.00
15639	Service Sanitation	\$1,241.30
15640	Sterling Network Equipment	\$10,008.45
15641	U.S. Fire & Safety Equipment	\$1,227.34
15642	Vans Enterprises	\$1,815.00
15643	Warehouse Direct	\$2,589.76
15644	We Got Game	\$4,411.18
15645	Wilson Nurseries	\$2,380.60
15646	WT Group	\$8,802.55
15647	Hacienda Landscaping	\$29,500.00
Total General fund Checks for August 26, 2025		<u>\$ 458,375.02</u>

AYES:
NAYS:
ABSENT:

Presented the 26th day of August 2025
Approved the 26th day of August 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

None.

DEPARTMENT UPDATES

Administration:

Supt. Haywood had no additional updates for the board outside of his report. Comm. Bolash expressed concern regarding receipt of the second half of our levy. Supt. Haywood advised Comm. Bolash of recent movement regarding the levy and looks forward to receiving it soon.

Dir. Troy provided an update to the board for Mgr. Quattrocchi. He discussed the new full-time staff that started in recent weeks, as well as shifting responsibilities for existing staff. Dir. Troy expressed that this is an exciting time for the District in that respect. He then discussed a meeting with the PDRMA representatives that were on site yesterday.

Ice:

Supt. Veller introduced the board to Liz Smith, the new Supervisor of the Learn to Skate Program, and detailed the events of her first week. He is excited to have her on the team and looks forward to seeing how she grows in the position. Supv. Smith shared that she is happy to be here and is enjoying getting to know everyone. The commissioners welcomed Supv. Smith. Comm. Cooley said that he is particularly excited about her background and what she will bring to the program. Comm. Bolash also shared her excitement. Comm. Postma is happy to hear that Supv. Smith will be moving between both rinks to best meet the District's needs.

Parks:

Supt. McKenna began by discussing the status of various projects, including the Community Center Park Project, which is nearing completion, as well as the installation of the new directional lights above our pickleball courts. He hopes that these lights are better for our neighbors by those courts. Supt. McKenna has been in discussion with National Fitness Campaign regarding the ribbon cutting on the newly finished Fitness Court. He noted that they have been a good partner on this project and hopes to work with them more in the future. Supt. McKenna then discussed damage and debris cleanup following the severe weather we had the previous weekend. He shifted focus to talking about the new asphalt path at Kimball Hill Park and noted that while the asphalt path has been laid, we still have to add support to the path before it is considered complete. Supt. McKenna outlined some of the support options he is considering for the path, as well as the color scheme for the bathroom building at that park. Supt. McKenna shared that the color scheme is also being considered for the Nelson Sports Complex when we update the facility next year, as he feels this will foster a cohesive branding throughout the district. Dir. Troy added that he wants to paint a small section of the building in the new color scheme for the board to take a look and provide them the opportunity to offer feedback. Supt. McKenna continued by confirming the completion of elevator work at our Park Central facility. He wanted to note that he is very thankful for the flexibility of NWSRA and anyone affected by this project. Supt. McKenna concluded his report by summarizing a meeting he and Supt. Cahill had with St. Colette regarding concerns about their playground equipment. He offered to help them by removing and disposing of the old equipment, which was accepted. Supt. McKenna advised the board when he expects the removal to take place. Comm. Bolash wanted to revisit the discussion of the new path at Kimball Hill Park. She wanted more information on what the path support could look like and to provide additional options, like plantings. There was lengthy topic discussion regarding the pros and cons of various options for path support.

Recreation:

Supt. Cahill opened his report by discussing the final weekend of pool hours for the summer, as well as the transition from summer camp to the start of school, including Meet the Teacher Day. He talked about preparations that are under way for the upcoming Meadows Fest Event. Supt. Cahill ended his report discussing proposed updates to pricing for rentals. He noted that this pricing has not been updated in a while, but even with the increases, we would still have very affordable rates. There was topic discussion amongst the board and staff regarding these changes.

REPORT OF OFFICERS

President:

None.

Vice President:

None.

Treasurer:

None.

Executive Director:

Dir. Troy advised the board that he and Supt. McKenna worked together to complete an IPRA Environmental Report Card to assess the District's Environmental Practices. He was happy to share that we received an Overall Environmental Score of 82%, which is indicative of Strong Environmental Practices. There was topic discussion regarding our score, things Supt. McKenna thinks we do well that contribute to that score, and what we could do in the future that could improve the score. Dir. Troy then discussed the timeline for the final touches of the Community Center Park Project. He talked about the potential for soft openings of some of the parts of the new park, so we have an idea of how people like to use them and see what adjustments we may want to make. Dir. Troy talked about the full-time staff meeting and barbecue that occurred on Monday to celebrate the summer. He briefly discussed the topics touched on in the meeting and shared that he was happy to have that meeting with all the new staff. Dir. Troy ended his report by addressing the planned updates for Nelson Sports Complex in summer 2026. He stated he will be working with staff to decide the best way to announce details of the summer closure.

MATTERS FROM COMMISSIONERS

None.

EXECUTIVE SESSION

President 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 Sec. 2(c)(1) of the Open Meetings Act for discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers. Comm Cooley moved, seconded by Comm. Postma, the Board of Park Commissioners convene in Executive Session. The motion was passed on a roll call vote as follows:

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

Nays:

Absent: Savino

The Commissioners entered Executive Session at 8:25 PM.

Comm. Sullivan moved, seconded by Comm. Cooley, the Board of Park Commissioners return to Regular Session at 9:21 PM. The motion was unanimously approved by all present.

EXECUTIVE SESSION ACTION

Comm. Votruba moved, seconded by Comm. Sullivan, the Board of Park Commissioners approve the proposed salary increase of 4% for Dir. Troy. The motion was passed on a roll call vote as follows:

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

Nays:

Absent: Savino

SCHEDULE OF MEETINGS

Regular Board Meeting	September 9, 2025	7:30 PM
Regular Board Meeting	September 23, 2025	7:30 PM

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 9:22 PM. Motion was unanimously approved by all present.

AYES:

Presented the 9th day of September 2025

NAYS:

ABSENT:

Approved the 9th day of September 2025



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners