



MINUTES OF THE REGULAR BOARD MEETING
 BOARD OF PARK COMMISSIONERS
 ARLINGTON HEIGHTS PARK DISTRICT
 Arlington Lakes Golf Course
 1211 S. New Wilke Road
 December 12, 2023 at 6 p.m.

President Leno called the Board Meeting to order at 6:05 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno
 T. Gelinas
 R. Nesvacil
 B. Owen
 J. Supplitt

Commissioners Absent

None

Staff Present: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Amy Lewandowski, Director of Marketing and Community Engagement; Janna Witt, Superintendent of Finance; and Kathy Lydon, Recording Secretary.

Other Staff in Attendance: Michaelangelo Cassata; Robert Dow; Daniel Dwyer; Erin Fleming; Paige Levinsky; Stephanie Stone-Wielgos; Celeste Zywiec; Katelyn Guzan; Cari Boyle; Nick Wirth; Patti Simonson; Alli Siamis; Angela Neill; Nadine Kapustka; David Bibler; Steve Neill; Troy Lukas; Abby Vombrack, Matt Healy

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

EXECUTIVE DIRECTOR REPORT

Executive Director Fullerton stated the IPRA Conference is coming up in January. She also met with School District 23 about Carousel Park.

COMMISSIONER REPORTS

Commissioner Supplitt attended the Frostival Event and said it was fabulous.

ANNUAL EMPLOYEE RECOGNITIONS

President Leno welcomed everyone to the annual Employee Recognition ceremony. There were 44 employees being recognized for their years of service as follows:

25	5-year Part-time	3	5-year Full-time
3	10-year Part-time	3	10-year Full-time
2	15-year Part-time	1	15-year Full-time
3	20-year Part-time	2	20-year Full-time
1	25-year Part-time	1	25-year Full-time

As President Leno recognized each staff member present at the meeting, their supervisor shared some of their accomplishments while working for the Arlington Heights Park District.

President Leno thanked all of the staff and their families who attended and acknowledged those who were unable to attend, and wished them a Happy Holiday and Happy New Year on behalf of the Board.

President Leno wished Vice President Gelinas a happy birthday. Vice President Gelinas said this is his favorite meeting of the year and encouraged more staff to attend next year.

ADJOURNMENT

Vice President Gelinas moved, seconded by Commissioner Nesvacil, to adjourn at 6:50 p.m. On a voice vote, the motion was approved 5-0.

Maryfran H. Leno, President
Board of Commissioners
Arlington Heights Park District

Carrie A. Fullerton, Secretary
Board of Commissioners
Arlington Heights Park District

Date Approved