MINUTES OF THE REGULAR BOARD MEETING BOARD OF PARK COMMISSIONERS ARLINGTON HEIGHTS PARK DISTRICT Arlington Lakes Golf Course 1211 S. New Wilke Road December 14, 2021 at 7 p.m.

President Leno called the Board Meeting to order at 7:01 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

Commissioners Absent

- R. Nesvacil
- B. Owen
- T. Gelinas
- M. Leno

<u>STAFF PRESENT:</u> Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; and Kendra Maher, Recording Secretary.

Other Staff present: Steve Neill, Kristy McCann, Dan Schoeneberg, Jennifer Rogers, Kyle Donahue, Kyle Kuhs, Matt Turinsky, Katie Waszak, Sheila Cruz, Janna Witt, Pat Klawitter, Matt Healy, Lauren Incrocci, Joe Lennon, Jessica Longobardi, Kasia Lynch, Itzel Melesio, Rita Nebl, Brian Wiebe, Carolyn Butz, Scott Holtz, and Kevin Keister.

Residents: Carol Gabrielsen, Jen Kim, and Melissa Cayer.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

Dir. Myers recognized Park Foundation President Carol Gabrielsen for her Village of Arlington Heights Hearts of Gold Award – Pam Stocking Heart of Gold.

ANNUAL EMPLOYEE RECOGNITIONS

President Leno welcomed everyone to the annual Employee Recognition ceremony. There were 43 employees being recognized for their years of service as follows:

- 26 5-year Part-time
- 4 5-year Full-time
- 2 10-year Part-time
- 2 15-year Part-time
- 1 15-year Full-time
- 1 20-year Part-time
- 2 20-year Full-time
- 2 25-year Full-time
- 1 30-year Part-time
- 1 35-year Part-time
- 1 35-year Full-time

President Leno thanked all of the employees and their families who attended and acknowledged those who were unable to attend.

President Leno addressed that 2022 should be another step towards normalcy, adding more staff and running operations with more community involvement.

ADJOURNMENT

Comr. Nesvacil moved, seconded by Vice President Gelinas, to adjourn at 7:59 p.m.

Roll was called with:
Ayes – Nesvacil, Gelinas, Owen, Leno
Nays – None
Absent – None
Ayes – 4; Nays – 0; MOTION CARRIED

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

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