

MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Course
1211 S. New Wilke Road
December 13, 2022 at 6 p.m.

President Leno called the Board Meeting to order at 6:04 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

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

Commissioners Absent

STAFF PRESENT: 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; Amy Seklecki, Director of Marketing; and Kendra Maher, Recording Secretary.

Other Staff present: Steve Neill, Kristy McCann, Jennifer Rogers, Matt Turinsky, Katie Waszak, Sheila Cruz, Janna Witt, Pat Klawitter, Matt Healy, Kevin Keister, Patti Simonson, Lisa Zieger, Connie Phillips, Barb Kantor, Michele Boukas, Don Stone, Bill McCartney, Jeff Wills, Bryan Cox, Tim Eckel, Angela Neill, Emma O'Meara, Nick Wirth, Rob Gussy, Ryan McLaughlin, Jim Fleming, Julie Klawitter, Terry McDonald, and Sheri Rezotko.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

EXECUTIVE DIRECTOR REPORT

Exec. Dir. Fullerton extended Happy Holidays to all, and shared that the District has received tax proceeds from Cook County totaling approximately \$500K to date.

COMMISSIONER REPORTS

Commissioner's Owen and Nesvacil wished everyone Happy Holidays.

VP Gelinas thanked Dir. Rea and staff for all the lights and decorations at North School Park and Happy Holidays.

President Leno also wished everyone Happy Holidays.

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:

11	5-year Part-time	3	5-year Full-time
2	10-year Part-time	3	10-year Full-time
2	15-year Part-time	2	15-year Full-time

3	20-year Part-time	2	20-year Full-time
1	25-year Part-time	1	25-year Full-time
1	30-year Part-time		
2	35-year Part-time		

President Leno thanked all of the employees and their families who attended and acknowledged those who were unable to attend. Sharing that it is the staff who make the Arlington Heights Park District what it is today, we are finally coming out on the other side of the pandemic, and good things are ahead.

MOVED INTO CLOSED SESSION

Comr. Nesvacil moved, seconded by VP Gelinias to hold Closed Session for potential acquisition of real estate 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6), and personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(2) at 6:50 p.m.

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

No action was taken from Closed Session.

RECONVENED TO REGULAR MEETING

At 7:03 p.m. the Regular Meeting was reconvened and the following were present:

Board: Gelinias, Owen, Leno, Nesvacil
Staff: Fullerton, Myers, Rea

ADJOURNMENT

Vice President Gelinias moved, seconded by Comr. Nesvacil, to adjourn at 7:04 p.m.

Roll was called with:
Ayes – Gelinias, Nesvacil, 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

Date Approved