

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON November 14, 2023.

A ROLL CALL was taken:

PRESENT: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

ABSENT: None

ALSO PRESENT: Karen M. Stephens, Director  
Omar Camarillo, Program Director  
William J. Payne, Attorney

APPROVAL OF MINUTES

There was a motion by Cullerton, seconded by Drehobl, to approve the Regular Board Minutes of October 4, 2023.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Chihoski, seconded by Drehobl to approve the Minutes from Special Meeting of the Rosemont Pak District Board of Commissioners in conjunction with the Executive Estates Condominium Central Committee.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

CORRESPONDENCE

None

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$154,940.22.

Chihoski made a motion, seconded by Drehobl, to approve payment of bills.

FINANCIAL REPORT (cont'd)

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton and Eickenberg  
 NAYS: None  
 ABSENT: None

MOTION CARRIED

There was no payment of bills from the 2020 Bond Fund.

Motion was made by Dreobl, seconded by Chihoski, to approve transfer of \$98,500.00 from General Fund Savings Account to General Fund Checking Account.

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton and Eickenberg  
 NAYS: None  
 ABSENT: None

MOTION CARRIED

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 4,883,517.41
Receipts	\$ 43,582.57
Disbursements	\$ 80,827.83
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 4,846,272.15

BANK CDS

Belmont Bank CD	6-month CD Jan 2023	\$ 510,992.33
Fifth Third Bank CD	6-month CD Dec 2022	\$ 511,796.57
Parkway Bank CD	12-month CD Dec 2022	\$ 1,000,000.00
Ending Balance		\$ 6,869,061.05

DIRECTOR'S REPORT

Karen gave Commissioners a draft copy of the George Roach Audit for review, to be approved at the December meeting.

There was a motion by Dreobl, seconded by Nagle, to approve Resolution No. 2023-#1, "A RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE PROGRAM OFFERED BY THE ILLINOIS MUNICIPAL RETIREMENT FUND".

DIRECTOR’S REPORT (cont’d)

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Truth & Taxation Hearing, a public hearing to approve a proposed property tax levy for Rosemont Park District for 2023, will be held Monday, November 27, 2023 at 5pm, Margaret J. Lange Park, 6140 N. Scott St., Rosemont, IL. Notice to be published in Des Plaines Journal & Topics and posted on Park website.

Nagle made a motion, seconded by Drehobl, to approve Resolution No. 2023-#2, “A RESOLUTION DETERMINING THE PROPOSED 2023 LEVY FOR FISCAL YEAR 2023/2024 WILL NOT EXCEED ONE HUNDRED FIVE (105%) PERCENT OF THE AMOUNT WHICH HAS BEEN EXTENDED UPON THE LEVY FPR THE PRECEDING FISCAL YEAR”.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Drehobl, seconded by Cullerton, to approve Resolution No. 2023-#3. “A RESOLUTION AUTHORIZING AND APPROVING AN INTER-GOVERNMENTAL AGREEMENT TO CONDUCT YOUTH ATHLETIC LEAGUES FOR THE ROSEMONT PARK DISTRICT”.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

There was a motion by Drehobl, seconded by Nagle, to approve Resolution No. 2023-#4, “A RESOLUTION CONFIRMING AN ADDITIONAL INCREASE IN THE ASSIGNED FUND BALANCE FOR CAPITAL IMPROVEMENTS AND ONGOING AND FUTURE CONSTRUCTION PROJECTS WITHIN THE CORPORATE FUND OF THE ROSEMONT PARK DISTRICT”.

DIRECTOR’S REPORT (cont’d)

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Drehobl made a motion, seconded by Cullerton, to accept Kramer’s proposal of \$8,977.00 to service Holiday Tree Lights.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Karen presented a quote of \$22,987.00 from Sundeck to resurface pool deck with paint only. TSR Concrete Coatings prepared contract for \$25,856.57. Discussion was tabled to confirm TSR quote is specific to removal of old deck, replacement of new deck, as well as coating.

Karen requested approval to have cement in front of gym at pool entrance repaired. She is currently waiting for a price from D & R, and in the meantime will contact JPG Construction for a quote. She also requests that coffee/hot chocolate mugs with Park logo be ordered for employees and teachers at Rosemont School for Christmas.

PROGRAM DIRECTOR’S REPORT

Omar reported on the following class registrations:

**Youth Class – Hot Shot Sports**

- \*Adult -Tot Ninja, Lil Dribblers, Sports & More (Meeting being planned for Winter/Spring Session)
- \*Holiday -4 day camp (Dec. & Jan. open) 9am-12pm
- \*Extension camp (sponsored by Park District, but restricted to Hot Shots registrants) 12pm-3pm

**Leyden League Basketball** (Jan. practice, Feb. games)

- \*1<sup>st</sup>/2<sup>nd</sup> grade co-ed team
- \*3<sup>rd</sup>/4<sup>th</sup> grade co-ed team
- \*5<sup>th</sup>/6<sup>th</sup> grade
- \*7<sup>th</sup>/8<sup>th</sup> grade separated

**Computer Explorers – CSI & Intro to Robotics**

Parent & Tot, Lots for Tots

PROGRAM DIRECTOR’S REPORT (cont’d)

**Adult Programs** – Yoga (T/Th), Adult Ceramics, Clay Studio, Sr. Ceramics, Sr. and Barry Rec Shopping Vans

**Special Events** scheduled are ‘Day at the Park’, Christmas Craft pickup for contest, Sweet Treats, Santa’s Arrival, Ornament Making, Food N Flick, Barry Rec Christmas Party, and Gingerbread Houses.

OLD BUSINESS

Following up with Executive Estates Condo Building Meeting held on October 23, 2023, the Condo Central Committee will provide the Park District a list for review of needs that will help the Park District regulate the parking lots.

NEW BUSINESS

None

ADJOURNMENT

Drehobl made a motion, seconded by Cullerton, to adjourn the Regular Board Meeting at 9:17 a.m.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Whereupon the Regular Board Meeting was adjourned at 9:17 a.m.