

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON MARCH 12, 2024.

A ROLL CALL was taken:

PRESENT: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

ABSENT: None

ALSO PRESENT: Karen M. Stephens, Director
Omar Camarillo, Program Director
Alex Perez, Rec Center Supervisor
John Donahue, Donahue & Rose PC

APPROVAL OF MINUTES

There was a motion by Chihoski, seconded by Drehobl, to approve the Regular Board Minutes of February 13, 2024.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

CORRESPONDENCE

Thank you note was read from the Camarillo family for fruit and cookie arrangement to welcome their new baby.

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$121,564.00.

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

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Chihoski, seconded by Cullerton, to approve transfer of \$57,500.00 from General Fund Savings Account to General Fund Checking Account.

FINANCIAL REPORT (cont'd)

ROLL CALL

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

MOTION CARRIED

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

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 5,534,345.51
Receipts	\$ 352,200.09
Disbursements	\$ 99,446.45
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 5,787,099.15

BANK CDS

Belmont Bank CD	6-month CD Jan 2023	\$ 535,024.19
Fifth Third Bank CD	6-month CD Dec 2022	\$ 522,373.64
Parkway Bank CD	12-month CD Dec 2022	\$ 1,033,632.87
Wintrust Bank CD	7-month CD Jan 2024	\$ 1,000,000.00
Ending Balance		\$ 8,878,129.85

DIRECTOR'S REPORT

Motion was made by Chihoski, seconded by Nagle, to approve proposal from Donahue & Rose PC to provide legal representation to the Park District following Bill Payne's passing.

ROLL CALL

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

DIRECTOR’S REPORT (cont’d)

MOTION CARRIED

There was a motion by Nagle, seconded by Drehobl, to approve expenditure of \$ 4,049.00 to purchase a robotic vacuum for the pool.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

That being the quote from Halogen Supply, Karen will still make comparison quotes.

PROGRAM DIRECTOR’S REPORT

Omar reported on Hot Shot Sports and the following registrations:

Youth Class – Computer Explorers – Minecraft for Beginners and Minecraft Madness

Adult Class – Clay Studio, Adult & Senior Ceramics, Senior Shopping Thursdays, and Barry Rec Shopping Tuesdays

Special Events –Leprechaun Hunt, Mother Son Bowling, Egg Coloring, and Egg Hunts

Omar also reported availability of online Day Camp registration and spring break hours for open gym and swim (12pm – 3pm).

Having received a tollway fine for a vehicle no longer owned by the Park District, Drehobl suggested plates be removed and destroyed and a bill of sale be presented when a Park vehicle is sold to another Department or establishment.

Drehobl also spoke of shootings at Barry Rec area. Chief of Police Alvarado has been contacted regarding additional security and Karen will obtain price from Sound Inc. for a “buzz in” system as utilized at School and the Arena Administrative Offices.

Omar is working on infant swim and is in touch with School regarding the “after school” program, as well as duplication of School ID’s for use at the Park.

Discussion was held regarding an incident where damage was done to Park property during rental of Barry Rec Room. It was decided the individual who signed the rental agreement would be responsible for the repair for replacement of the damaged equipment.

Drehobl also commended Omar and the Basketball League.

OLD BUSINESS

None

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.