

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JULY 9, 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  
Maggi Tannehill, Program Director  
Alex Perez, Rec Center Supervisor  
Scott Puma, Ancel & Glink  
Nick Polyak, Leyden High School District 212 Superintendent

Nick Polyak, Superintendent of Leyden High School District 212 spoke of the school's 100<sup>th</sup> year Anniversary. Meeting with area Park Districts, he extended an invitation to three signature events... Concert and Homecoming, Gala, and Family Picnic, and he elaborated on what each entailed.

APPROVAL OF MINUTES

Chihoski made a motion, seconded by Drehobl, to approve the Regular Board Minutes of June 11, 2024.

ROLL CALL

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AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Motion was made by Chihoski, seconded by Cullerton, to approve the Minutes of the Hearing for Review of the Tentative Combined Annual Budget and Appropriation of Funds Ordinance beginning May 1, 2024 and ending April 30, 2025.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

CORRESPONDENCE

Thank you note was read from Phil Chihoski for fruit and cookie arrangements.

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$176,229.49.

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

ROLL CALL

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

MOTION CARRIED

There was a motion by Chihoski, seconded by Drehobl, to approve transfer of \$52,500.00 from General Fund Savings Account to General Fund Checking Account.

ROLL CALL

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

MOTION CARRIED

2020 Bond Fund closed out and transferred to Capital Fund.

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 5,676,872.83
Receipts	\$ 84,336.36
Disbursements	\$ 183,968.08
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 5,577,241.11

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		\$ 8,668,271.81

DIRECTOR’S REPORT

There was a motion by Nagle, seconded by Chihoski, to approve Ordinance No. 2024-5, “AN ORDINANCE MAKING A COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE ROSEMONT PARK DISTRICT FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025”.

ROLL CALL

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

MOTION CARRIED

Motion was made by Drehobl, seconded by Chihoski, to approve Resolution No.-4, “A RESOLUTION APPROVING A REAL ESTATE SALE CONTRACT FOR 9650 W. HIGGINS ROAD”.

ROLL CALL

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

MOTION CARRIED

PROGRAM DIRECTOR’S REPORT

Omar reported on the following class registrations:

**Youth** – Sticky Fingers Cooking Class, Parent and Tot, Lots for Tots

**Adult** – Clay Studio, Adult & Senior Ceramics, Senior Shopping Van Trips

He spoke of conclusion of day camp, ‘Me & My Bear’ activity, and Barry Rec picnic. He also spoke of swim lesson coop with Schiller Park and presented flier of information. Non-resident rates were also discussed.

Lastly, he presented a flier with information on Kids Club Program, a program offering after school care for Rosemont School students PreK-5. After having met with Principal Schaul and Superintendent Jonak, Omar is waiting for approval from the School Board to implement the program.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Drehobl made a motion, seconded by Cullerton, to adjourn the Regular Board Meeting at 9:05 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 9:05 a.m.

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