

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD  
OF COMMISSIONERS HELD ON OCTOBER 15, 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 Coordinator  
Alex Perez, Rec Center Supervisor  
Scott Puma, Attorney - Ancel & Glink

APPROVAL OF MINUTES

Chihoski made a motion, seconded by Drehobl, to approve the Regular Board Minutes of September 10, 2024.

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 \$205,943.34.

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 \$147,000.00 from General Fund Savings to General Fund Checking Account.

FINANCIAL REPORT (cont'd)

ROLL CALL

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

MOTION CARRIED

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 2,256,868.45
Receipts	\$ 14,607.15
Disbursements	\$ 95,515.85
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 2,175,959.75

BANK CDS

Belmont Bank CD	6-month CD Jan 2023	\$ 535,023.10
Fifth Third Bank CD	6-month CD Dec 2022	\$ 533,069.59
Parkway Bank CD	12-month CD Dec 2022	\$ 1,033,632.87
Wintrust Bank CD	8-month CD April 2025	\$ 1,030,592.95
Wintrust Bank CD	8-month CD April 2025	\$ 4,000,000.00
Ending Balance		\$ 9,308,278.26

DIRECTOR'S REPORT

In review of IParks coverage outline, Drehabl made a motion, seconded by Nagle, to approve renewal of IParks 2024-25 Insurance for a contribution of \$53,687.00.

ROLL CALL

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

MOTION CARRIED

Motion was made by Drehabl, seconded by Cullerton, to approve expenditure of \$8,977.00 for Kramer Tree Specialists to service holiday tree lights.

DIRECTOR’S REPORT (cont’d)

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

PROGRAM DIRECTOR’S REPORT

Maggi reported on the following youth and adult class registrations:

**Youth** – Sticky Fingers Cooking Class, Parent and Tot, Lots for Tots  
Hot Shots Sports, Leyden League Volleyball  
Kids Club and Swim Lessons

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

She also spoke of the Special Events Field Trip to Get Air Trampoline Park, Halloween Parties and Trunk or Treat at School. Maintenance issues have caused the pool to be temporarily closed.

OLD BUSINESS

The gym floor is buckling and the cost to repair is \$9,000.00. Superintendent Jonak is looking into obtaining a grant to offset this shared expense.

A technician is scheduled to complete the process of installing door buzzers on all three buildings.

NEW BUSINESS

Since there are 13 properties outside the Village in the Park’s jurisdiction, Nagle made a motion, seconded by Drehobl, to authorize execution of a petition disconnecting property owned by the Park District from the Park District’s boundaries.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Drehobl, made a motion, seconded by Chihoski, to adjourn the Regular Board Meeting at 9:10 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 9:10 a.m.