

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON DECEMBER 10, 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
Sherry Giewald, Journal & Topics

APPROVAL OF MINUTES

Chihoski made a motion, seconded by Drehobl, to approve the Regular Board Minutes of November 12, 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 \$116,172.73.

Chihoski made a motion, seconded by Drehobl, 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 \$51,000.00 from General Fund Savings to General Fund Checking Account.

FINANCIAL REPORT (cont'd)

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	\$ 2,023,135.38
Receipts	\$ 14,954.37
Disbursements	\$ 149,384.42
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 1,888,705.33

BANK CDS

Belmont Bank CD	6-month CD Jan 2023	\$ 535,023.10
Fifth Third Bank CD	6-month CD Dec 2022	\$ 544,997.71
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		\$ 9,032,951.96

DIRECTOR'S REPORT

Motion was made by Nagle, seconded by Dreobl, to approve 2024 Audit as prepared by TW & Associates.

ROLL CALL

AYES: Dreobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

There was motion by Dreobl, seconded by Nagle, to approve Ordinance No. 2024-#6, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE ROSEMONT PARK DISTRICT FOR FISCAL YEAR 2025-26".

DIRECTOR’S REPORT (cont’d)

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Mayor Stephens having reviewed the Intergovernmental Agreement with the Village of Rosemont and Rosemont Elementary School, he suggested several detailed changes. Attorney Puma shared three such revisions. (Village would be responsible for final decisions regarding Park programs, part-time employees would continue to be paid by the Park until referendum is approved, and the Village would ‘manage’, not ‘operate’, the Park District as stated in original Agreement.

Nagle made a motion, seconded by Drehobl, to approve Ordinance No. 2024-#7, “AN ORDINANCE APPROVING AN INTERGIVERMENTAL AGREEMENT WITH THE VILLAGE OF ROSEMONT AND ROSEMONT ELEMENTARY SCHOOL DISTRICT 78”, reflecting changes as suggested by Mayor Stephens.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Consideration was given to the purchase of new games for Halloween Party & Special Events for a cost of \$5,445.00. Since storage has yet to be determined, approval has been tabled and it was decided to look into renting games.

There was a motion by Drehobl, seconded by Nagle, to approve Board Meeting dates for 2025 as the second Tuesday of each month, 8:45 a.m., with the exception of the November meeting to be scheduled for Wednesday, November 12, 2025, 8:45 a.m.

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 – Parent and Tot, Lots for Tots, Sticky Fingers Cooking Class, Leyden League Basketball, Hot Shots Sports, Kids Club and Swimming Lessons

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

She also spoke of Gingerbread House Making Class, Santa’s Arrival, and Pool and Game Room Winter Break hours

OLD BUSINESS

None

NEW BUSINESS

Omar circulated signature cards from Fifth Third and Parkway Bank for the Board to sign.

ADJOURNMENT

Drehobl made a motion, seconded by Chihoski, to adjourn the Regular Board Meeting into Executive Session at 8:55 a.m.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle, Cullerton and Eickenberg

NAYS: None

ABSENT: None

MOTION CARRIED

Whereupon the Regular Board Meeting was adjourned into Executive Session at 8:55 a.m.