

MINUTES OF THE LAST REGULAR MEETING OF THE ROSEMONT PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JANUARY 14, 2025.

A ROLL CALL was taken:

PRESENT: Drehobl, Chihoski, Nagle and Cullerton

ABSENT: Eickenberg

ALSO PRESENT: Omar Camarillo, Director
Maggi Tannehill, Program Director
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 December 10, 2024.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

CORRESPONDENCE

None

FINANCIAL REPORT

Treasurer Nagle requested payment of bills from the General Fund in the amount of \$109,991.74.

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

ROLL CALL

AYES: Drehobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

There was a motion by Chihoski, seconded by Drehobl, to approve transfer of \$48,500.00 from General Fund Savings to General Fund Checking Account.

FINANCIAL REPORT (cont'd)

ROLL CALL

AYES: Dreobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

GENERAL FUND AND CAPITAL FUND ACCOUNT BALANCE SUMMARY

Beginning Balance	\$ 1,888,705.33
Receipts	\$ 19,972.41
Disbursements	\$ 112,538.28
Bank Service Charge/Supplies/Debits	\$ 0.00
Balance	\$ 1,796,139.46

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		\$ 8,940,386.09

DIRECTOR'S REPORT

There was a motion by Chihoski, seconded by Dreobl, to approve Resolution No. 2025-#1, "A RESOLUTION APPROVING THE APPOINTMENT OF OMAR CAMARILLO AS THE IMRF AUTHORIZED AGENT ON BEHALF OF THE ROSEMONT PARK DISTRICT AS EMPLOYER".

ROLL CALL

AYES: Dreobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

Condensation at Rosemont School pool having been inspected, Cullerton made a motion, seconded by Dreobl, to approve expenditure of 14,500.00 (cost to be shared with School) to run insulation around the perimeter of pool and section of North wall vertically above ceiling tiles.

DIRECTOR’S REPORT (cont’d)

ROLL CALL

AYES: Drehobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

Motion was made by Nagle, seconded by Drehobl, to approve expenditure of \$2,400.00 for Fence Solutions to repair existing fence at pool, to include removal, repair, and reinstallation.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

PROGRAM DIRECTOR’S REPORT

Maggi reported on the following youth and adult class registrations:

Youth – Parent and Tot, Lots for Tots, Leyden League Basketball, Hot Shots Sports, Kids Club and Swim Lessons

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

She spoke of Special Events to include Day at the Park, Father -Daughter Dance, and Valentines Sweet Treats Class. Maggi also reported that we would be hosting two Leyden League Basketball games, 2025 pool passes are available for online purchase, and inquiries have been made regarding an ‘after camp’ extension of Day Camp.

OLD BUSINESS

None

NEW BUSINESS

Various topics relative to the move to Dunne Park were discussed, to include IT issues, transfer of furniture and files, and transportation for individuals attending senior classes.

Timeclock will be moved to School Pool Office, and relocation of scoreboard and three kilns was also discussed.

Larry spoke of grant to repair gym floor.

Attorney Puma reported that the State will inform the Park what files can be destroyed and he also informed the Board that the Referendum is postponed until March 2026.

ADJOURNMENT

Drehobl made a motion, seconded by Nagle, to adjourn the Regular Board Meeting at 9:07 a.m.

ROLL CALL

AYES: Drehobl, Chihoski, Nagle and Cullerton

NAYS: None

ABSENT: Eickenberg

MOTION CARRIED

Whereupon the Regular Board Meeting was adjourned at 9:07 a.m.