

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, OCTOBER 23, 2021.

10.21.01 A joint breakfast meeting of the Arlington Heights Park District Board of Commissioners and the Arlington Heights Memorial Library Board of Library Trustees was called to order at the Arlington Heights Memorial Library Makerplace on Saturday, October 23, 2021, at 8:30 a.m. by Board of Library Trustees President Greg Zyck.

PRESENT: Park District Commissioners Leno, Gelinas, Owen and Nesvacil; Library Trustees Galla, Smart and Zyck

ABSENT: Library Trustees Medal, Ruhl, Somary and Supplitt

ALSO PRESENT: Carrie Fullerton, Park District Executive Director; Brian Meyer, Park District Director of Recreation and Facilities; Jason Myers, Park District Director of Finance and Personnel; Tyler Quattrocchi, Park District Park Planner; Michael Driskell, Library Executive Director; Mary Hastings, Library Director of Communications and Marketing; Chris Krueger; Library Makerspace Branch Assistant Manager; Janet Moravec, Library Business Office Administrator; Julie Doren, Library Business Office Assistant.

10.21.02 There was no **PUBLIC COMMENT**.

10.21.03 **TOUR AND PRESENTATION OF LIBRARY MAKERSPACE**

10.21.04 **LIBRARY BOARD'S TOPICS OF INTEREST** – Michael Driskell highlighted:

2022 Kids' World Refresh – Kid's World was last renovated in 2011. A Kids' World refresh will improve experiences and engagement while making better use of the space and increase interactive/educational elements. A target date to begin construction is Fall 2022.

10.21.05 **PARK DISTRICT COMMISSIONERS' TOPICS OF INTEREST** – Carrie Fullerton highlighted:

- Project update on Recreation Park and the property previously owned by Grandt Shell
- Village's Storm Water Project - .42 Acres at Happiness Park
- 2020 Government Finance Officers Association (GFOA) Outstanding Budget Award
- *Daily Herald* Readers' Choice Award "Best of the Best" park district in 2020 and 2021
- Illinois Association of Park Districts (IAPD)/Illinois Park and Recreation Association (IPRA) Distinguished Accreditation
- Infrastructure capital projects including sport court replacements, Melas Park turf project and pavement repairs
- Programs and facilities continue to show strong participation and use
- Upcoming holiday events including in-person holiday tree lighting at North School Park
- Staffing and budget update
- Park District task forces including Diversity, Equity and Inclusion (DEI), Part-time Advisory Council (PTAC) and Dare to Dream Awards

LIBRARY AND PARK DISTRICT PARTNERSHIPS – Michael Driskell and Carrie Fullerton highlighted:

Partnerships in 2021

- Two successful vaccination clinics held at the ARC
- Movies in the Park
- Library’s Teen Film Fest
- Kid’s Concert Series
- Story Walks at Lake Arlington
- Teen Job Fair
- Preschool Resource Fair
- Yoga at the Historical Museum
- One Book One Village promotion and book discussions

Potential Future Partnerships

- Permanent Story Walks at select parks with rotating books
- Little Libraries at select parks
- Recreation Park Parking Lot – Makerplace
- Book lockers at park site
- Northside presence – potentially as part of the future Frontier Park Recreation Center renovation

10.21.06 There were no **OTHER** items to be discussed.

There being no further business to be discussed, Trustee Smart moved **ADJOURNMENT.** Trustee Galla seconded. All were in favor and the meeting was adjourned at 9:37 a.m.

Carole Medal, Vice President/Secretary

Janet Moravec, Recorder