

MINUTES OF THE JOINT BOARD MEETING
BOARD OF PARK COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT &
ARLINGTON HEIGHTS MEMORIAL LIBRARY
Arlington Lakes Golf Course – 1211 S. New Wilke Rd.
October 15, 2022 - 8:30 a.m.

Arlington Heights Park District President Maryfran Leno called the meeting to order at 8:36 a.m.

Commissioners Present

R. Nesvacil
B. Owen
M. Leno

Commissioners Absent

T. Gelinas

Library Board Present

G. Zyck
C. Medal
J. Supplitt
A. Somary
S. Galla
A. Ruhl

Library Board Absent

STAFF PRESENT: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; Amy Seklecki, Director of Marketing; Michael Driskell, Library Executive Director; Dana Revilla, Library Deputy Director; and Kendra Maher, Recording Secretary.

Others Present: Jennifer Borrell, Library candidate for Trustee to be appointed; and Melissa Cayer, resident.

Park District Commissioners' Topics of Interest – Carrie Fullerton highlighted:

- Awards received:
 - 2022 GFOA Outstanding Budget & Audit Awards
 - IAPD/IPRA Distinguished Accreditation
 - President Leno received the 2022 IAPD “Mike Cassidy” Commissioner Service Award
 - Heritage Tennis Club won USTA Outstanding Facility Award
- Infrastructure Capital Projects completed included:
 - Pickle Ball Courts at Volz, Dryden, and Green Slopes
 - Tennis Courts at Dryden and Green Slopes
 - Melas Park turf replacement project
 - Prairie Park basketball court
 - Paving projects & Sunset Ridge

- 2022-2023 Capital Projects in progress:
 - Nickol Knoll path replacement and repair
 - Dectron Unit at ARC
 - Replacement windows at the Administration Center
 - Shoreline restoration at Arlington Lake Golf Course
 - Outdoor tennis court color coating at Forest View Racquet Club
 - Prairie Park path paving
 - HVAC Unit/Roof replacements and repairs
- Agency Initiatives
 - Recreation Park Master Plan
 - Recreation Park OSLAD Development Grant
 - Comprehensive Plan/Community Survey
 - Listening Tour

Library Trustees' Topics of Interest – Michael Driskell highlighted:

- Kids World Refresh Project projected for 2023
 - Improve experiences and engagement
 - Better use of space and surfaces
 - Increase interactive and education elements
- 2023 – 2025 Strategic Plan
 - Data collection process is underway
 - Potential partnership opportunity
- IDEA Team – Internal Workgroup (Inclusion, Diversity, Equity, Accessibility)
- Assistive Tool Set created as part of Inclusion Awareness Month, now available at the Makerplace
 - President Leno shared her passion for the assistive tool sets and recommended working with NWSRA and the students at Hersey High School.

Library and Park District Partnerships – Michael Driskell & Carrie Fullerton highlighted:

Partnerships in 2022

- Storytime in the Park (new location and times)
- Historical Scavenger Hunt
- Heritage Fest – First community-wide festival to celebrate cultural diversity

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 sites
- Northside presence – potentially as part of the future Frontier Park Recreation Center renovation

President Leno shared the need for a parking lot on Belmont Avenue to assist those who bring a child to the inclusive playground. This lot would be available to the patrons of the

Makerplace as well. Joining efforts and sharing cost would be helpful to the overall master plan at Recreation Park.

President Zyck acknowledged that it is a great idea to partner on the parking lot and the Library Board is willing to participate and will further discuss.

President Leno shared that there is an open two-year position on Park Board of Commissioners in the April, 2023 election.

Resident M. Cayer asked both boards to consider using the Novus agenda system that the Village of Arlington Heights uses for the public to view board meeting agendas.

ADJOURNMENT

There being no further business to be discussed, Comr. Owen moved, seconded by Trustee Ruhl, to adjourn at 9:59 a.m.

Maryfran H. Leno, President
Board of Commissioners
Arlington Heights Park District

Carrie A. Fullerton, Secretary
Board of Commissioners
Arlington Heights Park District

Date Approved