

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES AND THE ARLINGTON HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS HELD ON SATURDAY, OCTOBER 28, 2023.

10.23.01 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 in the Makerplace of the Arlington Heights Memorial Library on Saturday, October 28, 2023, at 8:30 a.m. by Library Board President Amy Somary.

PRESENT: Park District Commissioners Leno, Nesvacil and Owen; Library Trustees Borrell Galla, Kelly and Somary.

ABSENT: Park District Commissioners Gelinas and Supplitt; Library Trustees Medal, Ruhl and Zyck.

ALSO PRESENT: Carrie Fullerton, Park District Executive Director; Brian Meyer, Park District Director of Recreation and Facilities; Michael Driskell, Library Executive Director; Dana Revilla, Library Deputy Director; Janet Moravec, Library Executive Administrative Assistant; and Teresa Katsogianos, Library Administrative Assistant.

10.23.02 Library Board President Somary led the **PLEDGE OF ALLEGIANCE**.

10.23.03 There was no **PUBLIC COMMENT**.

10.23.04 **PARK DISTRICT COMMISSIONERS' TOPICS OF INTEREST** – Ms. Fullerton highlighted:

Arlington Heights Park District is the proud recipient of the following awards:

- 2023 Government Finance Officers Association Award (GFOA) for Outstanding Budget and Audit Awards
- 2023 Daily Herald Reader's Choice Award for the Best Park District Category
- Children at Play (CAP) Program wins Illinois Association of Park Districts Partnership Award with School District 21, School District 25 and School District 59.

Commissioner Gelinas celebrates 10 Years of Service, Commissioner Nesvacil celebrates 20 Years of Service

Infrastructure Capital Projects Completed

- Nickol Knoll path replacement
- Dehumidification unit at the Arlington Ridge Center (ARC)
- Replacement windows at the Administration Center
- Arlington Lakes Golf Club pond bank stabilizations
- Outdoor tennis court coating at Forest View Racquet and Fitness Club
- Prairie Park path replacement
- HVAC unit/ roof replacements and repairs
- Sunset Ridge playground

Infrastructure Capital Projects Replacements in Progress

- Evergreen Park basketball court
- Virginia Terrace basketball court
- Heritage Park tennis courts
- Happiness Park playground
- Roof top units
- Hardscape

Recreation Park Master Plan – Ms. Fullerton outlined the comprehensive Master Plan for the future of the Recreation Park project and explained the agency initiatives including:

- \$600,000 Illinois Department of Natural Resources Open Space Lands Acquisition and Development Grant Received
- \$200,000 donation from the Arlington Heights Park Foundation toward playground
- \$141,300 Senate Infrastructure Grant toward playground

Partnerships

- Permanent story walks at select parks.
- Recreation Park parking lot

10.23.05 **LIBRARY TRUSTEES' TOPICS OF INTEREST** – Mr. Driskell highlighted:

Arlington Heights Memorial Library is the proud recipient of the following awards and recognitions.

- 2023 Illinois Library Association Hugh C. Atkinson Memorial Award for interlibrary cooperation
- 2023 Daily Herald Reader's Choice Award for the Best Library
- 5 Stars for the past 11 years. The highest rating from the *Library Journal's* national rating
- Celebrating 50 years of bookmobile service

Kids' World Refresh Project – Mr. Driskell reported on the plan and progress of the Kids' World construction project.

Arlington Heights Memorial Library 2023 – 2026 Strategic Plan – Mr. Driskell outlined the goals of the current strategic plan and highlighted how these can be achieved with the help of the partnership with the Arlington Heights Park District (AHPD).

24/7 Pickup Lockers – Mr. Driskell provided information regarding the implementation of the new lockers and how they will serve the community.

Current Partnerships

- Book bags to the CAP sites
- Librarian visits to the AHPD preschool sites
- Pickleball clinic at the ARC
- Summer story walk at Pioneer Park
- Kung Fu demonstration on the Historical Museum grounds
- Exhibit at the library highlighting the Historical Museum's A-Z Exhibit

- Library Summer Musical Concerts at North School Park
- One Book One Village BBQ event at Recreation Park
- Library key partner in the Heritage Fest on Museum grounds

Future Partnerships

- Permanent story walks at select parks with rotating books.
- Recreation Park parking lot – Makerplace
- Book lockers
- Northside presence – potentially as part of the future Frontier Park Recreation Center renovations

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

There being no further business to be discussed, Library Trustee Borrell moved **ADJOURNMENT.** Library Trustee Kelly seconded. All were in favor and the meeting was adjourned at 9:49 a.m.

Andi Ruhl, Library Board Vice President/Secretary

Teresa Katsogianos, Recorder