



# ROSELLE PARK DISTRICT

555 W Bryn Mawr Ave  
Roselle, IL 60172  
630-894-4200

[rparks.org](http://rparks.org)

**Roselle Park District  
Regular Meeting  
February 22, 2023 6:00 PM  
10 N. Roselle Rd Roselle, IL 60172**

**MINUTES**

- I. **Call to Order:** President Ellison called the meeting to order at 6:06 PM.
- II. **Roll Call:** Present were Commissioners Bob Furlin, John Brady, Katie Kilbridge and President Ellison. Also present were Director Lynn McAteer, Superintendent of Finance Nicolette Orlandino, Superintendent of Recreation Mike Wold and Nick Leone Parks and Facilities Supervisor. Commissioner Jeff Peto arrived at 6:17 PM.
- III. **Pledge of Allegiance**
- IV. **Public Input: Public Input Meeting Newcastle Park Project:** Director McAteer presented drawings and information regarding updates to Newcastle Park to the residents attending tonight's meeting. Kids Around the World has expressed interest in receiving the playground donation as the Roselle Park District has done several times in the past with playgrounds still in decent condition. Katie and Brian Suchy were in attendance.
- V. **Guest Speaker – Roselle Public Library:** Katie Ross Smith, President Roselle Library Board of Trustees, was present and discussed with the Park Board and staff the Library Strategic Plan and upcoming referendum. The Board thanked Katie Ross for attending the meeting.
- VI. **New Business – Items for Discussion**
  - A. **Newcastle Park Play Equipment** The Board and staff discussed the Proposal from Burke/Play Illinois and PlayWorld. Staff recommends Board approval on the play piece that was decided upon at the public meeting in conjunction with the on-line survey. As of 2/17/2023 the online survey results favored the Burke play structure (84%). The order will be placed to ensure delivery to the site for construction in late Spring. We are purchasing all equipment through the Sourcewell Cooperative Purchasing Program.
  - B. **Kemmerling Operational Proposal** – Staff recommendations for the 2023 pool season at Kemmerling pool were presented. Staff analyzed several different options for operating, programming and open swim. The proposal considers open swim, swim team, lessons, and camp. Staff is cognizant of the increases to minimum wage and trying to find some additional evening hours for open swim. Tentative opening date is June 3<sup>rd</sup> staff and weather permitting.
  - C. **Maintenance Barn Roofing Bid Results** – Director McAteer presented the bid tabulation sheet. By competitively bidding the project, we are realizing a \$25k savings from the original estimate. The roof is at the end of life, and we are recommending replacement. Director McAteer thanked Supervisor Nick Leone for preparing the roof project documentation.
  - D. **Parkside Park Fence Removal Proposal** – Staff presented proposals for the removal and installation of fences at Parkside and Goose Lake. We would like approval to move forward with this budgeted improvement. • Staff will assess the condition of the Parkside field once the fence is removed. • Staff continues to try to secure engineer and Drainmaster for resolution of rain garden drainage issue.

ProFence proposal: Parkside Removal \$10,200.00 Goose Lake Removal/Repurpose-\$5,075.00 Grand Total: \$15,275.00

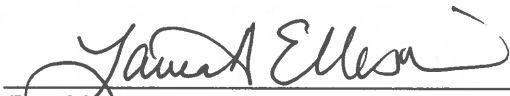
**VII. Action Items**

- A. Newcastle Park Play Equipment** – Commissioner Kilbridge moved, seconded by Commissioner Furlin to approve the purchase of the new Newcastle Park playground equipment from Burke/Play Illinois, Westmont, Illinois, in the amount of \$91,226.00. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, Brady and President Ellison voting Aye. Motion carried.
- B. Kemmerling Operational Proposal** - Commissioner Furlin moved, seconded by Commissioner Peto to approve 2023 Season Kemmerling Operations Proposal. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, Brady and President Ellison voting Aye. Motion carried. Final Kemmerling Budget will be approved with the rest of the budget and appropriation ordinance in April.
- C. Maintenance Barn Bid Approval** - Commissioner Brady moved, seconded by Commissioner Kilbridge to reject the bid from Chicagoland Remodeling based on improper bid submittal and no references and to accept the bid from Filotto Roofing, Crest Hill, Illinois, in the amount of \$41,350.00. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, Brady and President Ellison voting Aye. Motion carried.
- D. Parkside Fence Removal Proposal** – Commissioner Peto moved, seconded by Commissioner Brady to approve the proposal from ProFence to remove the fence at Parkside Park and repurpose for use at Goose Lake Park in the amount at \$15,275.00. A roll call vote was taken with Commissioners Brady, Kilbridge, Furlin, Peto and President Ellison voting Aye. Motion carried.


**VIII. Other**

Director McAteer updated Board on Turner Park Project bid process and ADA compliance. Staff has removed conduit in building to save some expense.

- IX. Adjournment:** Commissioner Brady moved, seconded by Commissioner Furlin to adjourn the meeting at 7:04 PM. Voice vote all in favor, motion carried.

  
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President

**Attest:**

  
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Secretary

**Approved** 4/12/23