



ROSELLE PARK DISTRICT

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

rparks.org

**Roselle Park District
Regular Meeting
October 25, 2023 6:30 PM
10 N. Roselle Rd Roselle, IL 60172**

MINUTES

- I. **Call to Order:** President Ellison called the meeting to order at 6:32 PM.
- II. **Roll Call:** Present were Commissioners John Brady, Bob Furlin, Jeff Peto, Katie Kilbridge and President Ellison. Also present were Executive Director Lynn McAteer, Deputy Director Nicolette Orlandino, Superintendent of Recreation Mike Wold, and Parks and Facilities Supervisor Nick Leone.
- III. **Pledge of Allegiance**
- IV. **Public Input** – Peggy Ott, (no comments)
- V. **New Business – Items for Discussion**
 - A. **2024 Board Meeting Calendar** – Staff presented a proposed Board calendar, after discussion the Board tabled Board Meeting Calendar approval to November meeting.
 - B. **IAPD Delegate January 27, 2024** - The Annual IAPD/IPRA State Conference is January 26th-27th, 2024. The Board of Commissioners needs to elect a Delegate and 1st and 2nd Alternate.
 - C. **PCI Proposal** – Director McAteer introduced Jeff Andreasen, aQuity Research. Mr. Andreasen discussed with the Board results of the voter survey they conducted from September 18 to October 24, 2023 for the Park District. 409 Roselle Park District residents (tax payers to RPD only) were contacted.

Director McAteer introduced Craig Pugh, President of Public Communications, Inc. (PCI) who attended meeting via zoom and Jackie Rachev, Senior Account Supervisor, Non Profits, for PCI. The proposed public relations company (PCI) will assist the Roselle Park District in referendum management, voter education, community outreach, and election day analysis.
 - D. **Kemmerling Pool Report** – Deputy Director Orlandino and Superintendent Wold presented and discussed with the Board Kemmerling Pool Financial Analysis and pool operational report 2023/2024.
 - E. **Strategic Plan Update** – Staff presented a draft update on the Strategic Plan 2023-2028. Board agreed on developing a 5 year plan.
 - F. **Tree Preservation Ordinance #10-25-23-A** – Staff presented a draft ordinance and memorandum regarding tree preservation. Staff feels it is necessary to create an ordinance that demonstrates the commitment Roselle Park District has in preserving trees in our open spaces.
- VI. **Action Items**
 - A. **2024 Board Meeting Calendar** – No action taken.

B. IAPD Delegate – Commissioner Brady moved, seconded by Commissioner Kilbridge, to approve Commissioner Furlin as 2024 IAPD Delegate and President Ellison and Director McAteer as first and second alternates. A roll call vote was taken with Commissioners Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

C. PCI Proposal – Commissioner Furlin moved, seconded by Commissioner Kilbridge to approve the proposal from Public Communications, Inc. (PCI) up no higher than \$19,500.00. A roll call vote was taken with Commissioners Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

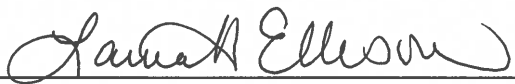
D. Tree Preservation Ordinance #10-25-23-A – No action needed at this time.

VII. Other

Director McAteer updated the Board on her meeting with residents living around Goose Lake Park, regarding future renovations to the property.


Polar Express and carriage rides immediately sold out. Superintendent Wold is looking into more activities for this winter.

VIII. Adjournment President Ellison motioned to adjourn the meeting; a voice vote was taken with Commissioners Brady, Furlin, Peto, Kilbridge and President Ellison voting Aye. Motion Carried. Adjournment was at 8:26 PM.



President

Attest:



Secretary

Approved 11/8/2023