



ROSELLE PARK DISTRICT

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

**Roselle Park District
Regular Meeting
November 8, 2023 6:30 PM
10 N. Roselle Rd Roselle, IL 60172**

MINUTES

- I. **Call to Order:** President Ellison called the meeting to order at 6:31 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.
- III. **Pledge of Allegiance**
- IV. **Public Input** – no public present
- V. **Public Hearing – Tax Levy Ordinance** At 6:32 PM President Ellison opened the Public Hearing concerning the 2023 property tax levy ordinance. President Ellison called for any additional comments from Park Commissioners and/or public present? There were no additional comments from Park Commissioners and there was no public present. Commissioner Peto moved, seconded by Commissioner Kilbridge to close the Public Hearing at 6:33 PM. A roll call vote was taken with Commissioner Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.
- VI. **Ordinance 11-08-23-A** an Ordinance Abating the tax heretofore levied for the year 2023 to pay the debt service on the district's outstanding \$1,199,987.25 General Obligation Capital Appreciation Park Bonds (Alternate Revenue Source), Series 2006. There are no additional comments from Park Commissioner regarding Ordinance # 11-08-23-A. Commissioner Furlin moved, seconded by Commissioner Peto to approve Ordinance # 11-08-23-A, an Ordinance Abating the tax heretofore levied for the year 2023 to pay the debt service on the district's outstanding \$1,199,987.25 General Obligation Capital Appreciation Park Bonds (Alternate Revenue Source), Series 2006. A roll call vote was taken with Commissioner Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.
- VII. **Consent Action:** President Ellison asked for a motion to approve the following consent action: Regular Meeting Minutes for 10/11/2023 and 10/25/2023; Cash Investments Report as of 10/31/2023; Disbursements in the amount of \$387,737.34 as of 10/31/2023; and Budget to Actual Report through 10/31/2023. Commissioner Peto moved, seconded by Commissioner Kilbridge. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, Brady and President Ellison voting Aye. Motion carried.
- VIII. **New Business – Items for Discussion**
 - A. **Tressler LLP visit** – Director McAteer introduced Roselle Park District Attorney Andrew Paine, Tressler LLP. Attorney Paine gave a presentation to the Board regarding important information for the Commissioners and staff to acknowledge regarding park district referendums and procedures. Attorney Paine answered questions from the board. President Ellison thanked Attorney Paine for attending tonight's meeting.
 - B. **2023 Levy Ordinance** – Director McAteer presented the 2023 Property Tax Levy Ordinance #11-08-23-B with a total extension less debt service of \$2,473,575.38 as presented at the time of the adoption of the Truth in Taxation resolution.

- C. Tree Preservation Ordinance** – Director McAteer presented for review and adoption the attached ordinance regarding Tree Preservation. Trees play a crucial role in maintaining and enhancing the health and aesthetics of parks and the broader community. Ultimately, adopting a tree preservation ordinance demonstrates a commitment to environmental sustainability, community wellbeing, and the long-term vitality of parks and green spaces. Since we are in the process of planning a major reforestation effort, staff felt it necessary to create an ordinance that demonstrates the commitment the Agency has in preserving trees in our open spaces.
- D. Ballot Proposition March 2024** – Director McAteer presented three possible ballot proposals for the March election. Staff would like the board to give recommendation on whether they would like staff to move forward at this point in creating an ordinance. If a selection is made and approval to move forward, staff would have Chapman and Cutler draw up an ordinance for formal board approval at the December meeting. Should the ordinance be approved at the December 13th meeting, the district would then file it with DuPage County and the question would be placed on the ballot for the March 19th election. The voter education process on the ballot question and what it means to the taxpayer would begin in late December.
- E. aQuity Survey Analysis** – Director McAteer previously presented a report for Board discussion, with the results of the aQuity Survey. Staff deployed the survey to all Roselle Park District residents during the week of 10/31/2023 to ensure all voices were being heard. The objectives of this survey were: Measure the awareness and understanding of the proposed referendum among community members; determine the level of support or opposition for the proposed projects by demographic regions, only soliciting Roselle Park District voters; identify key factors influencing stakeholders' opinions on the referendum; and, gather suggestions and concerns from participants to inform our decision-making process.
- F. FGM Proposal** – Director McAteer stated that in order for staff to confirm an accurate budget for a possible Fitness/Clauss entryway expansion, the district will need to have an architect design, spec, and budget possible updates. Staff has requested a proposal from FGM Architects, Inc, Oak Brook, Illinois for architectural design plans. The project consists of expansion and renovation of Fitness Center, updates to lobby, updates to front entry way, signage for outside of building and parking lot entrance.

IX. Action Items

- A. 2023 Tax Levy Ordinance #11-08-23-B** Commissioner Kilbridge moved, seconded by Commissioner Furlin to approve the 2023 Tax Levy Ordinance # 11-08-23-B. A roll call vote was taken with Commissioner Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.
- B. Tree Preservation Ordinance #11-08-23-C** Commissioner Peto moved, seconded by Commissioner Kilbridge to approve the Tree Preservation Ordinance # 11-08-23-C. A roll call vote was taken with Commissioners Brady, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.
- C. Ballot Proposition March 2024** – No action taken.
- D. FGM Proposal** - No action taken.

X. Reports

- A. Director's Report:** Executive Director McAteer presented report and answered questions from the Board.
- B. WDSRA**

C. Reports from Commissioners – none

XI. Other

- XII. 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 9:08 PM.



President

Attest:



Secretary

Approved _____