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

**Roselle Park District  
Regular Meeting  
January 14, 2026, 6:30 PM  
10 N Roselle Rd., Roselle, IL 60172**

**MINUTES**

- I. **Call to Order:** President Laura Ellison called the meeting to order at 6:30 PM.
- II. **Roll Call** - Present were Commissioners Jeff Peto, Bob Furlin, Katie Kilbridge, Dan Italia and President Laura Ellison. Also present were Executive Director Lynn McAteer, Deputy Director Nicolette Orlandino, Superintendent of Recreation Mike Loszach, and Superintendent of Parks and Facilities Nick Leone.
- III. **Pledge of Allegiance**
- IV. **Public Input**
- V. **Consent Action:** President Ellison asked for a motion to approve the following consent action: Regular Meeting Minutes of 12/10/2025; Cash Investments Report as of 12/31/2025; Disbursements as of 12/31/2025 in the amount of \$1,866,967.11 and Budget to Actual Report through 12/31/2025. Commissioner Peto moved, seconded by Commissioner Italia. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, Italia and President Ellison voting Aye. Motion carried.
- VI. **New Business — Items for Discussion**
  - A. **Staff Recognition** - Based on the employee recognition policy, the following employee will be recognized by the Board and their respective supervisor on January 14, 2026.  
Nick Leone, Superintendent of Parks and Facilities, 5 years. Director McAteer thanked Nick for all of his exceptional work and contributions to the Roselle Park District. *At 6:37 PM the Board took short recess, reconvened at 6:41 PM.*
  - B. **Proposal for Kemmerling Cabanas** – Staff presented proposals for two shade cabanas for Kemmerling Pool. FGM Architects have sourced the cabanas and confirmed that they meet the appropriate product and installation specifications. The cabanas will be installed by the project contractor in accordance with those specifications. Staff respectfully requested authorization to proceed with Quote No. EX00038229 in the amount of \$21,180.00 for the purchase and installation of the two Kemmerling Pool cabanas.
  - C. **Proposal for Kemmerling Deck Furniture - Background and Purpose:**  
Staff is requesting Board approval to move forward with the purchase of new commercial pool furniture to replace aging inventory (2008) and to furnish the expanded deck areas, including the deck surrounding the new splash pad. The existing furniture has experienced significant wear due to heavy seasonal use and exposure to the elements. Staff presented quotes from sourced providers. The team along with the architects formalized a deck plan and will modify quantities and types closer to placing the order. Staff is going to also try to sell on auction site, the old furniture. The proposed purchase will include a mix of furniture types to meet operational and guest needs across aquatic facilities.
  - D. **Chicagoland Pool Management** – Staff presented the Chicagoland Pool Management proposal for the Summer of 2026. The agreement is largely consistent with our contract from Summer 2025. The primary adjustment involves a modest consolidation of programming hours of operation. The total fee for the 2026 contract is \$158,701.
  - E. **IGA Medinah Park District Pool Agreement** – Staff presented the proposed Intergovernmental Agreement (IGA) with the Medinah Park District, which would allow Medinah

residents to purchase Kemmerling Pool passes at a rate between our resident and non-resident prices. These proposed rates were discussed at the December 9, 2025 Board Meeting. The attached IGA has been reviewed by Andrew Paine of Tressler LLP at the request of Director McAteer.

F. **PDRMA RMR Overview** – Staff presented annual formal letter from PDRMA audit with 96%.

**VII. Action Items**

A. **Proposal for Kemmerling Cabanas** - Commissioner Furlin moved, seconded by Commissioner Kilbridge to approve the quote from TUUCI LLC in the amount of \$21,180 for shade cabanas at Kemmerling. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

B. **Proposal for Kemmerling Deck Furniture** - Commissioner Kilbridge moved, seconded by Commissioner Italia to approve the purchase of commercial pool and splash pad deck furniture not to exceed \$55,000. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

C. **Chicagoland Pool Management 2026 Contract** - Commissioner Furlin moved, seconded by Commissioner Italia to approve the Chicagoland Pool Management Contract for the 2026 pool season as presented. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

D. **IGA Medinah Park District Pool Agreement** – Commissioner Peto moved, seconded by Commissioner Furlin, to approve the Intergovernmental Agreement with Medinah Park District providing them with Kemmerling Pool Pass rates for their residents. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge Peto and President Ellison voting Aye. Motion carried.

**VIII. Reports**

A. **Director's Report** Director McAteer presented the Director's Report and answered questions from the Board. Director McAteer updated the Board on parks department snow plowing schedule and priorities. Winter/Spring registration has begun, with an increase from last year. Splash pad construction has weather related delays. Turner plans are being updated, and we are reviewing Kemmerling bike path plans. Budget meetings have begun. Ice rink was set up.

B. **WDSRA** Bash schedule with be handed out next few weeks.

C. **Reports from Commissioners** – none

IX. **Other** – The Morton Arboretum has given the Roselle Park District the honor of being called their "Agency Showcase in State of Illinois".

X. **Closed Session** – Commissioner Kilbridge moved, seconded by Commissioner Italia to enter into Closed Session for discussion of probable or imminent litigation pursuant to 5 ILCS 120/2 (c) (11), at 7:48 PM. A roll call was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.

Reconvened from close session at 8:14 PM.

Action as a result of closed session: None

XI. **Adjournment** – Commissioner Kilbridge moved, seconded by Commissioner Italia, to adjourn the regular meeting at 8:15 PM a voice vote was taken with all present voting Aye.

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President *Jeffrey Peto*

Attest:  
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Secretary *[Signature]*

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2/11/2026  
Approved