



ROSELLE PARK DISTRICT

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

rparks.org

**Roselle Park District
Regular Meeting
April 22, 2026, 6:30 PM
10 N Roselle Rd., Roselle, IL 60172**

- I. **Call to Order:** President Ellison called the meeting to order at 6:32 PM.
- II. **Roll Call:** Present were Commissioners Bob Furlin, Jeff Peto, and President Ellison. Commissioners Kilbridge and Italia were absent. 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** – no public present
- V. **New Business – Items for Discussion**
 - A. **Turner Building Bid Results – IHC** – Jim Leppert presented and discussed in detail with Board the Bid Tabulation of trade contracts from IHC LLC for the Turner Park Building Renovation Project. Temporary safety fencing will be installed.
 - B. **John Deere Skid Steer Purchase – AHW Proposal** - Staff requested Board approval for the purchase of a new John Deere skid steer through the Sourcewell cooperative purchasing program. Utilizing Sourcewell allows the district to procure equipment at competitively bid pricing, ensuring cost efficiency and compliance with purchasing policies. The skid steer will be purchased through John Deere dealer AHW, located in Hampshire, Illinois. The total purchase price of the skid steer will not exceed \$58,598.00. As part of this transaction, the district will trade in the existing Kubota skid steer along with associated attachments for a total trade-in value of \$36,500.00. After applying the trade-in value, the net cost to the district will be \$22,098.00.
 - C. **Smithco Infield Ballfield Groomer Purchase** - Staff requested Board approval for the purchase of a new Smithco ballfield machine to support the maintenance and upkeep of the district's athletic fields. This equipment will enhance the quality, safety, and playability of our ballfields while improving staff efficiency in daily maintenance operations. The Sand Star I Infield Groomer is designed to enhance infield playability by providing exceptional traction, stability, and versatility for daily field maintenance. Constructed with durable, industrial-grade materials, it is built to withstand the demands of high-use athletic facilities while maintaining consistent, high-quality playing surfaces. The unit's wide range of interchangeable attachments allows staff to efficiently address varying infield conditions and maintenance needs. Overall, the Sand Star I offers a reliable and adaptable solution to help ensure safe, smooth, and game-ready fields. This purchase will replace an existing Smithco ballfield machine that is over 15 years old and has reached the end of its useful life. Due to its age and condition, staff anticipates limited to no resale value; however, the district will attempt to dispose of the unit through auction. The total purchase price of the Smithco ballfield machine will not exceed \$25,615.00.
 - D. **Ordinance #04222026-A Amending Board Policy Manual** – Staff presented the proposed updates to the Remote Attendance Policy, Appendix I of the Board Policy Manual, and the newly developed Video Surveillance Policy to be added as Appendix U to the manual. Park District attorney Andrew Payne reviewed the 2 policies.

- E. FY 2026-2027 Budget Update** – Deputy Director Orlandino presented Draft 3 of the FY 2026–2027 budget, which includes all operational funds, capital projects, debt service, and referendum projects. A few minor updates were made, and all projections have been updated accordingly. As a result, the final ending fund balance increased by more than \$190,000, to just over \$5M.


VI. Action Items

- A. Turner Building – IHC** – Commissioner Peto moved, seconded by Commissioner Furlin to approve the following trade contracts for the Turner Park Building Renovation project. Building & Site Concrete to Elliot Construction Corp. in the amount of \$118,630; General Trades to Maman Corp in the amount of \$262,200; Fire Suppression System to Automatic Fire Protection in the amount of \$30,982; Plumbing to Hartwig Mechanical in the amount of \$185,000; HVAC to Grosse Mechanical Contractors in the amount of \$97,400; Electrical to Wood Dale Electrical Construction Inc in the amount of \$123,455; Misc. Demolition, Excavation, and Site Utilities to American Grading Inc in the amount of \$297,242; And able to reject all bids for painting and flooring trade packages. A roll call vote was taken with Commissioners Furlin, Peto and President Ellison voting Aye. Commissioners Italia and Kilbridge were absent. Motion carried.
- B. John Deere Skid Steer Purchase – AHW** – Commissioner Furlin moved, seconded by Commissioner Peto to approve the purchase of a John Deere skid steer through Sourcewell from AHW in Hampshire, Illinois, in an amount not to exceed \$58,598.00, with a net cost of \$22,098.00 after trade-in. A roll call vote was taken with Commissioners Furlin, Peto and President Ellison voting Aye. Commissioners Kilbridge and Italia were absent. Motion carried.
- C. Smithco Infield Ballfield Groomer Purchase** – Commissioner Furlin moved, seconded by Commissioner Peto to approve the purchase of a Smithco infield ballfield groomer machine in an amount not to exceed \$25,615.00. A roll call vote was taken with Commissioners Furlin, Peto and President Ellison voting Aye. Commissioners Italia and Kilbridge were absent. Motion carried.
- D. Ordinance #04222026-A - Amending Board Policy Manual** - Commissioner Peto moved, seconded by Commissioner Furlin to approve Ordinance #04222026-A, updates to the Remote Attendance Policy, Appendix I of the Board Policy Manual, and the newly developed Video Surveillance Policy to be added as Appendix U to the manual. A roll call vote was taken with Commissioners Furlin, Peto and President Ellison voting Aye. Commissioners Italia and Kilbridge were absent. Motion carried.

VII. Other – Program registrations are up from previous year. Reminder - May 1st is deadline for Statement of Economic Interest.

VIII. Closed Session – no closed session

IX. Adjournment Commissioner Furlin motioned to adjourn the meeting, seconded by Commissioner Peto at 7:15 PM a voice vote was taken with Commissioners Furlin, Peto, and President Ellison voting Aye. Commissioners Kilbridge and Italia were absent. Motion carried.



President

Attest:


Secretary

5/13/2024

Approved