ROSELLE PARK DISTRICT

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

rparks.org

Roselle Park District
Regular Meeting
May 13, 2026, 6:30 PM
10 N Roselle Rd., Roselle, IL 60172

I. **Call to Order:** President Ellison called the meeting to order at 6:31 PM.

II. **Roll Call:** Present were Commissioners Dan Italia, Bob Furlin, Jeff Peto, and President Ellison. Commissioner Kilbridge was absent. Also present were Executive Director Lynn McAteer, Deputy Director Nicolette Orlandino, Superintendent of Recreation Mike Loszach and Nick Leone Superintendent of Parks and Facilities.

III. **Pledge of Allegiance**

IV. **Public Input –** Western DuPage Special Recreation Association Executive Director Dan Leahy was in attendance and made a presentation regarding WDSRA to the Park Board.

V. **Appointment of Temporary Chairperson, Lynn McAteer to conduct the Election** of **President of the Board** - Commissioner Peto moved, seconded by Commissioner Italia to appoint Director Lynn McAteer Temporary Chairperson to conduct the election of the President of the Board of Park Commissioners. A roll call vote was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

VI. **Election of President of the Board**- Director McAteer called for nominations for President of the Board of Park Commissioners. Commissioner Ellison was nominated. Commissioner Peto moved, seconded by Commissioner Italia to elect Laura Ellison to the office of President of the Roselle Park District Board of Commissioners. A roll call vote was taken with Commissioners Italia, Peto, Furlin and Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

VII. **Election of Vice President of the Board** – President Ellison called for nominations for Vice President of the Board. Jeff Peto was nominated. President Ellison moved, seconded by Commissioner Furlin to elect Commissioner Peto to the office of Vice-President of the Roselle Park District Board of Commissioners. A roll call vote was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

VIII. **Appointments by President of the Board of Commissioners:**

A. **Treasurer –** Commissioner Furlin moved to appoint Commissioner Katie Kilbridge as Treasurer of the Roselle Park District Board of Commissioners. seconded by Commissioner Peto. A roll call vote was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

B. **Secretary-** President Ellison called for motion to appoint Lynn McAteer as the Secretary of the Roselle Park District Board of Commissioners. Commissioner Italia moved, seconded by Commissioner Furlin. A roll call was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

C. **Attorney** - President Ellison asked for a motion to approve, with the advice and consent from the Board, to appoint Andrew Paine of the law firm of Tressler LLP as Attorney for Roselle Park District. Commissioner Peto moved, to appoint Andrew Paine of the law firm of Tressler LLP as Attorney for the Roselle Park District Board, seconded by Commissioner Italia. A roll call was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

D. **Finance Committee**- President Ellison asked for a motion to approve the appointment of Laura Ellison and Katie Kilbridge to the Finance Committee. Commissioner Furlin moved, seconded by Commissioner Peto. A roll call was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

E. **Recreation and Parks Committee-** President Ellison asked for a motion to approve the appointment of Dan Italia and Bob Furlin to the Recreation and Parks Committee. Commissioner Peto moved, seconded by Commissioner Furlin. A roll call was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

F. **Personnel Committee-** President Ellison asked for a motion to approve the appointment of Laura Ellison and Jeffrey Peto to the Personnel Committee. Commissioner Italia moved, seconded by Commissioner Furlin. A roll call vote was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

G. **Village of Roselle TIF District**- President Ellison asked for a motion to approve the appointment of Director Lynn McAteer as the Roselle Park District Representative to the Village of Roselle Irving-Central Tax Increment Financing Advisory Commission (TIF District). Commissioner Italia moved, seconded by Commissioner Furlin. Roll call vote was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

H. **Western DuPage Special Recreation Association Representative (WDSRA)-** President Ellison asked for a motion to approve the appointment of Executive Director Lynn McAteer as representative to WDSRA, and Deputy Director Nicolette Orlandino as alternate. Commissioner Peto moved, seconded by Commissioner Italia. A roll call was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

I. **Illinois Municipal Retirement Fund Representative (IMRF) -** President Ellison asked for a motion to approve the appointment of Executive Director Lynn McAteer as representative to IMRF, and Deputy Director Nicolette Orlandino, as alternate. Commissioner Furlin moved, seconded by Commissioner Peto. A roll call was taken with Commissioners Peto, Italia, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

IX. **Public Hearing – FY 2026-2027 Budget & Appropriation Ordinance #051326-A:** At this time 6:44 PM President Ellison opened the public hearing for the FY 2026-2027 Budget & Appropriation Ordinance #051326-A. *No public was present.* President Ellison asked for a motion to close the public hearing at 6:45 PM, Commissioner Italia moved, seconded by Commissioner Peto. A roll call vote was taken with Commissioners Italia, Peto, Furlin and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

X. **Consent Action:** President Ellison asked for a motion to approve the following consent action: Regular Meeting Minutes of 03/11/2026, 4/8/2026 and 4/22/2026; Preliminary Cash Investments Report as of 04/30/2026; Preliminary Disbursements in the amount of $950,905.51; and Preliminary Budget to Actual Report through 04/30/2026. Commissioner Furlin moved, seconded by Commissioner Peto. A roll call vote was taken with Commissioners Peto, Furlin, Italia and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

XI. New Business – Items for Discussion

A. **FY 26-27 Budget and Appropriation Ordinance #051326-A –** Board and staff reviewed in detail the FY 26-27 Budget and Appropriation Ordinance #051326-A.

B. **10 North Window Replacement Proposal –** Staff requested approval to move forward with the proposal from Madden Glass to begin Phase 2 of the 10N Window Replacement. This phase will complete the removal and replacement of the windows on the West Elevation of the building in the Admin Area. Staff solicited quotes from Madden Glass as well as Mark Industries, who completed the first phase.

C. **Basketball Hoop Upgrades Proposal –** Staff requested approval to move forward with the purchase and installation of upgraded systems for the basketball hoops in the Gym at CRC. This will include new electronic height adjusters, as well as an upgrade to install an electronic system to raise and lower the hoops and divider curtain from the ceiling. Specialty Closures Inc. for $34,930. Staff received a quote from H2I Group as well to perform the work. Both contractors are local Porter Athletics (our basketball hoop brand) dealers and Installers

D. **Miscellaneous Construction Update –** Staff presented an update to the Board on the following projects: Engel Park Path, Kemmerling Aquatics Facility, Kemmerling Park Project, Kemmerling Prospect Street Parking, Goose Lake Park Path Project, and Turner Park Project.

XII. Action Items

A. **FY 26-27 Budget and Appropriation Ordinance #051326-A** - Commissioner Italia moved, seconded by Commissioner Furlin to approve the FY 26-27 Budget and Appropriation Ordinance #051326-A. A roll call vote was taken with Commissioners Peto, Furlin, Italia and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

B. **10 North Window Replacement Proposal –** Commissioner Peto moved, seconded by Commissioner Italia to approve the Proposal from Madden Glass in the amount of $16,195 for 10 North window replacement. A roll call vote was taken with Commissioners Italia, Peto, Furlin and Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

C. **Basketball Hoop Upgrades Proposal -** Commissioner Furlin moved, seconded by Commissioner Italia to approve the proposal from Specialty Closures in the amount of $34,930 for the Clauss Recreation Center basketball hoops upgrade. A roll call vote was taken with Commissioners Peto, Furlin, Italia and President Ellison voting Aye. Commissioner Kilbridge was absent. Motion carried.

XIII. Reports

A. **Director's Report:**
Director McAteer presented the Director's Report and answered questions from the Board. Superintendents Loszach and Leone gave verbal updates on their respective departments. New skid steer and ball field machine have been delivered and in use.

B. **May 27, 2026 meeting is cancelled**

C. **Report from Commissioners -**

XIV. Closed Session – Commissioner Italia moved, seconded by Commissioner Peto to enter into closed session, at 7:53 PM, for discussion of the appointment, employment, compensation,

discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

Reconvene from closed session at 9:24 pm.

Action as a result of closed session: none

XV. **Adjournment** President Ellison motioned to adjourn the meeting; a voice vote was taken with Commissioners Furlin, Italia, Peto and President Ellison voting Aye, Commissioner Kilbridge was absent. Motion carried. Adjournment was at 9:25 PM

Laura A Ellison
President

Attest: Lynn McAtee
Secretary

6/10/2026
Approved