



ROSELLE PARK DISTRICT

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Roselle, IL 60172
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rparks.org

**Roselle Park District
Regular Meeting
July 8, 2026, 6:30 PM
10 Roselle Rd., Roselle, IL 60172**

- I. **Call to Order:** President Ellison called the meeting to order at 6:30 PM.
- II. **Roll Call:** Present were Commissioners Dan Italia, Jeff Peto, Bob Furlin, Katie Kilbridge and President 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** – Roselle Racers swim team participants and family members, Amy Pena, Julie Wawczak, Elliott Family, Marcus Mitchell, Cindy Chang, Michelle Fox, Thomas Fox, Nicholas Elliott were present and addressed the Board with their concerns.
- V. **Consent Action:** President Ellison asked for a motion to approve the following consent action: Cash Investments Report as of 6/30/2026; Disbursements in the amount of \$978,288.51 as of 6/30/2026; and Budget to Actual Report through 6/30/2026. Commissioner Peto moved, seconded by Commissioner Kilbridge. 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. **Turner Park Change Order #1 – Automatic Fire Suppression** - After starting the project at Turner building, we need Change Order #1 for the Installation of dry system for automatic fire suppression due to layout of attic. \$19,983. This is a budgeted expense. Construction schedule is in Directors Report.
 - B. **Clauss Hot Water Heater Proposal** – Staff recommends that the Board approve the replacement of the existing domestic hot water heaters at the Clauss Recreation Center with new tankless water heating systems to be installed by Guardian Plumbing. The Clauss Recreation Center currently utilizes three 100-gallon water heater tanks to supply hot water throughout the facility. One of the existing units is no longer operational due to a tank failure caused by a leak, and a second unit has recently developed a leak as well. Given the age and condition of the existing equipment, staff recommended replacing all three units with modern tankless water heating systems rather than investing in repairs to an ageing system. Three bids were received.
 - C. **IGA Village of Roselle Founders Day** – No action recommended tonight
 - D. **Links Contract Addendum** - Staff presented the updated Managed IT Services Agreement with Links Technology. Following discussions regarding the installation, management, and upgrading of various software licenses, Links Technology prepared an addendum to the existing agreement. The purpose of this addendum is to provide a more detailed description of the licenses and services included under the managed IT services contract. The addendum does not modify the terms, pricing, or scope of the existing agreement. It simply provides additional clarification and documentation regarding the licenses and services being provided. This agreement, including the addendum, has been reviewed by legal counsel.

VII. Action Items

- A. Turner Park Change Order #1 Automatic Fire Suppression** — Commissioner Italia moved, seconded by Commissioner Furlin to approve Turner Park Building Change Order #1 for the automatic fire suppression in the amount \$19,983. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried
- B. Clauss Hot Water Heater Proposal** — Commissioner Peto moved, seconded by Commissioner Kilbridge, to approve the Proposal from Guardian Plumbing in the amount of \$19,884.09 for the tankless water heaters and installation at the Clauss Recreation Center. A roll call vote was taken with Commissioners Italia, Furlin, Kilbridge, Peto and President Ellison voting Aye. Motion carried.
- C. IGA Village of Roselle Founders Day** — No action recommended
- D. Links Technology Contract Addendum** — Commissioner Furlin moved, seconded by Commissioner Italia to approve the addendum to the Managed IT Services Agreement with Links Technology as presented. 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:** Executive Director McAteer presented written report and answered questions from the Board. Superintendent Nick Leone updated the Board on several projects his parks department is working on, and Superintendent Wold presented status of programming and staffing for summer. Registration for Fall begins August 3rd. Founders Day is October 3, 2:00 PM – 7:00 PM.
- B. Reports from Commissioners** - none

IX. Other

- X. Closed Session** — Commissioner Furlin moved, seconded by Commissioner Italia to enter into Closed Session at 7:32 PM for the discussion of pending, probable, or imminent litigation affecting or on behalf of the Roselle Park District pursuant to 5 ILCS 120/2 (c) (11).

Reconvened from Closed Session at 7:50 PM.

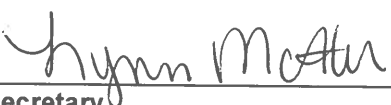
Action as result of Closed Session - none

- XI. Adjournment** - Commissioner Italia motioned to adjourn the meeting, seconded by Commissioner Kilbridge, a voice vote was taken with Commissioners Italia, Furlin, Peto, Kilbridge and President Ellison voting Aye. Motion carried. Adjournment was at 7:51PM.

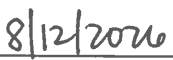


President

Attest:



Secretary



Approved