



ROSELLE PARK DISTRICT

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

rparks.org

**Roselle Park District
Regular Meeting
August 12, 2026, 6:30 PM
10 N Roselle Rd., Roselle, IL 60172**

- I. **Call to Order:** President Laura Ellison called the meeting to order at 6:30 PM.
- II. **Roll Call** - Present were Commissioners Bob Furlin, Jeff Peto, Katie Kilbridge, and President Laura Ellison. Commissioner Dan Italia was 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** – Jim Leppert, IHC – update on water main construction at Turner Park and, Change Order #2, landscaping retaining wall at Turner (Agenda item VI.E).
- V. **Consent Action:** President Ellison asked for a motion to approve the following consent action: Regular Meeting Minutes of 06/10/2026 and 07/08/2026; Cash Investments Report as of 07/31/2026; Disbursements as of 07/31/2026 in the amount of \$664,661.64; and Budget to Actual Report through 07/31/2026. Commissioner Furlin moved, seconded by Commissioner Peto. A roll call vote was taken with Commissioners Peto, Furlin, Kilbridge, and President Ellison voting Aye. Commissioner Italia was absent. Motion carried.
- VI. **New Business — Items for Discussion**
 - A. **Village of Roselle – Founders Day Fest** - Staff presented and discussed with the board the proposed Intergovernmental Agreement (IGA) for the 2026 Founders Day event. The agreement remains unchanged from the 2025 version, except for detailing expanding the safety and emergency plans as suggested by PDRMA and Park District attorney Andrew Paine. There has been no change to the information as EMT and Police are onsite for the entire event. If approved by the Board, the agreement will be forwarded to the Village for consideration at its next Board meeting.
 - B. **Kemmerling Paint and Sandblasting Bid Award** - Board approval was requested to award the contract for the Aquatic Center Pool Painting project to Pecover Decorating in the amount of \$120,000.00, as the lowest responsible and responsive bidder meeting all qualification requirements. Staff recommended formally disqualifying the apparent low bidder, Logans Pool Painting (\$81,070.00), due to failure to meet mandatory bid qualification criteria regarding required project references.
 - C. **Grosse Mechanical Proposal to replace HVAC unit at Kemmerling** - Board approval was requested to award a contract to Grosse Mechanical for the full replacement of the heating, ventilation, and air conditioning (HVAC) units serving the Kemmerling Park concession stand in the total amount of \$14,790.00.
 - D. **Purchase of 2026 Ford F350 (State Bid) – Sutton Ford** - Board approval was requested to authorize the purchase of one (1) new Ford F-250 4x4 Regular Cab Pickup truck from Sutton Ford through the Suburban Purchasing Cooperative (SPC) for a total purchase price of \$49,038.00. This acquisition is part of the Park District's ongoing fleet updates to ensure operational efficiency, reduce ongoing maintenance costs on aging vehicles, and maintain reliable service across all park locations.

- E. IHC Change Order #2 – Landscaping Retaining Wall** – Staff requested Board approval of Turner Park Change Order #2, retaining wall under deck.
- F. Chatburg Storm Water Basin Project IGA with DuPage County** - Spring 2025 the Roselle Park District was awarded a \$20,000 grant from DuPage County Stormwater Management to support improvements associated with the Chatburg Stormwater Basin Project. As the initial step in moving the grant-funded project forward, the Park District is required to enter into an Intergovernmental Agreement (IGA) with DuPage County. The IGA establishes the partnership between DuPage County and the Roselle Park District and outlines the terms and responsibilities associated with the \$20,000 grant award. Approval of the IGA will allow the Park District to formally proceed with the grant process and begin the next steps associated with implementation of the Chatburg Stormwater Basin Project.

VII. Action Items

- A. Village of Roselle IGA – Founders Day Fest** – Commissioner Peto moved, seconded by Commissioner Kilbridge to approve the Founders Day Fest IGA between the Roselle Park District and Village of Roselle as presented. A roll call vote was taken with Commissioners Furlin, Kilbridge, Peto and President Ellison voting Aye. Commissioner Italia was absent. Motion carried.
- B. Kemmerling Paint and Sandblasting Bid Award** – Commissioner Kilbridge moved, seconded by Commissioner Furlin to reject the bid submitted by Logans Pool Painting in the amount of \$81,070.00 as non-responsive and non-responsible for failure to meet the mandatory qualification requirements and award the 2026 Pool Sandblast and Refinish Project to Pecover Decorating in the amount of \$120,000.00 as the lowest responsible and responsive bidder meeting all bid specifications and qualification requirements. . A roll call vote was taken with Commissioners Furlin, Kilbridge and President Ellison voting, Peto Aye. Commissioner Italia was absent. Motion carried.
- C. Grosse Mechanical Proposal to replace HVAC unit at Kemmerling** - no action taken at this time
- D. Purchase of 2026 Ford F350 (State Bid) – Sutton Ford** – Commissioner Peto moved, seconded by Commissioner Furlin to approve the purchase of a 2026 Ford F350 from Sutton Ford in the amount of \$49,038. A roll call vote was taken with Commissioners Furlin, Kilbridge, Peto and President Ellison voting Aye. Commissioner Italia was absent. Motion carried.
- E. IHC Change Order #2 – Landscaping Retaining Wall at Turner Park** – Commissioner Kilbridge moved, seconded by Commissioner Furlin to approve Change Order #2 for the retaining wall installation at Turner Park for \$18,875. A roll call vote was taken with Commissioners Furlin, Kilbridge, Peto and President Ellison voting Aye. Commissioner Italia was absent. Motion carried.
- F. Chatburg Park Storm Water Basin Project IGA with DuPage County** – Commissioner Furlin moved, seconded by Commissioner Kilbridge to approve the Chatburg Park Stormwater Basin Project Intergovernmental Agreement between the Roselle Park District and DuPage County as presented. A roll call vote was taken with Commissioners Furlin, Kilbridge, Peto and President Ellison voting Aye. Commissioner Italia was absent. Motion carried.

VIII. Reports

- A. Director's Report** Director McAteer presented the Director's Report and answered questions from the Board. Superintendents Leone and Loszach updated the Board on their departments.

B. Reports from Commissioners

- IX. Adjournment** – Commissioner Peto moved, seconded by Commissioner Kilbridge to adjourn the regular meeting at 8:11 PM. A voice vote was taken with all Commissioners voting Aye. Commissioner Italia was absent. Motion carried.

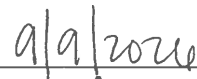


President

Attest:



Secretary



Approved

