

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
June 18, 2026

President McVey called the meeting to order at 6:30 pm. Roll call: Bagnuolo, McKay, Andrews, Hix, President McVey.

President McVey made a motion to approve the agenda as submitted. Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Annual Comprehensive Report Presentation

Debbie Chase, Director of Financial and Technology introduced Jan Martinson with Lauterbach and Amen the district's auditors.

Jan Martinson thanked Debbie and her team for all of their hard work throughout the audit process.

Ms. Martinson presented a brief presentation of audit results for fiscal year ending on December 31, 2024. Ms. Martinson announced this is the 24th consecutive year the Park District has received the Certificate of Achievement for Excellence in Financial Reporting award. Ms. Martinson congratulated the team and said this is a very prestigious award. It requires the submission of an easily readable and efficiently organized audit report.

District Operations and Activities Update

Executive Director Mike Selep along with staff reviewed the following:

Administration and Personnel

- Resolution 26-24 authorizing update of the Operations Manual to revise certain policies and create new policies. Debbie Chase commented most every finance

and technology policy has been updated or rewritten. Some policies have not been updated in some time bringing forward new changes in what the industry is doing now.

- Resolution 26-14 approving destruction of certain Park District Closed Session Audio Recordings. Mike said this is the semi-annual review of closed sessions.

Finance and Technology

- Ordinance 26-23 providing for the issue of not to exceed \$5,000,000 General Obligation Limited Tax Park Bonds, Series 2026, of the Bolingbrook Park District, Will County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Debbie Chase explained this is to fund capital improvements for 2026 through 2027. Bonds are expected to sell on July 1, 2026.
- Accept the Annual Comprehensive Financial Report Year Ended December 31, 2025. The Board had no comments or questions.
- Acknowledge receipt and acceptance of Certification from Disclosure Officer confirming that the 2025 Annual Comprehensive Financial Report is complete and accurate in all material respects and the EMMA disclosure will be filed in a timely manner. The Board had no comments or questions.

Reminders/Upcoming Events:

Village-wide celebrations

- Juneteenth at Village Hall – June 19
- Village Picnic – June 28
- iFest – July 11
- Pathways Parade – September 13
- Proposed dates for 2027 Budget workshop :
 - November 4 and 5
 - November 9 and 10

- Time: TBA
- Community Block Party – Winston Woods – June 19

Legislative Update –

- HB 3505 – Proposed licensure of Special Activities by IDEC (Illinois Department of Early Childhood) - IAPD's proposed compromise language was incorporated and preserves local control over "special activities" programs operated by units of local government and SRAs. This bill has been passed.
- SB 3484 – E-Bike Statewide Regulation - The final version of this bill includes IAPD's language ensuring that park districts, forest preserve districts, and conservation districts retain the authority to regulate the use of these devices on their bike paths in a more restrictive manner. Mike said districts can now implement their own rules. The district will work with Bolingbrook Police Department and Will County Forest Preserve to make sure the district's policies are aligned.
- Mike reported the district received 3 DCEO Grant Awards totaling \$550,085. Grants don't have to be matched. \$250,000 can be used for any project, \$250,000 can be used to upgrade BRAC or Annerino. \$50,000 to update courts at Indian Chase Meadows. Senator Ventura was responsible for one \$250,000 grant.
- Chris gave a brief update on the outdoor pool repairs. New heating systems were installed in the pump rooms and bathroom areas. Staff continue to flush pipes to clear the lines.
- Lazy River evening 5K - Dave Burisek worked with general manager at Ashbury's to supply beer, wine and seltzers for the event. An area will be roped off designated for ages 21 and over. ID's will be checked. No beverage will be allowed outside the roped area. The event is full with 165 participants registered.
- Anthony Morelli informed the board that a mailing went out to aquatic and lifestyle members requiring them to reestablish their credit card information due to the district moving to a new credit card provider.
- Mike distributed additional Operation Manual policies for review.

Public Comment

None

Unfinished Business

None

New Business

None

Closed Session

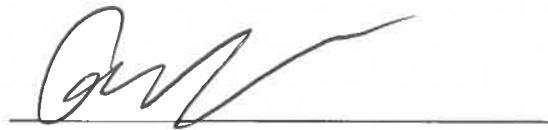
President McVey made a motion to enter into Closed Session at 7:17pm pursuant to 5 ILCS 120/2 (c) for the purpose of discussing: (21) Approval or semi-annual review of closed meeting minutes. Second: McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Commissioner McKay made a motion to adjourn from Closed Session at 7:21pm. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Adjournment

Commissioner McKay made a motion to adjourn from the Workshop Meeting at 7:21pm. Second: Commissioner Andrews. All in Favor, "Ayes".

Minutes Verification Signature

A handwritten signature in black ink, appearing to read 'Geno Bagnuolo', is written over a horizontal line.

Secretary Pro Tem, Geno Bagnuolo

Board of Park Commissioners

Bolingbrook Park District

Will County, Illinois

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Board Meeting Minutes
June 18, 2026

President McVey called the meeting to order at 7:26pm. Roll call: Bagnuolo, McKay, Andrews, Hix, President McVey.

Commissioner Hix began the meeting with the Pledge of Allegiance.

President McVey made a motion to approve the agenda as submitted. Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

President McVey made a motion to approve the following meetings:

- Monthly Board Workshop Meeting Minutes of May 21, 2026
- Monthly Board Meeting Minutes of May 21, 2026

Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Correspondence to the Board from Public

Commissioner McKay said some concerns were raised regarding the shrubs by the 5th hole and Ashbury's patio. McKay also received several compliments for the golf course.

Commissioner McKay also received comments regarding the spray pad at Central Park. McKay communicated that it is not finished yet.

Commissioner McKay received a concern regarding the lights at Remington Sports Complex. There were only a few workable lights when a league was playing softball. When equipment comes in staff will repair the lights.

Commissioner Hix had a discussion with a resident regarding his community garden plot. The garden plots are not set up for organic planting. Hix said he was offered a refund.

Public Comment

None

Attorney's Report

No report

Leadership Team Report

Executive Director Mike Selep thanked staff for kicking off summer in a fantastic manner.

Mike Selep turned the floor over to Luke Sefcik who introduced Isabella (Bella) Baer the new accounting clerk. Bella recently graduated from Loras College with a Bachelor of Arts in Business Administration and Accounting. She lives in Lockport with her two dogs.

Commissioner Hix welcomed Isabella and promised her a challenge.

Motion to Report on Closed Session Minutes

Commissioner Andrews made a motion to report on the closed session meeting minutes.
Second: Commissioner McKay.

Commissioner Andrews reported the Board has completed the semi-annual review of Closed Session Meeting Minutes as there is still a need for confidentiality for the following meetings since the last review period.

- December 18, 2025
- April 16, 2026

Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Treasurer's Report

Commissioner McKay made a motion for the approval of payment of bills including travel reimbursement in the amount of \$935,551.88 subject to audit. Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Liaison Reports

Administration and Personnel – Commissioner Andrews reported:

- Commissioner Andrews made a motion to approve Ordinance 26-24 authorizing update of the Operations Manual to revise certain policies and create new policies. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.
- Commissioner Andrews made a motion to approve Resolution 26-14 approving destruction of certain Park District Closed Session Audio Recordings. Second: Commissioner Bagnuolo. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.
- Summer seasonal work force has been hired and trained. The park district has a total of 558 employees – 62 full-time, 226 seasonal and 270 part-time.
- The park district hired 271 applicants for the summer season.
- 200 were for Aquatics. 71 employed for other areas.
- Mandatory portion of all-staff training was accomplished virtually for the first time utilizing UKG system, which included full-time, part-time and seasonal staff.

- Parkiepalooza kicked off summer on May 16.
- There will be several additional events throughout the summer to continue reinforcing agency culture and fostering staff bonding:
 - Celebrate Summer Together: Summer gathering at Pelican Harbor to recognize accomplishments, connect with coworkers, and celebrate a great season (scheduled for Saturday, July 18).
 - Give Back Together – Day of hands-on service projects to enhance our parks and facilities while building teamwork and pride in our community (scheduled for Thursday, July 23).

Commissioner Andrews proposed a Sue Vastalo award. This award would honor team members who demonstrate outstanding commitment to the Bolingbrook Park District mission, culture and values. This award would recognize each department throughout the district.

Finance and Technology – Commissioner McKay reported:

- The 2025 Annual Comprehensive Financial Report has been presented for Board review and acceptance. The report will be filed with the State of Illinois, and a Notice of Availability of Annual Audit will be published in the local newspaper by the required deadline of June 30. The report will also be added to the website after approval.

Based on staff recommendation Commissioner McKay made a motion to accept the Annual Comprehensive Financial Report Year Ended December 31, 2025.

Second: Bagnuolo. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

- The certification documents the Disclosure Officer's opinion that the information in the 2025 Annual Comprehensive Financial Report is correct and complete in all material respects and will be filed on the Electronic Municipal Market Access

system (EMMA) to fulfill the district's required annual disclosure with the Municipal Securities Rulemaking Board (MSRB) by June 30, 2026.

Based on staff recommendation Commissioner McKay made a motion to approve and acknowledge receipt and acceptance of Certification from Disclosure Officer confirming that the 2025 Annual Comprehensive Financial Report is complete and accurate in all material respects and the EMMA disclosure will be filed in a timely manner. Second: Commissioner Bagnuolo. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

- The Finance Team and Speer Financial met with a Moody's Rating Associate for a review of the district's finances for the upcoming bond issue. We are pleased to announce that the district has maintained our AA2 rating.
- The district is asking for consideration of an ordinance providing for the issue and sale of not to exceed \$5,000,000 of general obligation bonds for the purpose of financing capital improvements in and for the district and providing for the levy and collection of taxes for the payment of the bonds. Based on staff recommendation
Based on staff recommendation Commissioner McKay made a motion to approve Ordinance 26-23 providing for the issue of not to exceed \$5,000,000 General

Obligation Limited Tax Park Bonds, Series 2026, of the Bolingbrook Park District, Will County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Commissioner McKay reported he met with the Finance Team earlier today. The park district is above revenues in most areas and expenses are below in most areas.

Buildings, Grounds and Natural Resources – Commissioner Hix reported:

- The exterior staining maintenance project is anticipated to begin at the end of July,
- Staff outfitted the new truck with a 6-yard garbage compactor that has a dump arm for garbage cans/containers.
- Staff have been maintaining baseball & softball fields and making sure they are in good safe playing condition.
- The NRHT crews have planted ~1300 annual flowers, ~900 perennial plants and 5 trees at our facilities and in parks.
- The natural resources crew has been working on controlling teasel, thistle, crown vetch and reed canary grass in our natural areas.
- Davey Resource Group is conducting a Community Engagement Survey to get feedback from residents and patrons on our urban forest. This information will help in the creation of our Urban Forestry Management Plan.
- The asphalt overlay of the parking lot at Ashbury's at Boughton Ridge and the asphalt removal and replacement at Rotary Park (Trail) and the sport courts at Indian Boundary is coming up soon.
- Construction on the BRAC Functional Fitness space begins this Monday.
- The playground at Liberty Park opened to the public in June,

Recreation & Facilities – Commissioner McVey reported:

Recreation

- Support the BPD Dance Company by attending the Joliet Slammers Game on Tuesday, July 7! Purchase tickets through our link at <https://www.gofevo.com/event/Bpddance24> and a portion of the proceeds will go back to our team. Company dancers will be performing on the field.
- The Illusions Gymnastics Team wrapped their 2026 season bringing home several awards at the GIJO League Championships.

- Level 2 team finished 3rd
 - Level 3 team finished 3rd
 - Excel Gold finished 1st
 - Excel Platinum finished 2nd
- Don't forget the free community events including the Visit Your Local Park series, Neighborhood Movie Series and Wednesday night concerts.

Fitness

- Upcoming events: Summer Luau aqua exercise and Get Zen at Indian Chase Meadows.

Aquatics – No report

Marketing – Commissioner Bagnuolo reported:

- Commissioner Bagnuolo loved the idea of the Summer Parks Challenge where participants can collect Parkie's Fun Facts of American History Cards distributed at the events. The largest prize they can receive is a plushie Eagle.
- Bagnuolo thought wrapping the train was a great idea and it was a fiscally responsible way to enhance the train.

Golf Course & Ashbury's – Commissioners Bagnuolo reported:

- Enjoy the new lighting on the patio.

NWCSRA – Commissioner Bagnuolo reported:

- The All Abilities Field at Romeoville Crossing Community Park is now officially open. There are only 2 of its kind across the country that has lighting. Bagnuolo said he works with adults with intellectual disabilities.
- Please mark your calendar for NWCSRA's 50th Anniversary with a Special Park Day on Sunday, August 2.

Unfinished Business

Board Liaison Appointments for 2026/2027:

- Commissioner Bagnuolo – Marketing, Boughton Ridge Golf Course & Ashbury's and NWCSRA.
- Commissioner Andrews – Recreation
- President McVey – Administration and Personnel
- Commissioner Hix – Buildings, Grounds and Natural Resources
- Commissioner McKay – Finance and Technology

Public Comment

None

New Business

- Commissioner Bagnuolo will fill in as Secretary in the absence of Commissioner Andrews at the July 16, 2026 board meeting.

Announcements

Commissioner Bagnuolo encouraged everyone to attend the Juneteenth event tomorrow night and encouraged everyone to become knowledgeable about why Juneteenth is recognized.

Closed Session

President McVey made a motion to enter into Closed Session at 8:17pm pursuant to 5 ILCS 120/2 (c) for the purpose of discussing: (1) The employment, discipline and performance of specific employees. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

President McVey made a motion to pause the Closed Session from 8:17pm to 8:40pm for administrative purposes. Second: Commissioner Hix. Motion passed 5/0.

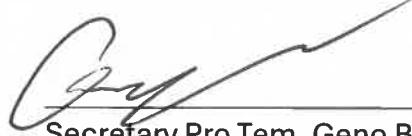
President McVey made a motion to re-enter Closed Session at 8:40pm. Second: Commissioner Hix. Motion passed 5/0.

Commissioner McKay made a motion to adjourn from Closed Session at 9:26pm. Second Commissioner Hix.

Adjournment

President McVey made a motion to adjourn from the regular Board Meeting at 9:27pm. Second: Commissioner Hix. All in Favor "Ayes".

Minutes Verification Signature



Secretary Pro Tem, Geno Bagnuolo

Board of Park Commissioners

Bolingbrook Park District

Will County, Illinois