

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
July 16, 2026

President McVey called the meeting to order at 6:30 pm. President McVey made a motion to approve Commissioner Geno Bagnuolo as Secretary Pro Tem for the Workshop Meeting. Second: McKay. Roll call: Ayes: Bagnuolo, McVey, Hix, McKay. Absent: Andrews. Nays: None. Motion passed 4/0/1.

President McVey made a motion to approve the agenda as submitted. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

District Operations and Activities Update

Executive Director Mike Selep turned the floor over to Chris Corbett, Superintendent of Projects and Loss Prevention to review following resolutions:

- Resolution 26-15 awarding a contract (including base bid and alternate #2) in the amount of \$135,843.00 to McGill Construction (Frankfort, Illinois) for Parking Lot Replacement 2026.
- Resolution 26-16 awarding a contract (including base bid and alternate #1) in the amount of \$93,630.00 to McGill Construction (Frankfort, Illinois) for Asphalt Removal 2026.

Chris said we are presenting two contracts awarding McGill Construction for asphalt removal work and parking lot replacement. Contracts from McGill Construction came back extremely favorable.

Reminders/Upcoming Events:

- Parkiepalooza Day of Service – July 23
 - Park cleanup at Indian Boundary Park 9:00am – 11:00am
 - Community Closet sorting clothing 1:00pm – 3:00pm
 - Park cleanup at Wipfler Park & Back to School Packing Project w/Community Closet 5:00pm – 7:00pm
- Pathways Parade – September 13
 - Staff working on a float for the parade. We are hoping to have the Noblewinds bench to put on the float by the parade.
- Legislative Update –
 - SB 3484 – E-Bike Statewide Regulation – Will go into effect on January 1, 2027. It will require permanent signage or pavement markings where motor-driven vehicles are prohibited. Staff will review ordinances and coordinate with Village and Forest Preserve.
- Trespassing Procedures – Chris Corbett
 - Staff have been working to streamline the ability for staff to issue no trespassing to community members or non-community members at any of our parks and facilities. Chris and Mike will meet with the new police chief to further discuss.
- Lazy River 5k Update – Dave Burisek, Aquatic Manager
 - Staff did a great job planning the event. It was very successful. Pizza and adult beverages were served in a special area.

Public Comment

None

Unfinished Business

None

New Business

None

Closed Session

President McVey made a motion to enter into Closed Session at 6:50 pm pursuant to 5 ILCS 120/2 (c) for the purpose of discussing: (11) Pending or probable litigation. Second: Hix. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

President McVey made a motion to adjourn from Closed Session at 7:12 pm. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

Adjournment

President McVey made a motion to adjourn from the Workshop Meeting at 7:13 pm. Second: Commissioner Hix. 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
July 16, 2026

President McVey called the meeting to order at 7:15pm. President McVey made a motion to approve Commissioner Geno Bagnuolo as Secretary Pro Tem for the Board Meeting.

Second: Hix. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Absent: Andrews.

Nays: None. Motion passed 4/0/1.

Commissioner Bagnuolo began the meeting with the Pledge of Allegiance.

President McVey made a motion to approve the agenda as submitted. Second:

Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays:

None. Absent: Andrews. Motion passed 4/0/1.

President McVey made a motion to approve the following meetings:

- Monthly Board Workshop Meeting Minutes of June 18, 2026
- Closed Session Meeting Minutes of June 18, 2026
- Monthly Board Meeting Minutes of June 18, 2026
- Closed Session Meeting Minutes of June 18, 2026

Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays:

None. Andrews. None. Motion passed 4/0/1.

Correspondence to the Board from Public

None

Public Comment

None

Attorney's Report

No report

Leadership Team Report

No Report

Treasurer's Report

Commissioner McKay made a motion for the approval of payment of bills including travel reimbursement in the amount of \$966,491.16 subject to audit. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

Liaison Reports

Administration and Personnel – Commissioner McVey reported:

President McVey thanked State Representative Dagmara Avelar for \$250,085 for capital improvements and infrastructure, State Senator Rachel Ventura for \$250,00 for infrastructure improvements for the BRAC and ACC and State Senator Meg Loghran Cappel for \$50,000 for sport court improvements at Indian Chase Meadows.

Finance and Technology – Commissioner McKay reported:

Debbie Chase, Director of Business and Technology hosted a cybersecurity tabletop for the district. A cybersecurity tabletop exercise is a discussion-based simulation where staff are placed in groups, and a mock cybersecurity is presented.

Bill Oetzel and Debbie Chase attended Microsoft 365 training for Manage Collaboration and Communication in preparation for moving District online meetings into the Microsoft Teams framework.

Commissioner Hix said the district's ability to have views on the financial health of the district has grown exponentially. The district is in a good financial position.

Buildings, Grounds and Natural Resources – Commissioner Hix reported:

Commissioner Hix made a motion to approve Resolution 26-15 awarding a contract (including base bid and alternate #2) in the amount of \$135,843.00 to McGill Construction (Frankfort, Illinois) for Parking Lot Replacement 2026. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

Commissioner Hix made a motion to approve Resolution 26-16 awarding a contract (including base bid and alternate #1) in the amount of \$93,630.00 to McGill Construction (Frankfort, Illinois) for Asphalt Removal 2026. Second: Commissioner Bagnuolo. Roll call: Ayes: Bagnuolo, McKay, Hix, President McVey. Nays: None. Absent: Andrews. Motion passed 4/0/1.

- We had extra staff on garbage duty for the 4th of July clean up on July 3rd, 4th, & 5th with excessive garbage in our parks system from renters and the general public using our parks to shoot off their own fireworks.
- Staff have had to do several days of clean up from the storms we have had over the last month. This included fixing areas from the flooding, tree removals and picking up branches (parks & golf course).
- Staff started to change the parking lot lights to LED heads at BRAC and the golf course. After the pool closes the front half of the lights at the pool will be changed to LED heads.
- The temporary closure of the indoor pools is set to begin on August 3, 2026, with the indoor pools reopening for regular operations on August 17, 2026. During this two-week window, teams will coordinate with specialized contractors on VGB replacement and failing inlet floor covers.

- In preparation for the stripping and waxing of floors at BRAC, facility staff will completely clear all furniture, equipment, and loose items from the floors. A contractor will then perform the technical stripping and waxing process from August 11-14. This will be done in three preschool rooms and the community room.
- Garbage continues to be heavier; staff is keeping up with garbage and litter daily. Staff are using the new garbage truck outfitted with the compactor; this is going very well.
- Rotary park - Playgrounds crew removed 2 tables, which were installed in the ground, and very worn out. Two benches facing the pond were replaced with new benches.
- Staff installed new benches & tables at Liberty Park to go with the new playground that was installed.
- As a result of the last rain storm and the flooding several of the playgrounds have lost fiber wood chips; as a result we will be having our contractor coming in to add fiber to playgrounds in the coming months.
- Staff have been maintaining baseball & softball fields and making sure they are in good safe playing condition.
- Staff have been painting foul lines, soccer, and football fields on a bi-weekly basis or when needed.
- Several of the athletic groups are wrapped up for the season and staff are working on off season projects.
- We have a part-time staff member who has experience in brick and mortar replacement. He is eager to take on the project at Lily Cache Sports fields East and West repairing stone pillars.
- Construction for the BRAC Functional Fitness room is going well.
- Permitting for the Lily Cache Trail replacement project has been submitted to the State of Illinois and Village of Bolingbrook. Staff are anticipating going out to bid in August with work starting in October.

Recreation & Facilities – Commissioner McVey reported:

- Commissioner McVey said it was an amazing opportunity for Camp Alotta Fun participants to attend the Chicago Sky game.
- On Friday, July 24 the district will have a free skateboard Competition at Central Park Skate Park.

Marketing – Commissioner Bagnuolo reported:

- Bagnuolo appreciated the Park District being presented at the Village Picnic.
- Bagnuolo also commented on Social media and how trends are driving traffic up.

Golf Course & Ashbury's – Commissioners Bagnuolo reported:

- The operation is going in positive direction. There is some down turn due to the heat and rain.

NWCSRA – Commissioner Bagnuolo reported:

- NWCSRA will celebrate it's 50th Anniversary with a Special Park Day on Sunday, August 2. NWCSRA is also hosting a Junior National Softball Tournament.

Unfinished Business

None

Public Comment

None

New Business

None

Announcements

None

Closed Session

None

Adjournment

President McVey made a motion to adjourn from the regular Board Meeting at 7:39pm.

Second: Commissioner McKay. All in Favor "Ayes".

Minutes Verification Signature

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Secretary Pro Tem, Geno Bagnuolo

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