

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
February 19, 2026

President Hix called the meeting to order at 6:32 pm. Roll call: Andrews, McVey, President Hix. Absent: McKay.

Commissioner Hix made a motion to approve the agenda as submitted. Second: Commissioner McVey. Roll call: Ayes: Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 3/0/1.

District Operations and Activities Update

Executive Director Mike Selep reported there would be six Annexation Ordinances for approval tonight.

Chris Corbett, Superintendent of Projects and Loss Prevention gave a brief explanation for:

- Ordinance 26-09 is an agreement with Kids Around The World to remove playground at River Hills. The playground will go to a third world country.
- Resolution 26-01 is authorization to purchase the playgrounds for River Hills and Liberty Park.
- Resolution 26-02 is entering into a contract with Sport Surface Pros for sport court surfacing at Prairie Trails and Sunset parks.

Anthony Morelli and Susan Meier, Superintendents of Recreation gave a brief presentation for a new climbing wall from Vertical Reality.

Reminders/Upcoming Events

- Complete OMA training and Statement of Economic Interest will be sent via email.
- Valley View Educational Enrichment Foundation is March 6.
- Lions St. Patrick's Day Party – March 14 from noon to 2:00pm.
- Rotary Mac & Cheese Event – March 14
- Celebration for Sue Vastalo for 30 years of service at Ashbury's on March 21 at 5pm.

Selep said staff have been working on updating the Operations Manual adding additional policies.

IDOT is looking to put a barrier on Frontage Road starting at Recreation Drive and extending to meet up with the current wall. Selep said it would not have a major impact on the park district. The board had no concerns.

Terri Tamer, Superintendent of HR informed the board Vista National, the districts insurance broker, was recently bought out. The district will take this opportunity to interview other brokers.

Chris Finn, Director of BGNR reported cracks were found in the main plumbing line at Annerino Community Center. Annerino will be closed part of the day on Monday, February 23 for repairs.

Finn reported the district was experiencing a large quantity of water loss at the indoor pool. Building technicians checked valves, two valves were tightened. Staff will continue to monitor water usage.

Reminders/Upcoming Events

Chris Corbet, Superintendent of Projects and Loss Prevention reported:

- Bids out for sealcoating, Ashbury’s flooring and playground installations.
- Finalizing BRAC project with Wight & Co.
- Working with Upland for an architectural design for Lily Cache trail.
- MFT Asphalt plans with the Village on hold.

Public Comment

None

Unfinished Business

None

New Business

None

Closed Session

None

Adjournment

Commissioner Hix made a motion to adjourn from the Workshop Meeting at 7:07 pm. Second Commissioner: McVey. All in Favor, “Ayes”.

Minutes Verification Signature



**Bolingbrook Park District Board Secretary
Dorothy J. Andrews**

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Board Meeting Minutes
February 19, 2025

President Hix called the meeting to order at 7:12 pm. Roll call: Andrews, McVey, President Hix. Absent: McKay.

Geno Bagnuolo began the meeting with the Pledge of Allegiance.

Commissioner Hix made a motion to approve the agenda as submitted. Second: Commissioner McVey. Roll call: Ayes: Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 3/0/1.

President Hix made a motion to appoint Geno Bagnuolo to the board to serve the remainder of Commissioner Vastalo's term through April election of 2027. Second: Andrews. Roll call: Ayes: Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passes 3/0/1.

Attorney John O'Driscoll administered the Oath of Office to newly appointed Commissioner Geno Bagnuolo.

President Hix made a motion to approve the following meetings:

- o Monthly Board Workshop Meeting Minutes of January 15, 2026
- o Monthly Board Meeting Minutes of January 15, 2026
- o Special Meeting Minutes of February 4, 2026
- o Special Meeting Minutes of February 9, 2026

Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.

CORRESPONDENCE TO THE BOARD FROM PUBLIC

None

PUBLIC COMMENTS

None

ATTORNEY'S REPORT

No report

LEADERSHIP TEAM REPORT

Executive Director turned the floor over to Chavonda Cochran, Customer Care Manager. Cochran introduced Stephanie Dutton the new School Age Program Manager. Stephanie has over 10 years of experience leading school age preparation, extended care and enrichment programs here at the Park District and Valley View School district. Stephanie's knowledge, leadership and passion for youth programs will be a wonderful addition to the district.

TREASURER'S REPORT

President Hix made a made a motion for the approval of payment of bills including travel reimbursement in the amount of \$448,048.74 subject to audit. Second: Commissioner McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.

LIAISON REPORTS

Administration and Personnel – Commissioner Andrews reported:

- Commissioner Andrews made a motion to approve Ordinance 26-10 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-301-001-0000 (AND 002-003)] into The District. Second: McVey. Roll call: Ayes: Andrews, McVey, President Hix, Bagnuolo. Nays: None. Absent: McKay. Motion passed 4/0/1.
- Commissioner Andrews made a motion to approve Ordinance 26-11 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-102-001-0000 (and 002-007)] into The District. Second: McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.
- Commissioner Andrews made a motion to approve Ordinance 26-12 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-302-001-0000 (AND 002-005)] into The District. Second: McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.
- Commissioner Andrews made a motion to approve Ordinance 26-13 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-400-003-0000] into The District. Second: McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.
- Commissioner Andrews made a motion to approve Ordinance 26-14 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-300-014-0000 AND 12-02-30-300-015-0000] into The District. Second: McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.

- Commissioner Andrews made a motion to approve Ordinance 26-15 Authorizing Bolingbrook Park District to Annex Additional Territory [PIN: 12-02-30-300-016-0000 AND 12-02-30-300-017-0000] into The District. Second: McVey. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passed 4/0/1.

Finance and Technology – in the absence of Commissioner McKay President Hix reported: Financial reports look excellent. Hix said staff are doing a great job managing expenses and driving revenue.

Buildings, Grounds and Natural Resources – Commissioner Hix reported:

- The Park District has decided to utilize Little Tikes Commercial playground equipment for the design of both Liberty & River Hills Playgrounds. After the Sourcewell discount, the District received a discount of \$26,556.97 at Liberty Park; and a discount of \$26,271.60 at River Hills. (total discount of \$52,828.57)

President Hix made a motion to approve Resolution 26-01 authorizing the 2026 purchase of playground equipment for River Hills Park for \$80,259.86 and Liberty Park for \$82,528.99 from Playpower LT Farmington, Inc. of Monett, Missouri. Second: Andrews. Roll call: Ayses: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passes 4/0/1.

- President Hix made a motion to approve Ordinance 26-09 regarding agreement with Kids Around The World (Rockford, IL) in regard to removal of playground equipment at River Hills Park. Second: Bagnuolo. Roll call: Ayses: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passes 4/0/1.
- President Hix made a motion to approve Resolution 26-02 approving a contract in the amount of \$25,950.00 to Sport Surface Pros, LLC of Lake Forest, IL for Sport Court Surfacing 2026. Second: Andrews. Roll call: Ayses: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passes 4/0/1.
- Managers are working with vendors to get equipment and vehicles ordered for 2026.
- New Building Technician – We are pleased to welcome Ryan Fregeau to the Bolingbrook Park District as a Building Technician.
- Staff have repaired and put together soccer goals for the upcoming season.
- Staff will be repairing fences on tennis/pickleball courts, baseball/softball backstops, and other athletics areas with fencing around it.
- The NRHT staff have been working hard on tree maintenance this winter.
- The NR & Horticulture crews have been pruning trees in parks east of Schmidt Rd. and removing dead, declining, and hazardous trees from around the park district.

- With the cold weather we had for a few weeks; the NR crew was able to get out to the golf course to cut about 15 dead trees down. They also thinned out some of the invasive species along hole 9's cart path.

Recreation & Facilities – Commissioner McVey reported:

Recreation

- Commissioner McVey made a motion to approve Resolution 26-03 authorizing Purchase of a Climbing Wall from Vertical Reality (Miami, FL) in the amount of \$72,400.00. Second: Andrews. Roll call: Ayes: Bagnuolo, Andrews, McVey, President Hix. Nays: None. Absent: McKay. Motion passes 4/0/1.
- BPD Dance Company performed at Winterfest on January 24.
- The BPD Dance Company will attend their first competition of the season on March 20-22.
- Our next show will be Frozen Kids. Rehearsals began January 8 and there are 34 registered.
- The Illusions Gymnastics Team competed in Kankakee on January 24 -25 and had the following results:
 - **Level 2:** 1ST Place in the small team division
 - **Level 3:** 1st place in the small team division
 - **Excel Gold:** 2nd Place in the small team division
 - **Excel Platinum:** 2nd Place in the small team division
- Illusions also competed at the Plano Fox Valley YMCA on February 1 and had the following results:
 - **Level 2:** 2nd place-missed 1st place by .55!!
 - **Level 3:** 2nd place
 - **Xcel Gold:** 1st place
 - **Xcel Platinum:** 1st place
- Icky Animal Science was held on Friday, February 6. This low-cost event garnered a waitlist after selling out with 25 participants. Another Icky Animal Science event will be offered in August, focusing on the study of animal bones.
- Our next free event is Maple Tapping and Tasting on Saturday, February 28.
- Thank you to all of the ROTC volunteers who supported Winterfest 2026 on January 24.
- There will be volunteer opportunities in the coming months. Those interested in volunteering are encouraged to submit an application!

Athletics

- Registration is currently open for the Spring/Summer Adult Softball Leagues and the Spring Men's Flag Football League.
- Staff are currently working on Individual Player Registration for the Summer Brochure Adult Athletic Leagues; this would allow individuals who do not have a team either join a pre-existing team or a newly created team.

Fitness

- January 2026 recorded 945 memberships: 118 new memberships and 74 renewals. Insurance members are outpacing annual members.
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Aquatics

- Indoor Pool starting platforms were reinstalled with new concrete bases, creating the perfect diving block for the upcoming divisional swim team conference meet on February 28.
- On January 3, the Pelicans Swim Team raised \$4,011 during their 2026 Swim-A-Thon fundraiser. We doubled our goal of \$2,000. This money will be used for equipment and to keep the costs for special events down.
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Facilities

- The facilities team met with the DuPage Township regarding Adult and Senior collaborations for programming that we can offer during vacant space times
- Facilities team purchased a Volleyball System for BRAC and ACC and are anticipating a February delivery date.

Marketing – President Hix reported:

- The Director of Marketing and Customer Care was selected to become a member of the American Marketing Association’s Collegiate Scholarship Review Committee. Over 100 scholarship applications from students throughout the country submitted applications.
- The team is working on updating the website to improve communications to our residents. A new feature will be added to include an option to change the language of the site to the language of their choice.
- The Customer Care Manager will lead the team through a review of ALICE Training.

Golf Course & Ashbury’s – President Hix reported:

- Overall golf revenue (greens fees, golf league, riding cart and pro shop revenues) exceeded budget by \$681 in January.
- Restaurant revenue exceeded budget by \$8,044 and was \$8,790 over revenue collected last year for the month.
- On February 4, KemperSports announced that 20 of its golf courses received 2026 GolfersVoice Customer Satisfaction Awards from the National Golf Foundation Boughton Ridge earned several accolades: #3 in Food and Beverage for Standard/Value courses and #5 for Loyalty/Net Promoter Scores. Congratulations to Mike Mackulaso and the team for being recognized nationally for their outstanding work. Congratulations to General Manager Mike Mackaluso and his team.

NWCSRA - President Hix reported:

- The NWCSRA Wolves were victorious over the Village of Romeoville public officials (including police, fire and administrative personnel throughout the Village) in their annual basketball game at the Romeoville Recreation Center on February 3 by a score of 102 to 82. All 45 NWCSRA athletes from the four NWCSRA Wolves basketball teams

played in this epic game. All players from both teams as well as family and friends celebrated with a pizza party sponsored by Village of Romeoville Mayor John Noak after the game.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

None

ANNOUNCEMENTS

President Hix welcomed Stephanie Dutton and promised her a challenge.

Commissioner Bagnuolo thanked the board for the opportunity for the appointment. Bagnuolo said he looks forward to working with staff.

Commissioner Andrews announced Valley View is having a family symposium this weekend. They have workshops and resources for the entire family.

CLOSED SESSION

None

ADJOURNMENT

President Hix made a motion to adjourn from the regular Board Meeting at 7:48pm. Second: Commissioner Bagnuolo. All in Favor "Ayes".

Minutes Verification Signature



**Bolingbrook Park District Board Secretary
Dorothy J. Andrews**