

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

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

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

District Operations and Activities Update

Executive Director Mike Selep reviewed the following Ordinances and Resolutions:

1. Resolution authorizing Tressler, LLC to intervene in certain tax appeal cases.
2. Ordinances 26-16 to 26-20 authorizing the annexation of territory to the Bolingbrook Park District.
3. Resolution for Tusker Technology, previously Mindsight for Capital Asset Replacement of wireless infrastructure. Debbie Chase said the district's wireless infrastructure is near end of life. All network hardware will be replaced.
4. Resolution for sealcoating asphalt pavement from Patriot Pavement in the amount of \$38,870.79.
5. Resolution for the installation of playgrounds at Liberty Park and River Hills park.
6. Resolution 26-25 awarding a contract to Douglas Floor Covering at Ashbury's for \$55,450.00. Commissioner Andrews said the amount is not the amount shown in the board report. Executive Director will check the amounts and verify which one is correct.

Reminders/Upcoming Events

- Sue Vastalo's Celebration from 5:00pm to 8:00pm.
- Park Pursuit – May 7 starting at Village Hall at 9:30 am.
- Parkiepalooza – May 16 from 10:00 am to noon at Brooks Middle School (football field). There will be 3 different events throughout the year. May 16 is the kickoff event. Staff will take most of their training through UKG.
- Selep reminded the board to complete the following trainings: Statement of Economic Interest, Cybersecurity, Harassment Prevention and Open Meetings Act.
- Debbie informed the board the district's audit starts next week. Approval of audit will come before the board for approval at the June board meeting. Staff will also meet with Spear Financial after the audit.
- Staff have been working on updating the Operations Manual. Debbie distributed new policies to the board for review. Debbie reported the addition of AI to the Personnel Policy.
- Staff will participate in an Innovation Summit next Friday. Staff will discuss innovated ideas for how we can utilize our existing parks and facilities more and how we can be more welcoming to the community.
- Kai Walhgren, Director of Recreation attended a meeting hosted by Valley View School District along with the Bolingbrook Park District, and the Buccaneers Board to address some concerns. Walhgren said overall it was a good meeting. The Buccaneers have been reinstated to use Park District facilities as well as Valley View School District.
- The climbing wall is on order and waiting for a delivery date. Trading in the two old walls. The wall will be used for community events.

- BRAC locker room project – working to proceed with Wight & Co to do architectural and construction management. It was recommended of services be split have one company do the architectural part and another do construction management. Staff are in the process of re-examing the project.
- Staff will work on developing an agreement with the Village of Bolingbrook next year regarding the MFT project.
- Selep informed the board he was contacted by the HOA at Bloomfield West. They are looking to alleviate themselves of some property (parkway). The park district and board members were not interested in obtaining the property.

Public Comment

None

Unfinished Business

None

New Business

None

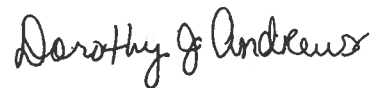
Closed Session

None

Adjournment

Commissioner Hix made a motion to adjourn from the Workshop Meeting at 7:09 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
March 19, 2026

President Hix called the meeting to order at 7:15 pm. Roll call: Bagnuolo, McKay, Andrews, McVey, President Hix.

Susan Meier began the meeting with the Pledge of Allegiance.

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

President Hix made a motion to approve the following meetings:

- Monthly Board Workshop Meeting Minutes of February 19, 2026
- Monthly Board Meeting Minutes of February 19, 2026

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

CORRESPONDENCE TO THE BOARD FROM PUBLIC

Commissioner Hix received communication from a pickleball player regarding scheduling conflicts which has been resolved.

PUBLIC COMMENTS

None

ATTORNEY'S REPORT

No report

BOARD LIAISON APPOINTMENT FOR 2026/2027

Commissioner Hix appointed new commissioner Geno Bagnuolo as the Liaison to Marketing, Golf Course & Ashbury's, and NWCSRA. All in Favor, "Ayes".

LEADERSHIP TEAM REPORT

Tom Shimko, Parks Maintenance Manager introduced:

Brian Escobedo who started with the district in May 2025 as a permanent part-time groundsworker, Brian was promoted in January to a full-time groundsworker. He just received his Associates Degree in Science. Brian served 4 years in the Marines. His hobbies are photography, going to the gym and spending time with his family.

Cliff Beyer, Buildings Maintenance Manager introduced Bridget Reyes the new full-time custodian for the buildings department. Bridget worked for the district 5 years ago in a part-time position. She is married to Juan Reyes who is a full-time grounds worker. They have a son, two cats, a dog and a bearded dragon named Godzilla.

Cliff also introduced Ryan Fregeau the new full-time building technician responsible for Ashbury's, the buildings and grounds facility and all the concession stands throughout the parks. Ryan is married and has 3 children. They enjoy riding bikes, bonfires and camping. Brian has a great deal of experience in welding.

Commissioner Hix welcomed Brian, Bridget and Ryan and promised them a challenge.

Executive Director Mike informed the Board about the Summer Shape Up 60 Day Challenge for staff. Dave Burisek, Fitness Manager encouraged the board to participate. The challenge is based off your body composition. The challenge begins April 1 and will end May 31. Weigh in at Lifestyles Fitness Center between April 1- 3.

TREASURER'S REPORT

Commissioner McKay made a motion for the approval of payment of bills including travel reimbursement in the amount of \$624,215.65 subject to audit. Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

LIAISON REPORTS

Administration and Personnel – Commissioner Andrews reported:

Commissioner Andrews made a motion to approve Resolution 26-07 authorizing the Bolingbrook Park District to approve intervention in certain tax appeal cases (Tressler, LLP). Second: Commissioner McVey. Roll call: Ayes: Bagnuolo, McVey, McKay, Andrews, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Andrews made a motion to approve Ordinance 26-16 authorizing Bolingbrook Park District to Annex additional Territory [Pin: 12-02-30-101-003-0000] into the District. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Andrews made a motion to approve Ordinance 26-17 authorizing Bolingbrook Park District to Annex additional Territory [Pin: 12-02-30-101-004-0000] into the District. Second: Commissioner Bagnuolo. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Andrews made a motion to approve Ordinance 26-18 authorizing Bolingbrook Park District to Annex additional Territory [Pin: 12-02-30-101-005-0000] into the District. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, Andrews, McKay, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Andrews made a motion to approve Ordinance 26-19 authorizing Bolingbrook Park District to Annex additional Territory [Pin: 12-02-30-101-008-0000] into the District. Second: Commissioner McVey. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Commissioner Andrews made a motion to approve Ordinance 26-20 authorizing Bolingbrook Park District to Annex additional Territory [Pin: 12-02-15-401-001-0000] into the District. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passed 5/0.

Finance and Technology – Commissioner McKay reported:

As a part of our capital asset replacement plan, our current wireless infrastructure is now at the end of life and requires an upgrade. This upgrade will provide us with the newest wireless technologies, ensuring we are able to continue to provide quality services to both our internal and external customers.

Based on staff recommendation Commissioner McKay made a motion to approve Resolution 25-19 approving requisition #Req0021003 with Tusker Technology in the amount of \$47,289.12 for Capital Asset Replacement of wireless infrastructure. Second: Commissioner Andrews.

Executive Director Mike Selep informed Commissioner McKay the Resolution number was incorrect. It should read Resolution 26-08. Commissioner McKay amended to read Resolution 26-08 approving requisition #Req0021003 with Tusker Technology in the amount of \$47,289.12 for Capital Asset Replacement of wireless infrastructure. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passes 5/0.

Commissioner McKay reported staff will be very busy next week with the upcoming audit. McKay said all departments are under budget in most all areas.

Buildings, Grounds and Natural Resources – Commissioner Hix reported:

Commissioner Hix made a motion to approve Resolution 26-04 awarding a contract (including Alternate Bids #2, #3 and #5) in the amount of \$38,870.79 to Patriot Pavement Maintenance (Wheeling, Illinois) for Sealcoating Asphalt Pavement 2026. Second Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passes 5/0.

Commissioner Hix made a motion to approve Resolution 26-06 awarding a contract (including all alternates) in the amount of \$202,310.00 to Hacienda Landscaping, Inc. (Minooka, Illinois) for 2026 two neighborhood park playground replacements (Liberty & River Hills). Second: Commissioner McVey. Roll call: Ayes: Bagnuolo, McVey, Andrews, McKay, President Hix. Nays: None. Absent: None. Motion passes 5/0.

Staff are transitioning from winter to spring; this includes everything from equipment/vehicles to getting parks ready for spring weather.

The Park District and Village will be doing the combined Arbor Day Celebration at Liberty Park on Saturday, April 25 at 10:00 am.

The buildings department has been doing some renovations and improvements to the Pelican Harbor pool deck.

Staff will be adding more garbage cans to the parks and athletic areas as the weather is getting nicer and more patrons are out in the parks.

Staff are working on prepping infields, turf work, fence work, layout of fields, setting goals/attaching nets, player benches, etc.

Staff have been working to restore the soccer field at Community Park, which is used by Bolingbrook High School.

NRHT crews are continuing to remove dead trees throughout the park district as part of our risk management and urban forest maintenance efforts.

Staff are continuing to navigate through all five of the awarded Grants from the State of Illinois. The District has received four (4) Department of Commerce and Economic Opportunity, and the Illinois Bike Grant.

Recreation & Facilities – Commissioner McVey reported:

Recreation

- Good luck to the BPD Dance Company they will be attending Bloom Dance Competition in Frankfort, IL this weekend.
- Save the date – the annual May Dance Concert will be held on Sunday, May 3 at Bolingbrook High School with the theme “When I Grow Up”.
- Save the date – the spring musical, Frozen Kids, will take place at Brooks Middle School on May 16 and 17.
- Camp Alotta Fun registration officially opened on January 1. This year’s program will run from June 1 through August 7 and will feature weekly camp games, activities, and crafts, as well as visits to Pelican Harbor.
- The next Teen/Tween event, Open Play, will take place on Monday, March 30 at Annerino. This event will include Dodgeball, Open Gym, Gymnastics/Ninja, Rock Climbing, and more.
- Nearly 100 participants joined Maple Tapping and Tasting on Saturday, February 28.
- The next free event is the annual Flashlight Egg Hunt on March 26, featuring four age groups/start times. This fast-paced event sees hundreds of participants each year.

Athletics

- Day One Sports Academy had a total of 118 participants for the winter session, this is an increase of 26 participants compared to last year.

Fitness

- February 2026 recorded 945 memberships: 33 new memberships and 40 renewals.
- Upcoming events: March 30 Zumba Glow Party and March 25 Les Mills SHAPES demo class.
- February 2026 recorded 3,407 Group Fitness visits for the month, representing 42% of our total visits for Lifestyle.

Aquatics

- There was a total of 45 new and 39 renewed Pelican Harbor annual aquatic memberships for the month of February 2026.
- On February 7, the Pelicans Swim Team packed 6,336 meals at the Northern Illinois Food Bank in Joliet.
- On February 21, the Pelicans Swim Team attended a triple competition meet in Oak Brook, against the Oak Brook Stars and Vernon Hills Turtles. The Pelicans won the competition, scoring 406 points.
- On February 28, the Bolingbrook Park District hosted the 2026 Divisional Championship Swim meet. 7 teams were in attendance and Pelicans won the competition. As a result of this win, the Pelicans swim team will advance to the next division up for the 2026-2027 fall/winter season.

Marketing – Commissioner Bagnuolo reported:

Commissioner Bagnuolo thanked Kim Smith, Director of Marketing and Customer Care giving him an introduction to their approach to marketing, their goals, and accomplishments from 2025.

Bagnuolo looks forward to seeing the functionality of the new part-time videographer/photographer.

Bagnuolo also is excited for the Innovation Summit marketing is hosting. He appreciates giving the full-time staff a voice and including community feedback.

Golf Course & Ashbury's – Commissioner Bagnuolo reported:

Commissioner Bagnuolo made a motion to approve Resolution 26-05 awarding a contract (including all alternates #1-3) in the amount of \$55,450.00 to Douglas Floor Covering (North Aurora, Illinois) for Ashbury's Flooring Replacement 2026 subject to attorney approval. Second Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, McVey, President Hix. Nays: None. Absent: None. Motion passes 5/0.

Bagnuolo also reported some upcoming events at Ashbury's:

- Comedy Night with Lenny Schmidt – March 20 (sold out)
- Shamrock Shot Out – March 21 (sold out)
- Glow Golf – April 25

NWCSRA – Commissioner Bagnuolo reported:

Thanked Jill Mukushina, Director of NWCSAR for their communications and looks forward to future communications.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

CLOSED SESSION

None

ADJOURNMENT

President Hix made a motion to adjourn from the regular Board Meeting at 7:51pm. Second: Commissioner McKay. All in Favor “Ayes”.

Minutes Verification Signature

Dorothy J. Andrews

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