

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Workshop Meeting Minutes
August 20, 2026

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

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

District Operations and Activities Update

Reminders/Upcoming Events:

Park District & Village-wide celebrations

- Parkie's 5k & BRAC 30 Year Celebration /Ribbon Cutting for Functional Fitness Space – Saturday – 8:00 am race, 10:15 am ribbon cutting.
- Pathways Parade – September 13 – staff are working to design a float.
- Fall Fest – September 19 – 1:00 pm to 5:00 pm

April 6, 2027 Election – 3 Commissioner positions will be elected

- First Day to Circulate Petitions – Tuesday, August 25, 2026
- Petition filing period November 16 through November 23, 2026

October 15 Board Meeting – Workshop at 4:30pm, Board Meeting at 5:00pm

Luke Sefcik and Dave Burisek talked about an exciting new opportunity for the district hosting an AAW Professional Wrestling Event at BRAC on November 14. As part of the AAW Professional Westling event, staff are requesting consideration for approval for optional

alcohol service utilizing Ashbury's restaurant bartenders. If approved, alcohol service would be confined to the gymnasium and limited to beer and alcohol seltzers (no hard liquor or mixed drinks). Plastic containers only, no glass permitted. Some discussion ensued. Board authorized the plan outlined by staff for the for the sale of alcohol at the event.

Review of Ordinances, Resolutions, Action Items

Mike Selep, Executive Director said Ordinance 26-25 authorizing the disposition by auction of personal property owned by the Bolingbrook Park District up for approval tonight.

Selep recommended dates for the 2027 Budget workshops:

- Wednesday, November 4
- Monday, November 9
- Tuesday, November 10

The Board agreed to hold budget workshops on November 4 and 9 - 5:30 pm to 8:30 pm

Public Comment

None

Unfinished Business

None

New Business

None

Closed Session

None

Adjournment

President McVey made a motion to adjourn from the Workshop Meeting at 6:50 pm.

Second: Commissioner Andrews. All in Favor, "Ayes".

Minutes Verification Signature



Secretary, Dorothy Andrews

Board of Park Commissioners

Bolingbrook Park District

Will County, Illinois

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Board Meeting Minutes
August 20, 2026

President McVey called the meeting to order at 7:00 pm. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey.

President McVey 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 passes 5/0.

President McVey made a motion to approve the following meetings:

- Monthly Board Workshop Meeting Minutes of July 16, 2026
- Closed Session Meeting Minutes of July 16, 2026
- Monthly Board Meeting Minutes of July 16, 2026

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

Correspondence to the Board from Public

Commissioner McKay received an email from Bob Storrs complimenting Mike Mackaluso General Manager at Ashbury's. During the Lions Golf outing Mike went above and beyond stepping up due to staff shortage cleaning floors, serving food and helping in the kitchen.

Public Comment

None

Attorney's Report

Attorney Colleen Regas updated the board on a recent Public Access Counselor (PAC) opinion regarding Freedom of Information Act (FOIA) requests.

Leadership Team Report

Executive Director Mike Selep announced starting next month there will be topics that will be highlighted under each board liaison's section that the leadership team would like board members to read at the meeting for public record.

Treasurers Report

Commissioner McKay made a motion for the approval of payment of bills including travel reimbursement in the amount of \$623,559.01 subject to audit. Second: Commissioner Hix. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passes 5/0.

Liaison Reports

Administration and Personnel – Commissioner McVey reported:

- A total of 50 volunteers participated in the first Parkiepalooza Day of Service on Thursday, July 23. The day consisted of three different service projects (Park cleanup at Indian Boundary and Wipfler Parks and clothing sorting project with the Community Closet at ACC). Requests were received from staff to do this type of activity on a more frequent basis moving forward.

Finance and Technology – Commissioner McKay reported:

- Commissioner McKay reported Finance Committee meeting went well. McKay commented on Business Manager Tina Simpson's report on all the district's current investments both short term and long term.
- Debbie Chase and Tina Simpson hosted a Budget and Projections Workshop for the 2027 Budget. New this year is a more streamlined process for entering 2026 projections. Staff are currently in the process of developing their 2027 budgets.
- Our Call Reporting Software has officially moved to the cloud, providing simplified management of the software products.

Buildings, Grounds and Natural Resources – Commissioner Hix reported:

- Commissioner Hix made a motion to approve Ordinance 26-25 authorizing the disposition by auction of personal property owned by the Bolingbrook Park District. Second: Commissioner Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passes 5/0.
- Staff are working on the 2027 Park District General and CARP Budgets.
- Staff are starting to gear up for the Parkies 5k and Fall Park District Special Events.
- Outdoor pools will be closed for the season effective August 16.
- The indoor pool shutdown projects went well for the pool to reopen on Monday, August 17.
- The Park ID Signs have been installed for 2026.
- The athletics crew have started painting the flag football fields, the main Trojan football field, and practice fields for the fall season.
- The NRHT crew has been performing additional landscape work around the Bolingbrook Recreation and Aquatic Complex in preparation for the upcoming Parkie's 5K.

Recreation & Facilities – Commissioner Andrews reported:

- Attended a recreation overview meeting with the recreation managers.
- Parkie's 5K is Saturday, August 22.
- Pelican Harbor outdoor pool closed for the summer, and the indoor pool is open after a brief maintenance shutdown.
- Camp Alotta Fun concluded its 2026 summer season on August 7 following another successful summer of strong participation (2,805 participants).
- Attended the Back-to-School Event with Representative Dagmara Avelar.
- Residents can now book room rentals online.
- Early Childhood classes had average enrollment for specialty classes Specialty classes for summer totaled 73 children and Little Learners totaled 106 children.
- The second session of summer dance classes began on Monday July 13.
- On Wednesday, August 5, Summer Showcase and Improv participants performed in the BPD Annual Summer Theatre Showcase at Annerino.
- Fall classes begin on Monday, August 31 for all gymnastics, cheer and ninja.
- Registration for the 2026–2027 REACH - Pioneer currently has 60 children registered and Jonas Salk has 42 registered.
- Youth general interest camp and class enrollments have slightly increased from summer 2025 to 2026 with 12 enrollees in 2025 to 33 enrollees for summer 2026.
- On Friday, July 24 a free Skateboard Competition at Central Park Skate Park took place.
- Babysitter Training and Home Safety classes will be offered again on August 22.
- The Summer Concert series was well attended.
- Fall Fest will take place on Saturday, September 19 from 3:00-6:00pm at BRAC.
- Freaky Fun Friday will take place from 5:30-8:30pm on Friday, October 16 at BRAC.
- The Park District hosted a total of 6 Community Block Parties on Fridays in June and July.
- The men's Flag Football League registration for the fall closed on Monday July 27.
- Adult Softball League registration for the fall closed on Monday July 27, there will be a total of 34 teams playing this Fall.

- Adult Co-Rec Volleyball League registration is open and will close on August 13.
- The Adult Basketball League registration is open and will close on August 22.
- Day One Sports Academy summer session one has a total of 108 participants. Summer session two is already underway and has a total of 125 participants.
- The Bolingbrook Park District is planning on offering NFL Youth Flag Football for the fall season of 2026.
- July 2026 recorded 3,945 Group Fitness visits for the month which represents 49% of our total visits for Lifestyle.

Marketing – Commissioner Bagnuolo reported:

- Three new sponsors (Duly Health & Care, Different Dental, and Direct Fitness Solutions and one new advertiser (Keller Farms) came on board. Bagnuolo said bringing in new businesses is always positive.
- The Spanish Ambassador program and translation devices are making things more accessible to our community.

Golf Course & Ashbury's – Commissioners Bagnuolo reported:

- Staff are working hard and being very creative with advertising promotions other than golf.

NWCSRA – Commissioner Bagnuolo reported:

- NWCSRA celebrated its 50th Anniversary with a Special Park Day in Romeoville on Sunday, August 2.
- NWCRA, Bolingbrook Arts Council and the Bolingbrook Park District will join together for the FREE 5th Annual Celebration of Special Recreation on Saturday, October 10 from 11:00 am to 2:00 pm at the Annerino Community Center.

Unfinished Business

None

Public Comment

Commissioner McKay commented what a great job the BGNR staff did cleaning up after the storms.

New Business

Executive Director Mike Selep reported a number of the Leadership team attended a Financial Sustainability Workshop. The Leadership team will present a variety of topics at each monthly board meeting starting with Financial Sustainability at the next meeting.

Announcements

None

Closed Session

President McVey made a motion to enter into Closed Session at 7:35 pm pursuant to 5 ILCS 120/2 (c) for the purpose of discussing: (11) Pending or probable litigation. Second: Andrews. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

President McVey made a motion to adjourn from Closed Session at 8:13 pm. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

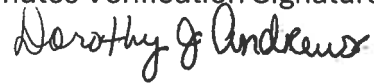
President McVey made a motion to enter back into regular Board Meeting at 8:14 pm. Second: Commissioner McKay. Roll call: Ayes: Bagnuolo, McKay, Andrews, Hix, President McVey. Nays: None. Absent: None. Motion passed 5/0.

Adjournment

President McVey made a motion to adjourn from the regular Board Meeting at 8:15 pm.

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

Minutes Verification Signature



Secretary, Dorothy Andrews

Board of Park Commissioners

Bolingbrook Park District

Will County, Illinois