

**GOLF MAINE PARK DISTRICT
REGULAR SCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**March 19, 2026
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - i. *Minutes of the February 19, 2026 Regular Scheduled Meeting
 - ii. *Minutes of the December 16, 2025 MNASR Board of Directors Meeting
 - iii. *Treasurer's Report February 2026
 - iv. *Bills Payable February 2026
6. Staff Reports
 - i. *Executive Director
7. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. *Dee Park OSLAD Playground update
 - iii. Statement of Economic Interest Filing (Deadline May 1, 2025)
8. New Business
 - i. *2026/27 Budget and Appropriation (First Draft)
 - ii. Approval of Capital Item #30 (New exercise equipment for Feld. Track Area), not to exceed \$22,000.00
 - iii. Approval of Capital Item #31 (Chairs for Feldman Multi), not to exceed \$9,000.00
 - iv. Approval of Capital Item #41 (Staff Computer Replacements Phase 1), not to exceed \$5,000.00
 - v. Approval of Capital Item #44 (Gaming Equipment/Furniture Phase 1), not to exceed \$3,000.00
 - vi. Approval of Capital Item #50 (Backstop motor replacement/electricity), not to exceed \$38,000.00
 - vii. Approval of Capital Item #52 (Gym Divider replacement), not to exceed \$17,000.00
 - viii. Approval of Capital Item #51 (HVAC Boiler Repair + AHU Valve Repair), not to exceed \$20,000.00
 - ix. Approval of Capital Item #65 (Park District Passenger Bus/Van), not to exceed \$110,000.00
 - x. Approval of Capital Item #73 (Indoor/Outdoor Garbage Cans @ both Facilities), not to exceed \$6,000.00
 - xi. Board Member Comments
9. Closed Session

I make a motion that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.
10. Adjournment

*** - INDICATES ATTACHED**

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.



**MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON FEBRUARY 19, 2026
6:00PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:06pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Zain Durrani, Jay Shah

Absent: Jasmin Zahirovic, Yogesh Patel

Staff Present: None

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES OR ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. Discussion: None
b. Commissioner Liddell moved to approve the consent agenda.
c. Seconded by Commissioner Durrani.
d. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Executive Director (Kevin Hubka)
i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka questioned the Board if his annual review can take place at the March board meeting due to the timing of the new budget cycle, to which the Board said yes.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
i. Discussion: None
- b. Dee Park OSLAD Playground update
i. Discussion: A detailed schedule was submitted in the board packet. Secretary Hubka informed the board that he is awaiting a response from the contractor when the work will resume. Hubka said that he does expect the project to be fully complete by mid-march and will follow up with the Board once there is an email response.
- c. 2026 Bond Series Closing
i. Discussion: Secretary Hubka advised the Board that the closing date for the 2026 Bond series will be on Monday, February 23, 2026. He went on to say there are no setbacks and everything is finalized leading up to the closing.

8. NEW BUSINESS

a. Capital Item Updates

- i. Secretary Hubka showed the Board an updated Capital Improvement list from 2023-2029. The list included priority items, as well as items that will be in our Master Plan. Hubka informed the Board that his team is in the process of getting quotes and the approval of items will start next Month. Hubka informed the Board that 85% of the Bond money must be spent 2 years from closing. Hubka will be sending the Board members the Capital Improvement list for them to review, and Hubka noted that all dollar amounts are preliminary and subject to change.

b. Board member comments

- i. Discussion: There was discussion about the possibility of a new facility at Dee Park and/or expanding Feldman Park. Secretary Hubka acknowledged that a new facility would be a goal of his and hopefully put in our Master Plan. A new facility would put less dependency on our use of alternative facilities at the local school districts, where space is becoming an issue. Commissioner Durrani also had comments on what a new facility would bring to our community and what it would do for our programs and for our Park District to continue to grow. Hubka added that one of the major issues at Dee Park is Parking, which would have to be addressed if we were to proceed with a new facility. Hubka also added that any new expansion of our Park District would require our Park District to go to voter referendum, which he also stated that it would take a big effort from the Commissioners and local residents to push this agenda forward.

9. CLOSED SESSION

- a. None

10. ADJOURNMENT

- a. Commissioner Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Shah.
- c. Roll Was Called Aye: 3 Nay: 0
- d. The meeting adjourned at 6:39pm.

Minutes Approved: 3/19/2026

Jamal Liddell
President

Kevin Hubka
Secretary

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING
6820 W. Dempster St., Morton Grove, IL 60053
December 16, 2025 | 10:00 AM**

Board President Michelle Tuft called the December 16, 2025 meeting to order at 10:02 AM.

Board Members in attendance:

Don Miletic, Des Plaines Park District
Kevin Hubka, Golf Maine Park District
Jeff Wait, Morton Grove Park District
Tom Elenz, Niles Park District
John Shea, Park Ridge Park District
Michelle Tuft, Skokie Park District (left at 10:50am)
Karen Hawk, Village of Lincolnwood

Staff in attendance: Trisha Breitlow, Executive Director; Lisa Barrera, Superintendent of Recreation; Kelly Brunning, Sr. Operations Manager; Keli Stonitsch, Human Resources Manager; Audra Ebling, Communication & Marketing Manager; Mary Gates, Administrative Office Assistant/Registrar; Morgan Leno, Recreation Specialist; Rob Hentschel, Support Staff Coordinator; Regina Mundt, Fundraising & Events Manager; Brendan Myers, Recreation Specialist; Nicole Kubika, Inclusion Coordinator; Barb Woods, Accounting Manager

Changes to Agenda: Item VIII G, Focus Group Presentation was moved to after the approval of the consent agenda.

Introduction of Visitors: M-NASR Staff were welcomed to the meeting

Public Comment: None

Consent Agenda:

- Minutes of the October 28, 2025 Board Meeting
- Minutes of the October 28, 2025 Special Meeting
- Minutes of the December 1, 2025 Special Meeting.
- Treasurer's Report for the months ending October 31, 2025 and November 30, 2025
- Voucher list of bills in the amount of \$71,671.27

Michelle Tuft made a motion to approve the Consent Agenda, seconded by John Shea. The motion passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

Jan Hincapie gave a presentation to the board regarding the process and results of the focus groups held with participants, families and caregivers this summer.

Breitlow reviewed all staff reports. She noted in the recreation department, there are 36 basketball athletes, resulting in three teams. The position of Program Manager was filled with the new staff starting in January. The communications and marketing staff is working on updating form accessibility on the website. A grant of \$20,000 was received from The Rice Foundation to be used for training and transportation costs., and a new grant in the amount of \$10,000 to offset the cost of day camp was received from the Carl R. Hendrickson Family Foundation. The Liponi Foundation has secured over \$18,000 in sponsorships for the 2026 gala. Executive Director Breitlow highlighted action plans in place for the employee engagement survey and the focus groups. The Aktion Club received a National "Single Service Project Award." Discussion ensued regarding the possibility of using Lisa Drennan as a consultant related to Inclusion. The Inclusion Committee has their first meeting set for January 13. Breitlow has been appointed to serve on the Joint Distinguished Accreditation Committee.

A motion was made by Tom Elenz to approve the 2026 Member District Contributions as presented, seconded by Michelle Tuft. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by John Shea to approve the proposed 2026 Salary Ranges for full-time and permanent part-time positions as presented, seconded by Jeff Walt. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Jeff Wait to approve the 2026 Budget as presented, seconded by Don Miletic. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

Board meeting dates for 2026 were presented.

A motion was made Tom Elenz to accept the nomination of Tom Elenz as 2026 Board President, seconded by Jeff Wait. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made Michelle Tuft to accept the nomination of John Shea as 2026 Board Vice-President, seconded by Don Miletic. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made John Shea to accept the nomination of Kevin Hubka as 2026 Board Treasurer, seconded by Jeff Wait. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Don Miletic to accept the nomination of Trisha Breitlow as Board Secretary, seconded by Michelle Tuft. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Michelle Tuft to approve the Association's designation of the checking and payroll accounts as presented in Agenda Item VIII C i with the authorized signature of any two of the following: M-NASR Executive Director, M-NASR Superintendent of Recreation and Morton Grove Park District Executive Director for accounts 4578 and 1500; The motion was seconded by Jeff Wait. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Michelle Tuft and to approve the Association's designation of the investment account presented in Agenda Item VIII C ii with the authorized signatures of any two of the following: M-NASR Executive Director, M-NASR Superintendent of Recreation and Morton Grove Park District Executive Director. This was seconded by Jeff Wait and passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Don Miletic and seconded by Tom Elenz to approve reimbursement to staff enrolled in 2026 health insurance for the difference of in network out of pocket expense maximums in 2025 to in network out of pocket maximum expenses in 2026. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes

Niles: Yes
Park Ridge: Yes
Skokie: Yes
Lincolnwood: Yes

The President's Award was presented to Keli Stonitsch. She was recognized by the M-NASR staff for their dedication, work ethic, leadership, and outstanding service to the agency.

A motion was made by John Shea at 10:56 AM to convene into Executive Session in accordance with the Open Meetings Act, section 120/2 (c)1, Semi-Annual Review of Minutes 5 ILCS 120/2 (c) (21) and Personnel 5 ILCS 120/2 (c) (1), seconded by Jeff Wait. This passed in a voice vote.

The Regular Board Meeting reconvened at 11:10 AM.

A motion was made by Jeff Wait to approve Resolution #2025-6 Determining the Confidentiality of Closed Session Minutes as presented, seconded by John Shea. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Absent
Lincolnwood: Yes

A motion was made by Jeff Wait to approve Resolution #2025-7; Regarding the Destruction of Certain Verbatim Recordings of Closed Session Meetings as presented, seconded by John Shea. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Absent
Lincolnwood: Yes

A motion was made by Jeff Wait to approve a salary raise increase of 7% as presented for the Executive Director, seconded by John Shea. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Absent
Lincolnwood: Yes

Jeff Wait made a motion to adjourn the December 16, 2025 Board meeting at 11:20 AM, seconded by Tom Elenz. The motion passed in a voice vote.

Tom Elenz, Board President
Niles Park District

Date

Trisha Breitlow, Board Secretary
Maine-Niles Association of Special Recreation

Date

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2025-26
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
February , 2026

	February 2026	January 2026	February 2025
MONTHLY CASH POSITION	Cash	Prior	Prior FY
	Balance	Month	Cash Balance
Savings Account 1407 Beginning Balance	\$173,745.00	\$145,866.23	\$773,320.83
Checking Account 7604 Beginning Balance	139,812.09	188,380.15	174,133.35
Directors Account 0057 Beginning Balance	1,775.82	1,433.82	1,453.82
Liability Account 7175 Beginning Balance	1,065.53	1,065.53	1,064.53
NorthShore 4331 Beginning Balance	433,900.55	433,864.89	1,528.45
Wintrust Checking 2216 Beginning Balance	10,998.88	56,762.24	125,910.64
Wintrust MaxSafe 1284 Beginning Balance	533,501.19	577,728.85	NA
Wintrust MaxSafe 3219 Beginning Balance	NA	NA	17,705.40
Wintrust Savings 2537 BOND Beginning Balance	NA	NA	872,367.56
Wintrust MaxSafe 3892 2026 Bond Beginning Balance	1,962,400.00	NA	NA
Illinois Funds Money Market	71,500.24	71,268.60	68,498.91
Real Estate Taxes	NA	27,826.15	107,872.96
Interest	3,127.77	2,092.26	667.87
Replacement Taxes	NA	4,705.11	NA
Cash Deposits	22,841.47	10,567.00	25,917.75
Credit Card Transactions	30,035.53	26,080.58	25,010.51
NSF/Merchant & Bank Fees	(766.11)	(781.60)	(786.81)
Vendor/IMRF/Nationwide/IDES Qtr Taxes/ Invoices/Payments	(126,475.01)	(94,361.54)	(65,431.04)
Transfer into Cash Accounts	(60,000.00)	(46,000.00)	(873,867.56)
Transfer Out (Wire)	(150,000.00)	NA	NA
Bond Payments	NA	NA	NA
Other	NA	1,000.00	NA
Month End Balance	\$3,047,462.95	\$1,407,498.27	\$1,255,367.17
BANK END BALANCES BY ACCOUNT	Bank	Bank	Prior FY
	Balance	Balance	Bank Balance
Savings Account - 1407	\$23,750.73	\$173,745.00	\$881,553.07
Checking Account - 7604	144,825.63	134,589.70	159,250.67
Director's Account - 0057	1,148.82	1,453.82	2,575.82
Liability Account - 7175	1,065.53	1,065.53	1,064.53
NorthShore - OSLAD - 4331	433,933.84	433,900.55	873,906.94
Wintrust Savings - BOND - 2537	NA	NA	\$872,367.56
Wintrust Checking - 2216	\$7,678.44	\$10,998.88	\$66,809.39
Wintrust MaxSafe - 3219	NA	NA	\$17,706.48
Wintrust MaxSafe - 1284	\$625,353.53	\$533,501.19	NA
Wintrust MaxSafe - 3892 2026 Bond	\$1,963,421.79	NA	NA
Total Cash Accounts	\$3,201,178.31	\$1,289,254.67	\$2,875,234.46
INVESTMENTS BY ACCOUNT	Investment	Investment	Prior FY
	Balance	Balance	Invest Balance
Illinois Funds Money Market	\$71,708.40	\$71,500.24	\$68,735.49
Total Investments	\$71,708.40	\$71,500.24	\$68,735.49
TOTAL CASH AND INVESTMENTS	\$3,272,886.71	\$1,360,754.91	\$2,943,969.95

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
 EXP CHECK RUN DATES 02/01/2026 - 02/28/2026

					TOTAL	\$52,095.04		
Vendor ID	Vendor Name	Invoices #	Description	Inv. Date	Amount	Check Number	Check Date	
00080	MAINE NILES ASSN OF SPEC. REC.	INV #GM MDC 1	2026 MEMBER DISTRICT CONTRIBUTION 1ST QTR	12/29/2025	\$17,204.25	5805	2/2/2026	
00604	AMAZON CAPITAL SERVICES	1K7P-6R7F-GYHD	RECREATION SUPPLIES	1/16/2026	\$7.88	5801	2/2/2026	
00534	COMCAST	JAN 26, 2026-7511	HIGH SPEED INTERNET @ FP	1/26/2026	\$165.77	5802	2/2/2026	
00096	NICOR GAS	JAN 27, 2026-FP	GAS AT FP	1/27/2026	\$2,028.70	5806	2/2/2026	
00370	GROOT, INC.	INV #15909437T092	WASTE PICKUP SERVICES @ DP	2/1/2026	\$648.56	5803	2/2/2026	
00370	GROOT, INC.	INV #15909436T092	WASTE PICKUP SERVICES @ FP	2/1/2026	\$223.38	5804	2/2/2026	
00578	ULINE	INV #45727267	GEL HAND SANITIZER	1/22/2026	\$167.49	5813	2/9/2026	
00436	BAILA-TONE FITNESS, LLC	INV #FEB 6, 2026	SESSION # 1 1/8/26-2/5/26	2/6/2026	\$393.00	5807	2/9/2026	
00656	H2I GROUP, INC	INV #251828	135033 GMPD INSPECTION 2026	1/30/2026	\$2,456.00	5810	2/9/2026	
00449	FAST SIGNS	INV #29-83354	NEW SPONSORSHIP W/NYC HALAL EATS BANNER	1/29/2026	\$171.24	5809	2/9/2026	
00592	LAUTERBACH & AMEN, LLP	INV #114143	PROF SRV JAN 2026	2/2/2026	\$963.00	5811	2/9/2026	
00640	MBD MARTIAL ARTS, INC.	INV E30522361	SESSION #1 1/5/26-2/9/2026	12/8/2025	\$450.00	5812	2/9/2026	
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR68017	FP COPIER COLOR OVERAGE FEE 12/1/25-12/31/25	1/30/2026	\$303.11	5808	2/9/2026	
00052	HOME DEPOT	INV #JAN 30, 2026	MAINT, REPAIRS, MATERIALS SUPPLIES	1/30/2026	\$581.61	5814	2/11/2026	
00671	CITI CARDS	INV #FEB 11, 2026	DINA, KEVIN & ANTHONY PURCHASES	2/11/2026	\$5,610.33	5815	2/16/2026	
00663	JOHNSTONE SUPPLY	INV #S102080970.001	DEE PARK REPAIR/CUSTOMER #32315	11/12/2025	\$93.65	5821	2/16/2026	
00663	JOHNSTONE SUPPLY	INV #S102095786.001	DP-REPAIR/CUSTOMER #32315	12/1/2025	\$93.65	5822	2/16/2026	
00096	NICOR GAS	INV #FEB 12, 2026-DP	GAS AT DP	2/12/2026	\$1,636.39	5824	2/16/2026	
00156	COM ED	INV #FEB 11, 2026	ELECTRICITY @ DP	2/11/2026	\$1,095.94	5816	2/16/2026	
00116	PDRMA	INV #0126125H	MEMBER COMTHLY CONTRIBUTIONS JAN 2026	1/31/2026	\$9,150.56	5825	2/16/2026	
00116	PDRMA	INV #0126125	PROPLIAB,WORK COMP,EMPL PRAC,POLL LIAB,CYBER	1/31/2026	\$2,920.81	5826	2/16/2026	
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR68019	MONTHLY PHONE SERVICE 1/15/26-2/14/2026	1/30/2026	\$220.40	5817	2/16/2026	
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR68018	DP COPIER COLOR OVERAGE FEES 12/17/25-1/16/26	1/30/2026	\$3.19	5818	2/16/2026	
00566	COSTPERCOPY CONSULTANTS, INC.	INV #P101525	DP ANNUAL AGREEMENT FOR COPIER 2/17/26-2/16/27	1/30/2026	\$425.00	5819	2/16/2026	
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR68106	ONLINE MONTHLY BACKUP FEES 1/30-2/27	1/30/2026	\$180.00	5820	2/16/2026	
00531	MONARCH BURGLAR ALARM CO.	INV #MAR 1-JUN 1	DP GARAGE LTE ALARM MONITORING SERVICES	2/13/2026	\$153.00	5823	2/16/2026	
00515	TERMINIX ANDERSON	INV #9167264	PEST CONTROL @ DP	2/1/2026	\$84.44	5827	2/16/2026	
00515	TERMINIX ANDERSON	INV #91674243	PEST CONTROL @ FP	2/1/2026	\$107.44	5828	2/16/2026	
00156	COM ED	INV #FEB 13, 2026	ELECTRICITY @ FP	2/13/2026	\$1,949.53	5832	2/24/2026	
00516	AQUA ILLINOIS, INC.	JAN 26, 2026-3781	ACTUAL READING @ FP	1/26/2026	\$347.62	5829	2/24/2026	
00516	AQUA ILLINOIS, INC.	JAN 26, 2026-3737	ACTUAL READING @ DP	1/26/2026	\$197.39	5830	2/24/2026	
00516	AQUA ILLINOIS, INC.	JAN 26, 2026-3782	ACTUAL READING @ FP (SPRINKLERS)	1/26/2026	\$151.19	5831	2/24/2026	
00203	TEAM SPORT PRO LTD.	INV #5-6752	GIRLS VOLLEYBALL JERSEYS	2/12/2026	\$720.00	5838	2/24/2026	
00534	COMCAST	Feb 17, 2026	HIGH SPEED INTERNET @ DP	2/17/2026	\$190.42	5833	2/24/2026	
00701	FNBO	FEB 20, 2026-8090	KEVIN MASTERCARD PURCHASES	2/20/2026	\$207.45	5834	2/24/2026	
00701	FNBO	FEB 20, 2026-5390	PUNEET MASTERCARD PUCHASES	2/20/2026	\$87.82	5835	2/24/2026	
00701	FNBO	FEB 20, 2026-2605	MICHAEL MASTERCARD PURCHASES	2/20/2026	\$251.43	5836	2/24/2026	
00701	FNBO	FEB 20, 2026-9650	KEVIN MASTERCARD PURCHASES	2/20/2026	\$473.40	5837	2/24/2026	



“IN THE KNOW”

BOARD REPORT – MARCH 2026

(By: Kevin Hubka, Executive Director)

2026 BOND SERIES:

WE SUCCESSFULLY CLOSED ON THE 2026 BOND SERIES ON FEBRUARY 23, 2026. THIS MONEY WILL TIE IN WITH OUR 2026-27 BUDGET YEAR.

2026-27 BUDGET:

2026-27 BUDGET PREP HAS BEGUN. THE BUDGET SCHEDULE HAS BEEN SET. IMPORTANT DATES:

- a) MARCH 19 - FIRST DRAFT BUDGET PRESENTED TO BOARD
- b) APRIL 16 - SECOND DRAFT BUDGET PRESENTED TO BOARD
- c) MAY 21 - FINAL BUDGET PRESENTED TO THE BOARD FOR APPROVAL

MASTER PLAN:

WE NEED TO PICK A DATE FOR THE PARK BOARD RETREAT WHERE THE BOARD WILL MEET AND HAVE THEIR INPUT ON OUR MASTER PLAN. THE SURVEY QUESTIONS HAVE BEEN EDITED BY STAFF AND MYSELF AND ARE READY TO BE SENT OUT TO OUR RESIDENTS.

RECREATION UPDATE: (SUBMITTED BY ANTHONY SILMON, SUPT. OF RECREATION)

WE HAVE SEEN A HUGE SURGE IN NUMBERS LATELY WITH OUR LEAGUES. OUR GIRLS VOLLEYBALL LEAGUE INCREASED TO 5 TEAMS (45 GIRLS) THIS LEAGUE TO THE 4 TEAMS (36 GIRLS) THAT WE HAD LAST LEAGUE. OUR MEN'S BASKETBALL LEAGUE HAS 12 TEAMS THIS SEASON COMPARED TO 8 TEAMS LAST SEASON. ADDITIONALLY WITH OUR 6TH-8TH LEAGUE, WE HAVE SEEN AN INCREASE THIS SEASON OF +21 KIDS THIS SEASON COMPARED TO LAST SEASON. THE INCREASE IN NUMBERS IS DUE TO OUR RECREATION TEAM'S COMMUNICATION WITH PARENTS, PARTICIPANTS, AND SCHOOLS. WE HAVE EXCEEDED OUR EXPECTATIONS FOR PARTICIPATION IN LEAGUES OVERALL.

MAINTENANCE UPDATE: (SUBMITTED BY SAMIR KURTOVIC, SUPT. OF MAINTENANCE)

THE MAINTENANCE DEPARTMENT HAS COMPLETED SEVERAL PAINTING PROJECTS AT BOTH FACILITIES THIS WINTER. WE ARE NOW IN THE PROCESS OF COMPLETING ALL INDOOR PROJECTS BEFORE WE BEGIN TO FOCUS ON SPRING CLEAN-UP OUTDOORS IN MARCH. WE COMPLETED A TEMPORARY FIX OF THE MENS LOCKERROOM @ FELDMAN PARK BY PLACING CARPET TILES DOWN, SO THAT THE LOCKERROOM IS NOW USABLE. HVAC REPAIRS ARE NEEDED FOR OUR BOILER AND ONE OF OUR AIR HANDLER VALVES. WE HAVE RECEIVED QUOTES, WHICH WILL NEED APPROVAL AT THIS MONTHS MEETING.

BUSINESS / HR UPDATE: (SUBMITTED BY DINA WEYMOUTH, BUSINESS MANAGER)

WORKED ON BUDGET REPORTS FOR THE NEW FISCAL YEAR BUDGET. WE HAD TWO PAROLLS FOR THE MONTH OF FEBRUARY. COMPLETED PDRMA ANNUAL PAYROLL AUDIT, WHICH WAS TO BE COMPLETED BY MARCH 27 AND SENT BACK TO THEM. IMRF HAS CHOSEN US TO PERFORM AN EMPLOYER COMPLIANCE REVIEW. I AM WORKING WITH IMRF TO HAVE THIS COMPLETED BY MY REVIEW DATE OF MARCH 24. I HAVE MET WITH EACH FULL TIME EMPLOYEE TO GO OVER THEIR PROGRESS OF THE OPERATION MANUAL.

FACILITIES UPDATE: (SUBMITTED BY MANNY HERNANDEZ, OFFICE MANAGER)

WE NOW HAVE A NEW PEST CONTROL COMPANY, WHICH WILL RESULT IN A COST SAVINGS OF OVER \$80/MONTH. ADDITIONALLY, I HAVE SUCCESSFULLY RENEGOTIATED OUR COMCAST CONTRACT, REDUCING OUR MONTHLY EXPENSE BY \$40/MONTH. AT THIS TIME OUR FACILITY IS FULLY STAFFED WITH A STRONG AND DEPENDABLE TEAM IN PLACE, WHICH ALLOWS US TO CONTINUE PROVIDING QUALITY SERVICE AND OPERATIONS.

CAPITAL IMPROVEMENT ITEMS:

THE CAPITAL IMPROVEMENT LIST IS NOW IN REVIEW WITH STAFF TO IDENTIFY NEEDS HEADING INTO OUR NEW FISCAL YEAR. WE ARE IN THE PROCESS OF GETTING QUOTES FOR MULTIPLE PROJECTS AND EQUIPMENT. WE WILL LIST OUT OUR FIRST LIST OF APPROVALS IN THE MARCH AGENDA, SO THAT WHEN MAY COMES AROUND, THAT WE ARE READY TO GET STARTED WITH IMPROVEMENTS.

UPCOMING SPECIAL EVENTS:

MARCH 13 - SHAMROCK WORKSHOP @ DEE PARK

APRIL 4 - EASTER EGG HUNT @ DEE PARK

APRIL 4 - DONUTS WITH THE BUNNY @ DEE PARK

APRIL 24 - EARTH DAY @ FELDMAN PARK

MAY 2 - SPRING CLEANING GARAGE SALE @ FELDMAN PARK

MAY 7 - MOTHERS DAY WORKSHOP @ DEE PARK

JUNE 2 - BATTLE OF DISTRICT 63 CHALLENGE @ DEE PARK (4TH GRADE STUDENTS)

JUNE 18 - FATHER DAY WORKSHOP @ DEE PARK

MISC:

- 1) MENS LOCKER ROOM @ FELDMAN HAS REOPENED, AS OUR MAINTENANCE TEAM HAS PUT DOWN A TEMPORARY FIX OF CARPET TILES.
- 2) FULL-TIME PERFORMANCE REVIEWS ARE IN THE PROCESS OF GETTING DONE, AND WILL BE COMPLETED BY THE END OF MARCH. THIS WILL ENSURE AN ACCURATE BUDGET HEADING INTO THE NEW FISCAL YEAR.

PROJECT/CAPITAL ITEM LIST REPORT

PROJECT	STATUS	COMMENTS
DEE PARK PLAYGROUND (OSLAD)	COMPLETED	COMPLETED

LEGISLATIVE UPDATE

IAPD
Illinois Association of Park Districts



THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#3-2026 -- February 20, 2026

TO: IAPD Members

FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Maura Freeman, Director of Advocacy and Strategic Initiatives

RE: \$37.5 Million Proposed for OSLAD



Dedicated to helping our members thrive through
Advocacy, Education & Research

DEE PARK OSLAD PROJECT UPDATE (AS OF 3/13/2026)

PHASES COMPLETED: 1 / 2 / 3 / 4 / 5 / 6 / 7 / 8 / 9 / 10 / 11 / 12 / 13 /

PHASE 1 - MOBILIZATION

PHASE 2 - DEMOLITION & GRADING

PHASE 3 - CONCRETE

PHASE 4 - DRAINAGE

PHASE 5 - EQUIPMENT INSTALL

PHASE 6 - SHELTER INSTALL

PHASE 7 - ELECTRICAL

PHASE 8 - WATER WORK

PHASE 9 - POUR IN PLACE

PHASE 10 - FENCING

PHASE 11 - SITE FURNISHINGS

PHASE 12 - LANDSCAPING

PHASE 13 - RESTORATION

PHASES IN PROGRESS: 14

PHASE 14 - PUNCH LIST - SITE WALK-THROUGH ON 3/12/26 WITH CONTRACTOR. PLAYGROUND INSPECTION IS TBD. ONCE THE ITEMS ARE COMPLETED AND THE INSPECTION IS COMPLETED, THEN WE CAN OPEN. THE OPENING IS TENTATIVELY SCHEDULED FOR THE WEEK OF 3/23/26.



Golf Maine Park District
Fiscal Year 2026/27 Budget
Summary Page

Presented on
March 19, 2026



FUNDING SOURCES	Amount - \$1,759,700
Fees and Admissions	\$640,000
Property Tax	\$1,044,500
Other Taxes	\$30,200
Investment/Misc	\$45,000

EXPENDITURES	Amount - \$3,433,600
Workers Compensation Fund	\$11,000
Corporate Fund	\$366,000
Audit Fund	\$9,600
Recreation Fund	\$1,080,000
Illinois Municipal Retirement Fund (IMRF)	\$59,000
Liability Insurance Fund	\$19,000
Social Security Fund	\$76,000
Unemployment Insurance Fund	\$25,000
Capital Improvement Fund	\$1,100,000
Handicapped Recreation Fund	\$95,000
Police Fund	\$2,000
Bond & Interest Fund	\$590,000
Paving & Lighting Fund	\$1,000

OVERVIEW

Revenue \$1,754,700
TOTAL REVENUE **\$1,759,700**

Expenses \$3,433,600
 (Less Capital Improvement @ \$1,100,000)
 (Less Bond & Interest @ \$590,000)
TOTAL EXPENSES **\$1,743,600**

Revenue Over Expenses **\$16,100**



Golf Maine Park District
Fiscal Year 2025/26 Budget
Summary Page

Presented on
April 17, 2025



<u>FUNDING SOURCES</u>	<u>Amount - \$2,103,155</u>
Fees and Admissions	\$605,000
Property Tax	\$1,420,000
Other Taxes	\$30,155
Investment/Misc	\$48,000

<u>EXPENDITURES</u>	<u>Amount - \$2,809,400</u>
Workers Compensation Fund	\$9,000
Corporate Fund	\$430,100
Audit Fund	\$12,000
Recreation Fund	\$1,115,000
Illinois Municipal Retirement Fund (IMRF)	\$73,000
Liability Insurance Fund	\$20,000
Social Security Fund	\$71,000
Unemployment Insurance Fund	\$50,000
Capital Improvement Fund	\$870,000
Handicapped Recreation Fund	\$53,500
Police Fund	\$25,000
Bond & Interest Fund	\$55,800
Paving & Lighting Fund	\$25,000

OVERVIEW

Revenue \$2,103,155
TOTAL REVENUE **\$2,103,155**

Expenses \$2,809,400
 (Less Capital Improvement @ \$870,000)
 (Less Bond & Interest @ \$55,800)
TOTAL EXPENSES **\$1,883,600**

Revenue Over Expenses **\$219,555**