



MINUTES OF THE JOINT BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
AND SCHOOL DISTRICT 25  
Arlington Heights Park District  
Administration Center – 410 N Arlington Heights Rd.  
October 24, 2023 – 5:00 p.m.



Arlington Heights Park District Board President Maryfran Leno called the meeting to order at 5:02 p.m.

Commissioners Present

M. Leno  
T. Gelinas  
R. Nesvacil  
B. Owen

Commissioners Absent

J. Supplitt

School District 25 Board Present

A. Jogiee  
G. Scapillato  
R. Olejniczak  
K. Michael  
E. Nierman  
B. Cerniglia (arrived at 5:05 p.m.)

School District 25 Board Absent

G. Faso

**AHPD STAFF IN ATTENDANCE:** Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; Amy Lewandowski, Director of Marketing and Community Engagement; and Kathy Lydon, Recording Secretary.

**SD25 STAFF IN ATTENDANCE:** Lori Bein, Superintendent

President Leno welcomed everyone to the first Joint Meeting between the Arlington Heights Park District and Arlington Heights School District 25.

**PARK DISTRICT TOPICS OF INTEREST**

Executive Director Fullerton asked the Park Board to introduce themselves before introducing her leadership staff. She then gave a brief update on some of the projects that are taking place throughout the Park District, including the upcoming Recreation Park project. The District is also currently working on a comprehensive plan. Executive Director Fullerton gave an overview of the internal task forces that are led by staff, and shared that the District was selected as the best park district by the Daily Herald readers for the third time in four years.

Executive Director Fullerton said staff enjoy working alongside the school district with the CAP program, which recently won the IAPD Intergovernmental Cooperation award.

**SCHOOL DISTRICT 25 TOPICS OF INTERST**

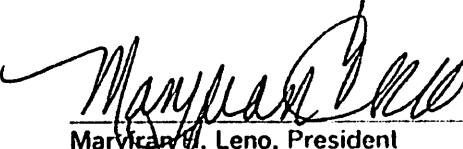
Superintendent Bein shared the five main areas of their strategic plan. She stated the School District has been working on capital projects, including building additions on to elementary schools to accommodate full day kindergarten. In addition to construction and capital improvement projects, they have also been working on the goals within their strategic plan, and providing some intervention in the area of reading and math to help those students that are struggling after the pandemic. Superintendent Bein said that the Board has begun the search for the next Superintendent since she is retiring in June.

President Leno asked if half day kindergarten would still be offered. Superintendent Bein replied that by law in Illinois, schools have to offer half day kindergarten as well as full day kindergarten.

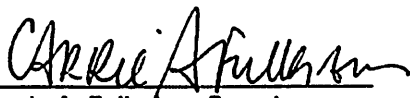
Vice President Gelinas asked the school board for consideration of letting the park district know if they have any property they are looking to divest in the future. Executive Director Fullerton said that the right of first refusal is stated in the new intergovernmental agreement.

**ADJOURNMENT**

There being no further business to be discussed, Park Board Vice President Gelinas moved, seconded by School District 25 Board President Jogee, to adjourn the meeting at 5:51 p.m.



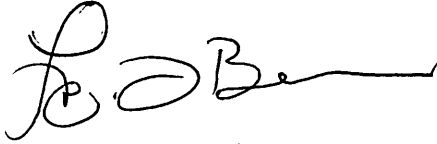
Maryann J. Leno, President  
Board of Commissioners  
Arlington Heights Park District



Carrie A. Fullerton, Secretary  
Board of Commissioners  
Arlington Heights Park District

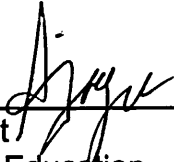
11/14/23  
Date Approved

Submitted,



Lori D. Bein, Ed.D.  
Superintendent

Approved: December 12, 2023



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President  
Board of Education



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Secretary  
Board of Education

Date minutes available for public inspection: December 13, 2023

Date minutes posted on District website: December 13, 2023