BOARD OF PARK COMMISSIONERS

Regular Meeting Packet

Thursday, March 12, 2026 · 7:00 p.m.
Lakeshore Community Center, Board Room A

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AGENDA

Regular Meeting of the Board of Park Commissioners — March 12, 2026

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment (limited to three minutes per speaker)
5. Consent Agenda: (a) Minutes of February 12, 2026 (b) Payment of Bills — $412,880.16 (c) Treasurer's Report
6. Old Business: Lakeshore Trail Phase II — construction update
7. New Business: Resolution 26-04 approving the Intergovernmental Agreement with the Village of Cedar Hollow for shared maintenance of Riverbend Park
8. New Business: Award of contract for aquatic center pump replacement (bid tabulation attached)
9. Executive Director's Report
10. Commissioner Comments
11. Closed Session pursuant to 5 ILCS 120/2(c)(1) — personnel
12. Adjournment

MINUTES — REGULAR MEETING OF FEBRUARY 12, 2026

Present: Commissioners Alvarez (President), Chen, Okafor, Petrakis, Whitfield. **Absent:** None. **Staff:** Executive Director R. Lindqvist, Superintendent of Parks J. Moreau, Finance Director S. Banerjee, Recording Secretary T. Hale.

Call to Order

President Alvarez called the meeting to order at 7:02 p.m. Roll call was taken and a quorum was declared present.

Public Comment

Three residents of the Westbrook neighborhood spoke in favor of extending pool hours during the summer season. One resident raised concerns about parking overflow near Fieldhouse Park during weekend tournaments.

Consent Agenda

Commissioner Chen moved, seconded by Commissioner Okafor, to approve the consent agenda as presented. Roll call vote: Ayes — Alvarez, Chen, Okafor, Petrakis, Whitfield. Nays — none. **Motion carried 5–0.**

Old Business

The Board reviewed the staff recommendation and discussed the anticipated impact on operating expenses, capital reserves and resident programming. Staff noted that the proposal aligns with the Comprehensive Master Plan adopted in 2023 and with the District's stated priority of equitable access to parks and facilities across all neighborhoods.

Superintendent Moreau presented the Lakeshore Trail Phase II schedule. Substantial completion is anticipated by August 30, 2026, weather permitting. Change Order #3 in the amount of $18,450.00 for additional drainage was approved by a vote of 4–1 (Whitfield dissenting).

Adjournment

There being no further business, the meeting adjourned at 8:41 p.m.

_____

Tanya Hale, Recording Secretary

TREASURER'S REPORT — FEBRUARY 2026

Cash and investments by fund, unaudited.

Fund	Beginning Balance	Receipts	Disbursements	Ending Balance
Corporate	$2,184,320	$412,880	$398,211	$2,198,989
Recreation	$1,520,114	$305,775	$288,902	$1,536,987
Capital Projects	$4,890,002	$60,000	$812,445	$4,137,557
Bond & Interest	$918,336	$0	$0	$918,336
IMRF	$240,117	$32,110	$30,870	$241,357
Liability Insurance	$188,402	$0	$14,500	$173,902
Audit	$22,800	$0	$0	$22,800
Special Recreation	$611,288	$44,100	$52,011	$603,377
TOTAL ALL FUNDS	**$10,575,379**	**$854,865**	**$1,596,939**	**$9,833,305**

Investments are held in accordance with the District's Investment Policy. Ninety-two percent of funds are held in IPDLAF+ and the balance in laddered certificates of deposit maturing within twelve months.

RESOLUTION NO. 26-04

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MAPLE GROVE PARK DISTRICT AND THE VILLAGE OF CEDAR HOLLOW FOR THE SHARED MAINTENANCE OF RIVERBEND PARK

WHEREAS, the Maple Grove Park District (the "District") and the Village of Cedar Hollow (the "Village") are units of local government authorized to contract with one another pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Riverbend Park lies partly within each jurisdiction and both parties desire to allocate turf, trail and stormwater maintenance responsibilities on a cost-share basis; and

WHEREAS, the Board finds that the Agreement attached as Exhibit A is in the best interests of the residents of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Maple Grove Park District as follows:

Section 1. The Intergovernmental Agreement is approved in substantially the form attached hereto as Exhibit A.

Section 2. The President and Secretary are authorized to execute the Agreement on behalf of the District.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

ADOPTED this 12th day of March, 2026 by roll call vote as follows:
AYES: _____ NAYS: _____ ABSENT: _____

_____ _____

Maria Alvarez, President Devon Whitfield, Secretary

CAPITAL PROJECT STATUS — MARCH 2026

Project	Budget	Spent to Date	% Complete	Est. Completion
Lakeshore Trail Phase II	$1,240,000	$688,300	55%	Aug 2026
Aquatic Center Pump Replacement	$96,500	$0	0%	May 2026
Fieldhouse Park Playground	$310,000	$302,118	97%	Mar 2026
Riverbend Park Shoreline Stabilization	$455,000	$41,900	9%	Oct 2026
Community Center Roof (Sections C–D)	$180,000	$180,000	100%	Complete

Percent complete reflects invoiced amounts against approved budget and does not include retainage.