

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026**

Call to Order

President Eckelberry called the meeting to order at 5:45 pm.

Roll Call

Commissioners present were: Stephen Eckelberry, Lori Palmer, Diana Gunsteen, Susan Stocks, Dale Ann Kasuba, Jody Fagan and Nathan Botkin.

Staff present included Executive Director, Kevin Romejko

Guests: Steve Konters and Monica Goshorn-Maroney with RVi Planning + Landscape Architecture (formerly Hitchcock Design Group), and Julia Suriano with Williams Architects.

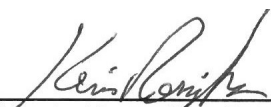
Comprehensive Master Plan Leadership Workshop

Director Romejko introduced this evening's guests for the purpose of providing the Board an update on the comprehensive master plan (CMP) process, specifically the envision and prioritize phases. Mr. Konters reviewed the evening's agenda and overall CMP process. Next Ms. Goshorn-Maroney summarized key program findings and parks findings from the needs assessment while Ms. Suriano summarized key facility findings. Next Ms. Goshorn-Maroney presented an overview of the seven objectives resulting from the CMP. These objectives were: (1) Update and maintain existing assets/refresh user experience. (2) Update and maintain existing facilities to better meet operational and community needs. (3) Pursue opportunities to expand maintenance operations. (4) Expand existing offerings to better meet community needs and underserved age groups. (5) Strengthen relationships with partners and community groups. (6) Improve operations and explore new technology. (7) Improve accessibility and belonging District wide. Ms. Goshorn-Maroney and Ms. Suriano then reviewed each of the seven objectives in greater detail outlining action items for programs, parks, and facilities. During the final part of the workshop Ms. Goshorn-Maroney reviewed the draft action plan with the Board, outlining a short-term, mid-term, or long-term time frame for each item. Discussion ensued among the Board regarding naming specific park and playground renovations on the action plan. It was decided not to list specific park locations, rather list a grouping (A/B/C) of parks. Commissioner Botkin asked for clarification regarding noted code issues at the Parks Maintenance facility. Mr. Romejko advised that the Parks Maintenance facility has passed all current inspections with the Fire Department and has no outstanding code violations. Addressing "code issues" in the action plan is referring to bringing the Parks Maintenance facility up to current code standards. It was recommended this action plan item be re-worded to better represent the desired meaning of bringing the Parks Maintenance facility to current code standards. Mr. Konters ended the meeting by reminding the Board that the next review meeting will be held on Tuesday, March 24, 2026, at 5:45 PM. Mr. Konters also noted the goal is to present a draft of the CMP at the April 14, 2026, Board meeting with adoption at the April 28, 2026, Board meeting. The Board advised they did not have any additional questions.

Adjournment

There being no further business, Ms. Gunsteen moved to adjourn the Special Board Meeting, seconded by Mr. Botkin. **Motion carried at 6:48 pm.**

Minutes Approved by the Board on March 10, 2026.

By: 
Kevin Romejko, Board Secretary