

PARK PLACE OF ITASCA ASSOCIATION
BOARD MEETING MINUTES

Thursday, February 5, 2026
ITASCA PUBLIC LIBRARY
START TIME - 7:00 PM

i. Call to Order at 7:05 PM

ii. Roll Call

Board Members Present

Tom Holden

Kristan Limani

Larry Schweizer

Marcia Weinstein (via MS Teams)

Mike Wagner (via MS Teams)

iii. Treasurer's Report

To be presented during the February 19th meeting

iv. Secretary's Report

Mike Wagner made a motion to approve the January 15th meeting minutes.

Approved unanimously.

v. Old Business

Coach Lights and Dusk till Dawn Bulb Replacement

The revised quote from Choice Building Services was reviewed and compared to the May 19th & January 15th quotes. There appears to be a discrepancy between the quotes that must be explained. The Board also needs a cost per fixture installation price.

Parking Signage

The Board discussed and agreed the proposed sign material is acceptable and will revisit the aesthetics of the sign(s) – single post vs dual post. The Board is going to inquire about reflective letting as well. Pending a new quote from FastSigns in Elk Grove Village.

Windows Replacements

Six units from 2025 are pending completion, and an update is required from Climate Guard. The 2026 plan is tabled pending discussion with Climate Guard regarding their installation crew changes, installation timing (not during inclement / cold weather) and move forward pricing and planning.

Wood Replacement

The PPI homeowners will receive a letter by March 1 advising the wood replacement payment is due by March 31. The Board is reviewing IOC's invoice for the cedar shake material and installation costs.

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vi. New Business

No New Business

vii. Homeowner Forum

viii. Adjournment at 8:40 PM

ix. Executive Session opened at 8:42 PM

No topics discussed

x. Reconvene at 8:42

xi. Final Adjournment at 8:43