

MINUTES

February 13, 2008

Minutes of the special meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on February 13, 2008 at 7:00 p.m., at the Heritage Center, 1S325 Ardmore Avenue, Villa Park, DuPage County, Illinois.

Roll Call: Dan Flanagan, Maryann Neffke, Bill Cizek, Susan Lugo, Roger Sweitzer.

Others present: Laura Barron, Director of Parks and Recreation; Tim Reinbold, Superintendent of Recreation; Larry White, Superintendent of Parks; Jeannice Gagnon, Designer; and, Laurel Bauer, recording secretary.

The meeting was called to present the 2008/09 Budget. President Sweitzer asked Director Barron to prepare additional information for the budget.

Director Barron began by explaining the budget she prepared in addition to the supplemental materials she included with the budget. She began by reviewing the taxing information. Discussion ensued with regard to the contents of the budget.

The first individual budget to be presented was for the Corporate Fund. Director Barron explained the detail of the changes to the salaries which were adjusted to more closely mirror current job responsibilities.

The next area to be addressed was the Recreation Fund. Leagues were separated into more applicable areas, either recreation or fitness center. Discussion turned to the preschool followed by the various detailed items. Instead of an installed basketball hoop, portable hoops were suggested and are already being considered. Experimental programs were discussed especially something to be located at the Heritage Center.

Discussion turned to the September concert and possible entertainers for the event. The idea of a weeknight concert was suggested; however, mid-week was tried in previous years without much success.

ADJOURNMENT

Motion to adjourn at 8:45 p.m. made by Commissioner Flanagan; Second: Commissioner Lugo; Ayes: 5; Nays: 0; Abstentions: 0.

Roger Sweitzer

Maryann Neffke