

# **MINUTES**

*April 24, 2008*

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on April 24, 2008 at 7:00 p.m., at the Heritage Center, 1S325 Ardmore Avenue, Oakbrook Terrace, DuPage County, Illinois.

## **CALL TO ORDER**

President Sweitzer called the meeting to order at 7:00 p.m. and Ms. Bauer took the minutes of the meeting.

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

Commissioners Absent: Susan Lugo.

Others present: Laura Barron, Director of Parks and Recreation; Tim Reinbold, Superintendent of Recreation; Larry White, Superintendent of Parks; Liane Knight, Nature Center Superintendent, Laurel Bauer, recording secretary.

Residents Present: Lynn Johnson.

## **MINUTES**

Approval of the minutes of the March 27, 2008 Regular Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0.

## **NEDSRA**

Director Barron reviewed the NEDSRA materials including the Special Olympics flyer. Director Barron distributed a flyer for the Reach for the Stars Night.

## **FINANCIAL REPORT**

Approval of the Disbursements for the month of March. Motion to approve: Commissioner Cizek; Second: Commissioner Flanagan. Ayes: 4, with Commissioners Flanagan, Cizek, Neffke, Sweitzer voting in favor; Nays: 0, Abstentions: 0.

Approval of the Financial Statements for the month of March. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke. Ayes: 4, with Commissioners Flanagan, Cizek, Neffke, Sweitzer voting in favor; Nays: 0, Abstentions: 0.

## **LEGAL**

Director Barron reviewed the memo regarding the steel plates at Terrace View Park. The Commissioners agreed that the District offer to split the cost in accordance with Ms. Elliott's letter. Director Barron will contact Kathy Elliott and ask her to contact the City. Following discussion, Director Barron explained that Ms. Elliott stated that because the culvert was in existence prior to the tri-party agreement, the City is responsible for future work done to repair the culvert. A question arose as to the ownership of the plates. The City shall request the consent of the District prior to doing any work on the culvert.

Discussion turned to the roofing project which was completed at the fitness center. Commissioner Flanagan expressed concern as to the completeness of the project and the warranty on the new roof.

### **TECHNICAL ASSISTANCE AGREEMENT**

Director Barron explained that an agreement would be between the District and Corlands. She would first like to meet with the forest preserve district prior to entering into any agreements as the forest preserve district is in a better position to work with on this matter.

### **OLD BUSINESS**

#### **KRILICH PROPERTY**

Director Barron reported that she met with Corlands as previously discussed.

#### **BASKETBALL COURTS / SOCCER NETS**

Mr. Reinbold reported that he has been investigating the cost of permanent soccer nets. President Sweitzer reported that he saw soccer nets stacked at the Lombard Park District which appeared not to be permanent. President Sweitzer feels there is a need for more than just soccer at the park and discussion ensued as to other options for outdoor sporting activities. Permanent bases are being investigated as well as dragging the field for mush ball. More will be investigated for future use of Heritage Park.

#### **OAK BROOK NURSING HOME DECK**

Director Barron has spoken with a firm regarding the deck project. The preliminary planning is estimated to cost approximately \$2,000 which would provide the information to give to the nursing home and the city of Oak Brook. Director Barron recapped the current projects being undertaken by the District and recommended asking the nursing home to pay the cost of the preliminary plan. The Commissioners agreed and asked Director Barron to contact the nursing home in this regard.

### **NEW BUSINESS**

#### **BUDGET AND APPROPRIATIONS ORDINANCE**

Director Barron reviewed the Budget and Appropriations process. The notice of public hearing was published and will be put on the agenda for public hearing and approval at the May meeting.

## **REPORTS**

### **RECREATION**

Mr. Reinbold reported that the District has developed with Salt Creek School to provide before and after school programming in the fall. He has also met with the Oak Brook Park District with regard to working together in the future.

### **LAKE VIEW NATURE CENTER**

Ms. Knight reported that George still has some eye drainage and that there isn't too much more that can be done and that he will be monitored. Ms. Knight passed out a new handout the Nature Center is using.

Spring Celebration is Saturday, May 17th from noon until 4:00 p.m.

### **FITNESS CENTER**

Director Barron reported that Ditka's will be providing two \$75 gift certificates to be used for prizes at the 5k race. Included with the report is an indemnification agreement which Mr. Sweitzer will sign.

## **PARKS**

The parks are being worked on for spring as well as the parks beautification project. The railroad ties were taken out as well as some of the dead trees. The seating and the front doors areas will be revived. Some areas of the soil are being amended for future plantings. Director Barron and Mr. White are waiting for warmer weather to complete the work.

Director Barron was asked to contact DuPage County with regard to the flooding at the Krilich property over the bike path. Prior to contacting the county, Director Barron will contact the forest preserve district. Other areas of the bike path were addressed as well.

## **MARKETING**

Director Barron reported that the District has met with Costco which is providing refreshments for the race and the fishing derby.

The District is working with The Doings to obtain any pictures they take of District activities.

There will be a survey beginning April 25th for residents.

### **ADMINISTRATION**

Most items were covered previously. With regard to the Off Track betting bill, the deadline has been extended to May 9th. Five additional sponsors have been added.

The Splash Pad is still being worked on. Opening day for the Splash pad is June 2nd. Bids have been solicited from contractors. The district is waiting for prices on the playground work. The sand needs to be removed as soon as possible.

### **OPEN DISCUSSION**

None.

### **EXECUTIVE SESSION**

None.

### **ADJOURNMENT**

Motion to adjourn at 8:40 p.m. by Commissioner Flanagan, Seconded by Commissioner Neffke and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary