

# **MINUTES**

*June 26, 2008*

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on June 26, 2008 at 7:05 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, Susan Lugo.

Commissioners Absent: None.

Resident present: Mary Pakos.

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.

## **MINUTES**

Approval of the minutes of the May 22, 2008 Regular Meeting. Motion to approve: Commissioner Lugo; Second: Commissioner Cizek. Ayes: 5, Nays: 0; Abstentions: 0.

Approval of the Executive Session minutes of May 22, 2008. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo; Ayes: 5, Nays: 0; Abstentions: 0.

## **NEDSRA**

Director Barron reviewed the NEDSRA contribution for the 2008-2009 year which will be going down slightly to \$74,768.

Mr. Reinert forwarded a copy of proposed legislation which will include funding for the Nature Center for 2008-09.

The golf outing is September 5, 2008 and will include Mr. Cizek, Mr. Flanagan, Ms. Barron and Mr. Reinbold. Mr. Sweitzer will join the group for dinner.

Discussion regarding IMRF was held at the NEDSRA board meeting and IMRF will be asked to attend a NEDSRA board meeting for additional information regarding IMRF participation.

## **FINANCIAL**

Approval of Disbursements for the month of May. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 5, with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor; Nays: 0; Abstentions: 0.

Approval of the Financial Statement for May. Motion to approve: Commissioner Flanagan; Second: Commissioner Lugo. Ayes: 5, with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor; Nays: 0; Abstentions: 0.

## **LEGAL**

### **Culvert**

Director Barron and Kathy Elliott met with Marty Bourke and Paul Burke regarding the culvert. Director Barron doesn't think anything should be done until the legal issue with regard to the deed for the property is resolved. The City may share part of the cost of the culvert repair.

### **Prevailing Wage Ordinance**

Upon motion made by Commissioner Lugo, seconded by Commissioner Sweitzer, the Prevailing Wage Ordinance is adopted. The motion passed; there were no votes in opposition and no abstentions from voting.

## **OLD BUSINESS**

### **Krilich Property**

Director Barron reported that she met with the forest preserve district regarding this matter as reported in her written report. The forest preserve district is willing to provide assistance but is not in a position to purchase the land.

### **Basketball Courts**

Nothing has been pursued on the basketball courts; however, the soccer net is up and the bases have been installed at the field. The fence is up around the Splash Pad. The next step is the playground.

## **Splash Pad/Playground**

The fence is up and the area now has its own identity. The fence is solving a number of issues. Fountain Tech is doing some work at no cost to the District and the Splash Pad is operating quite well.

## **NEW BUSINESS**

### **NRPA – Baltimore**

Director Barron requested information from the commissioners regarding their attendance at the conference. The commissioners were asked to contact Director Barron regarding individual travel arrangements by Monday.

## **REPORTS**

### **Recreation**

Mr. Reinbold reported that summer is going very well. Mr. Reinbold reviewed some of the new classes which are being held this summer. Rentals have increase and Terrace View Park is quite busy.

### **Lake View Nature Center**

Ms. Knight reviewed attendance at Spring Celebration. Ms. Alderson was at the Wild Wednesday program yesterday as the presenter. Ms. Knight reviewed some of the other activities at the Nature Center. Interviews for the Program Assistant and part-time Educator positions are being conducted.

### **Fitness Center**

Director Barron reported that the software is being installed and work is being done for the fall. Additional marketing efforts are being pursued. EFTs are anticipated to help the Fitness Center.

### **Parks**

No new vandalism has been reported at the Heritage Center. The parks continue to be worked on and the commissioners commented that the parks look nice. A side ramp has been installed by the gym. Lighting at Heritage Park was addressed. The pond looks good but it will be a challenge to keep the algae out with hot weather.

There is fire hose which needs to be replaced at Terrace View Park and discussion ensued as to the diameter and length of hose which is needed.

## **Marketing**

Director Barron reported that a new person has been hired to do marketing, Marianne Long. Ms. Long has just begun to work part-time on various marketing projects.

## **Administration**

Director Barron had previously covered most items in her written report. The new telephone system has been installed. The Splash Pad grant has been received from the State of Illinois.

## **Playground Resurfacing**

Upon motion made by Commissioner Cizek, seconded by Commissioner Flanagan, Director Barron is authorized to contract with Team Reil to replace the surface for the playground, at a cost not to exceed \$33,250 which shall be charged to Special Recreation. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo and Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

## **OPEN DISCUSSION**

Discussion ensued regarding the organization chart. It was agreed that President Sweitzer would review and make changes to the chart for further review by the board.

## **EXECUTIVE SESSION**

Pursuant to the provisions of Section (2) (c) (1) of the Illinois Open Meetings Act, and upon motion duly made to enter into closed session by Commissioner Lugo, seconded by Commissioner Cizek and approved by all of the commissioners, the meeting was placed in closed session to discuss personnel at 9:15 p.m. The meeting returned to open session at 9:40 p.m.

## **ADJOURNMENT**

Motion to adjourn at 9:45 p.m. by Commissioner Cizek, seconded by Commissioner Sweitzer and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary

