

MINUTES

October 30, 2008

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on October 30, 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.

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

Absent from the meeting: Susan Lugo.

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

Upon motion made by Commissioner Neffke, seconded by Commissioner Cizek, the regular meeting was adjourned. Upon motion made by Commissioner Neffke, seconded by Commissioner Cizek, the the BINA Hearing was opened.

BINA PUBLIC HEARING

Fill in

Fill in from chapman paper

Discussion ensued as to the amount of \$2 in bonds.

There were no comments from any of the commissioners. There were no comments from the public

Upon motion made by Commissioner Flanagan, seconded by Commissioner Cizek, the Bina Hearing was closed with Commissioners Cizek, Neffke,

Upon motion Neffke seconded by Commissioner Cizek, the District shall sell \$2 million in bonds. Roll call

Upon motion made by Commissioner Flanagan, seconded by Commissioner Neffke, the regular meeting was reopened. The motion passed; there were no votes in opposition and no votes in abstention.

Roll call: all except Susan

MINUTES

Approval of the minutes of the September 25, 2008 Regular Meeting, as amended. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0 with Commissioner Lugo absent.

NEDSRA

Director Barron reported that NEDSRA is amending their employee manual. NEDSRA is also talking to IMRF.

FINANCIAL

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

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

LEGAL

Culvert

Director Barron was contacted by the attorney for the City inadvertently and she received information regarding the culvert situation. At this time, the culvert issue is not for the District to become involved in until the ownership issue is determined in the courts. Paul Bouchard has located plans showing the culvert in existence.

OLD BUSINESS

Krilich Property

Director Barron reported that there has been nothing new. Discussion ensued that the project has been tabled but nothing has been published officially. Those in opposition are encouraged to continue to attend the city council meetings voting their opposition. Peter Roskam has sent a letter to the city council members.

NEW BUSINESS

Audit

Discussion ensued regarding the audit results and fund balances. Staff has implemented various cost cutting measures. The possible need for a referendum was discussed. It was determined that in January the idea of a referendum would be discussed and a determination would be made.

American Wind Band

The American Wind Band was discussed and a proposal will be put together to begin to charge the band for their use of the District's space.

Capital Items

Director Barron briefly reviewed the various ideas for capital expenditures with the Commissioners.

Splash Pad/Playground

Director Barron reported

Ardmore Avenue Extension

NEW BUSINESS

Memorial Plaque

Van Kampen is interested in placing a memorial plaque outside the fitness center overlooking the park. More information will be provided next month.

Roof Update

Director Barron met with Custom Roofing Contracting who looked at the roof. More information will be provided at the next meeting.

REPORTS

Recreation

Mr. Reinbold reviewed his report and invited the Commissioners to help at the Halloween carnival.

Lake View Nature Center

Ms. Knight highlighted that she has received a two thousand dollar grant from Target which will fund Wild Wednesdays next summer. Paul has been working on his scouting project.

Fitness Center

The eft system is being worked on in order to roll out the new memberships.

Parks

Mr. White did not have anything to add in addition to his written report.

Marketing

Director Barron report that Marianne Long has been working on the fitness center promotion, advertisers, and is now working on the holiday party.

Administration

Director Barron discussed the items in her report at various times throughout the meeting.

OPEN DISCUSSION

Questions were asked regarding information on the bike path being put into the brochure. Discussion also ensued as to benches with advertisements.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn at 10:15 p.m. by Commissioner Flanagan, seconded by Commissioner Lugo and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary