

# **MINUTES**

*December 22, 2008*

Minutes of a special meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on December 22, 2008 at 1:00 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 1:00 p.m.

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

Commissioners absent from the meeting: Dan Flanagan.

Others present: Laura Barron, Director of Parks and Recreation; Shawn Flaherty and Tim Hoppa from Ottosen, Britz, Kelly and Cooper; Lauri Bauer, Recording Secretary.

## **TRUTH IN TAXATION PUBLIC HEARING**

President Sweitzer opened the Hearing. A public notice within the statutory time frame was published.

Upon motion made by Commissioner Lugo, seconded by Commissioner Neffke, and agreed to by all, the meeting was opened. President Sweitzer asked for any public comment.

There being none, upon motion made by Commissioner Lugo, seconded by Commissioner Neffke, the public hearing was closed.

## **ADOPTION OF LEVY ORDINANCE**

President Sweitzer moved to the next topic which is the levy ordinance. Mr. Flaherty explained the tax levy ordinance.

Upon motion made by Commissioner Cizek, seconded by Commissioner Lugo, the Tax Levy Ordinance is adopted as presented with a total levy of \$1,361,000.00. The motion passed with Commissioners Neffke, Cizek, Lugo and Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting. Commissioner Flanagan was absent from the meeting.

## **ADOPTION OF 2009 MEETING SCHEDULE**

A special meeting was scheduled for January 8, 2009 at 7:00.

Upon motion made by Commissioner Cizek, seconded by Commissioner Neffke, the 2009 Meeting Schedule is adopted as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

## **BONDS**

Discussion ensued as to the length of time the bonds should be secured. Commissioner Cizek suggested a time period of two years. President Sweitzer thought a period of two years would be appropriate for the payback of the bonds. Director Barron will contact Commissioner Flanagan.

## **OPEN DISCUSSION**

Commissioner Lugo asked whether the current situation with the governor might have an impact on the museum funds which are received from off track betting. Director Barron has spoken with other districts and the issue is not dead however, it may be some time before anything is resolved with the governor. There was a consensus that correspondence could be sent to any new individuals in the assembly. There is no idea how this issue may play out.

## **ADJOURNMENT**

Motion to adjourn at 1:35 p.m. by Commissioner Cizek, seconded by Commissioner Neffke and approved by all.

---

Roger Sweitzer, President

---

Maryann Neffke, Secretary