

# **MINUTES**

*January 22, 2009*

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on January 22, 2009 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: Maryann Neffke, Bill Cizek, Susan Lugo, Roger Sweitzer, Dan Flanagan.

Commissioners absent from the meeting: None.

Superintendent of Parks; Liane Knight, Nature Center Superintendent; Tom Reinbold, Superintendent of Recreation; Lauri Bauer, Recording Secretary.

## **MINUTES**

Approval of the minutes of the November 20, 2008 Regular Meeting, as amended. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0, with Commissioner Flanagan absent.

Approval of the minutes of the December 20, 2008 Special Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0 with Commissioner Flanagan absent.

Approval of the minutes of the January 8, 2009 Special Meeting, as amended. Motion to approve: Commissioner Lugo; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0, with Commissioner Flanagan absent.

## **NEDSRA**

Director Barron reported that the next NEDSRA meeting is scheduled for February. All commissioners have been invited to attend the Junior Bulls wheelchair basketball tournament.

## **REORDER OF AGENDA.**

Upon motion made by Commissioner Cizek, seconded by Commissioner Neffke, the Agenda shall be reordered to move the reports up in the agenda so that Commissioner Flanagan could be present for the business portion of the meeting. The motion passed; there were no votes in opposition and no abstentions from voting. Commissioner Flanagan was absent from the voting.

## **REPORTS**

### **Recreation**

Mr. Reinbold reported that winter camps have taken place as well as Polar Express. There were compliments that Polar Express was a fun and a professionally run event.

*Commissioner Flanagan arrived at the meeting.*

### **Lake View Nature Center**

Ms. Knight passed out post cards for the eagle exhibit which begins in February. There is much excitement about this event.

Miguel, the new rabbit, is doing well and behaved well out of his cage today.

### **Fitness Center**

The Fitness Center is working on the implementation of the eft system and staff training on the new computer software. Budgets and summer brochure are also being worked on.

### **Parks**

Mr. White reported that the new rooftop unit has been installed at the Fitness Center. With the break in the weather, staff is painting at the Heritage Center.

Commissioner Flanagan asked about the tree which went down on a resident's fence. The matter has been turned over to PDRMA which responded to the matter directly.

### **Marketing**

Director Barron reported that Marianne Long is working on the fitness center marketing plan and writing press releases for other events as well.

### **Administration**

President Sweitzer asked about the zoning matter for the parcel on Hodges and Monterey. There was opposition by residents due to the anticipation of increased traffic and the matter was voted down.

Director Barron is working on the budget. She also has a copy of the document asking the District to provide documentation with regard to Terrace View Park. Tim Hoppa recommended gathering the documents and having the City copy the documents off-site and answer the questions posed to the best of her ability.

Director Barron is working on moving to the Hilton for conference but hasn't had any success as of yet.

Commissioner Cizek was at Flowers du Jour and spoke with them about placing flowers at the District's facilities in exchange for them being able to put out business cards and/or perhaps an advertisement. Director Barron was asked to contact Flowers du Jour.

## **FINANCIAL**

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

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

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

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

## **LEGAL**

Following discussion, upon motion made by Commissioner Lugo, seconded by Commissioner Neffke, Director Barron shall draft a letter regarding the Krilich property asking for sufficient acreage to provide open space to serve the incoming population. The motion passed; there were no votes in opposition and abstentions from voting.

## **OLD BUSINESS**

### **Krilich Property**

The meeting at the County has been rescheduled to February 12th at 7:00 p.m.

Director Barron received an objection and then a revised objection with regard to the Krilich property.

## **Sporting Activities**

Youth basketball and corporate basketball is ongoing. Mr. Reinbold is working on additional activities for the summer brochure.

## **Splash Pad – Playground**

Director Barron is working with the vendors regarding the timing of the work to be done on the Splash Pad.

## **Ardmore Avenue Extension**

It is the understanding the Phase One has been addressed for the curbs for this project. It was stressed that everyone needs to stay on top of this matter.

## **Bonds**

President Sweitzer announced that a proposal had been received from Harris N.A., Chicago, Illinois, for the purchase of the District's non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon.

Whereupon Park Commissioner Sweitzer presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy. Ordinance 2009-01 is attached to these minutes and made a part hereof.

## **NEW BUSINESS**

None.

## **OPEN DISCUSSION**

Discussion ensued as to the cash or land as it regards future development in the District. More information will be available at the next meeting.

## **Schedule of Budget Meetings**

Budget meetings for the Corporate, Nature Center, and Recreation funds were scheduled for February 19<sup>th</sup>. The meeting for the Fitness Center and the remaining funds will be held on March 12<sup>th</sup>.

Commissioner Neffke asked about feedback from the American Wind Band. Mr. Reinbold reported that his first letter received no response so he contacted the band again. The band has reported that they are looking for other space.

### **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 Cizek, seconded by Commissioner Flanagan, approved by all of the commissioners, the meeting was placed in closed session to discuss personnel at 8:40 p.m. The meeting returned to open session at 9:50 p.m.

### **ADJOURNMENT**

Motion to adjourn at 9:55 p.m. by Commissioner Flanagan, seconded by Commissioner Cizek, and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary