

MINUTES

February 19, 2009

Minutes of a budget workshop of the Board of Commissioners of the Oakbrook Terrace Park District held on February 19, 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.

Commissioners absent from the meeting: Dan Flanagan.

Also present: Larry White, Superintendent of Parks; Liane Knight, Nature Center Superintendent; Tim Reinbold, Superintendent of Recreation; Laura Barron, Director of Parks and Recreation; Lauri Bauer, Recording Secretary.

CORPORATE

Director Barron presented the corporate budget and reviewed the individual items for the upcoming 2009-2010 fiscal year. Following Director Barron's review, Mr. White gave a Power Point presentation and explained the various items he has included in his capital expenditures request. Mr. White is working on a rotation schedule for equipment which he is in the process of implementing. Discussion of leasing versus purchasing equipment and the related costs was discussed.

CAPITAL ITEMS

The Commissioners went through the list of capital items and selected those items which they were thinking of including in the upcoming capital budget.

RECREATION

Director Barron moved to the recreation fund and explained that she split the recreation property taxes between the recreation department, the nature center and the fitness center. Mr. Reinbold reviewed the rental income which showed a significant increase as well as other income and expense items in the recreation fund. The commissioners reviewed the income and expenses for the recreation fund.

Mr. Reinbold presented his list of capital items which includes a score board at Terrace View Park. The entire list of capital items was then reviewed. Discussion ensued as to the development of a rotating replacement schedule for various items.

NATURE CENTER

Income and expenses for the Nature Center was reviewed and discussion ensued as to the operation of the Nature Center. Ms. Knight reviewed the various budget cuts she has made for the upcoming fiscal year. This was followed by proposed capital expenditures for the budget year.

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 Neffke, and approved by all of the commissioners, the meeting was placed in closed session to discuss personnel at 10:05 p.m. The meeting returned to open session at 10:45 p.m.

ADJOURNMENT

Motion to adjourn at 10:50 p.m. by Commissioner Lugo, seconded by Commissioner Cizek and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary