

MINUTES

February 26, 2009

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on February 26, 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.

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

MINUTES

Approval of the minutes of the January 22, 2009 Regular Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 5, Nays: 0, Abstentions: 0 with Commissioner Flanagan absent.

Approval of the Executive Session Minutes of January 22, 2009. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 5, Nays: 0, Abstentions: 0 with Commissioner Flanagan absent.

Commissioner Flanagan entered the meeting.

NEDSRA

Director Barron reported that the budget process has started and that personnel discussions have also begun. NEDSRA has their upcoming theatre production in the Mario Parente Theatre.

FINANCIAL

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

LEGAL

A letter was distributed regarding the development of the Krilich property which is included with these minutes. The developer will follow the City of Oakbrook Terrace code regarding the dedication of park land.

The documents have been gathered in response to the Request to Produce which was served upon the District.

Commissioner Cizek solicited the Board's opinion with regard to having legal counsel present for the next six months so that new legal counsel can become familiar with the operation of the board. Upon motion made by Commissioner Cizek, seconded by Commissioner Neffke, legal counsel will be asked to attend the board of commissioners' meeting for up to six months, including the upcoming budget meeting. The motion passed with Commissioners Flanagan, Lugo, Neffke, Cizek, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

Commissioner Cizek was asked by Mayor Mazeika about pending park district issues relating to the City. Commissioner Cizek explained the pending issues to the mayor especially with regard to the culvert situation. The idea of stimulus money to resolve the culvert situation will be investigated. Another meeting may be suggested for the future.

OLD BUSINESS

Krilich Property

At the last county meeting, Krilich representatives had the opportunity to cross examine any parties which was declined by Krilich. The only questioning was to the York Center Fire Protection District chief. Additional materials may be submitted through February 27, 2009. It is anticipated that the County will make a zoning decision on March 5, 2009.

Sporting Activities

Summer planning has begun with the possibility of a tennis league being one new activity.

Splash Pad – Playground

Director Barron spoke with the plumber and the electrician. The clam shell basket is done and it is anticipated that installation will occur in April. Director Barron has asked

for updated figures and it is estimated to be about \$16,000. A grand reopening is being planned to recognize Ms. Pihos' efforts in securing the grant.

Ardmore Avenue Extension

Nothing to report.

Roof Update

Tentative schedule for the roof repairs for the top only will be the third week of March. The ideal weather for the work is fifty degrees.

Bonds

Commissioner Cizek will investigate rates regarding investing a portion of the bond proceeds. Upon motion made by Commissioner Lugo, seconded by Commissioner Neffke, it was agreed that Commissioner Cizek is authorized to invest \$100,000 at a rate of not less than 2.5%. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. Nays: 0, Abstentions: 0.

NEW BUSINESS

None.

REPORTS

Recreation

Mr. Reinbold is working on summer plans with camp, summer programs and other related matters. The American Wind Band has not responded to Mr. Reinbold's letter that the park district will need to begin charging the band rent beginning in April if they wish to continue using District space.

Mr. Reinbold is looking for input on the Summer Concert. Fireworks and a large concert have been cancelled. Discussion ensued as to special events for the summer. Something for adults will be contemplated.

Lake View Nature Center

Commissioner Neffke thanked Ms. Knight for her reports from the recent conference as well as her letter to the governor. Ms. Knight highlighted some of her upcoming events as well as spring celebration to be held on May 16th.

Ms. Knight reported on the status of the grants she and her staff are working on.

Fitness Center

There is a new class, Fit and Flirty, at the Fitness Center. There is also a new corporation in the building and Mr. Mulford is working with them regarding membership.

Parks

Mr. White reported that he doesn't have anything to add in addition to his written report.

Marketing

Director Barron reported that Marianne Long is working on advertising and the brochure.

Administration

Director Barron reported that she already covered her items during the earlier portion of the meeting. Director Barron received a letter from NEDSRA thanking the District for a donation of various items.

OPEN DISCUSSION

The discussion turned to the topic of referendum. If there is going to be a referendum, planning will need to be done especially with regard to the appropriate timing. It was decided that the Referendum item will be left on the agenda.

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 Neffke, seconded by Commissioner Lugo, 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 9:50 p.m.

ADJOURNMENT

Motion to adjourn at 9:50 by Commissioner Lugo, seconded by Commissioner Cizek and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary