

MINUTES

March 26, 2009

Minutes of the regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on March 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.

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

MINUTES

Approval of the minutes of the February 19, 2009 Budget Workshop. Motion to approve: Commissioner Flanagan; Second: Commissioner Cizek. Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the minutes of the February 26, 2009 Regular Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Flanagan. Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the Executive Session Minutes of February 19, 2009. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke. Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the Executive Session Minutes of February 26, 2009. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the minutes of the March 12 Budget Workshop. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 5, Nays: 0, Abstentions: 0.

NEDSRA

Director Barron reported the trustees held a personnel budget meeting which focused on IMRF. To purchase service credits, the cost would be over two million dollars to the member districts. There may be a way to join IMRF without purchasing past credits which would reduce the significant investment from NEDSRA, which is being investigated.

FINANCIAL

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

Commissioner Flanagan asked about the bond fund and transfers which were made from this account to the operating account.

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

With regard to rates for a certificate of deposit, Harris Bank quoted rates which were double checked with Community Bank. Discussion ensued as to the feasibility of investing \$200,000 into a certificate of deposit. Upon motion made by Commissioner Cizek, seconded by Commissioner Lugo, the District shall purchase a \$200,000 twelve month certificate of deposit at a rate of 2.25%. Ayes: 5, with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor, Nays: 0, Abstentions: 0.

LEGAL

Mr. Hoppa updated the Commissioners with regard to the documents which were produced in response to the Request for to Produce. The City reviewed the documents and requested some to be reproduced. The documents will be reproduced at the City's expense.

Commissioner Flanagan asked Mr. Hoppa about the first step in condemnation proceedings. In response, Mr. Hoppa explained the initial part of the process.

OLD BUSINESS

Krilich Property

Director Barron went to the Development Committee meeting at the County at which she was allowed to speak for three minutes. It was decided that a new traffic study was needed and the next meeting to present the new traffic study will be on April 7th.

Commissioner Cizek received a call from Paul Hoss who assured Commissioner Cizek that the County is very park oriented and that what might be approved might not be what is put on the property. Part of the plan will include adherence to the parks ordinance. The plan will be worked out between the park district and the developer. It is still early in the process and there may be discussion with the developer over the type of the land which is dedicated to the park district. It is important that the District stay involved in this process all along the way. The next step is the next meeting at 11:00 a.m. April 7th.

Sporting Activities

Nets will be put up next month for bocce ball and bean bags to have more activities for the residents in addition to baseball and soccer. Mr. White will check into the tennis court refinishing.

Splash Pad – Playground

Director Barron reported that the automatic feed and strainer will be started next month and she is working with the electrician and plumber.

Ardmore Avenue Extension

The Daily Herald had an article in the paper. Development of the Krilich property will have an impact on this issue.

Roof Update

The roof update started today and should be finished tomorrow. No new problems have been reported. Discussion ensued as to the next part of the process. Director Barron will check with Attorney Flaherty regarding starting the next phase of the project.

Bonds

Nothing to report.

NEW BUSINESS

April Meeting

Because two commissioners are unable to make the meeting on April 30th, the meeting will be rescheduled to April 22nd at 7:00 p.m. Upon motion by Commissioner Lugo, seconded by Commissioner Neffke, the regular meeting for April 30th will be canceled and a Special meeting will be held on April 22nd at 7:00 p.m. The motion passed with five votes in favor, no votes in opposition and no abstentions from voting.

Temporary Easement

Mr. Hoppa explained the need for the easement. Mr. Mulford had asked Director Barron to ask if IDOT could install a Fitness Center sign to give direction to fitness center clients. Mr. Hoppa will look into the matter. Upon motion made by Commissioner Cizek, seconded by Commissioner Flanagan, the District shall grant IDOT a temporary construction easement, with the hope for a Fitness Center sign, provided that the property

is returned to the condition in which it started. The motion passed with five votes in favor, no votes in opposition and no abstentions from voting.

Date for Budget Approval

It was decided to put the Budget Approval on the April 22nd agenda. Director Barron handed out new budget worksheets.

REPORTS

Recreation

Mr. Reinbold reported that Willy Wonka was held last weekend and was very successful. Mr. Reinbold has been meeting with Chiro One to sponsor some District activities. The anticipated contribution will be \$4,000. The American Wind Band is done and will be picking up their equipment soon.

Lake View Nature Center

Ms. Knight noted that the high attendance reported for last month was due to the winter exhibit. A grant was submitted for a rain garden. A grant was submitted for summer day camp curriculum. The Parks Department has been working very hard on the flooding issue. It was suggested to extend the gutters to alleviate some of the problem.

Next Saturday will be an animal egg hunt. Miguel is doing well and is out much of the time.

Parks Department

The Parks Department is working outside cleaning up the grounds.

Five dogs came to the obedience class last night. Homework was assigned and will be assessed at the next class.

Mr. White handed out a replacement schedule as well as specs for the truck. Purchase outside of the Fleet Sales Program would require going to closed bid. The current contract for state purchases expires at the end of April. President Sweitzer suggested that the same pricing may or may not be available at another dealer. Discussion ensued as to the necessity for two plows. Mr. White will call Joe Rizza tomorrow.

Fitness Center

Director Barron reported that the fitness center is working with the new software and is getting ready for summer programs. The brochure will be going out in the next week.

Marketing

Marianne Long has been working hard promoting programs and was instrumental in helping with attendance for the Willy Wonka program.

Administration

OTB Funds

Director Barron spoke with Larry Reiner regarding House Bill 467 which provides that if an OTB facility moves, the funds go directly to the facility itself. This could affect the District in that OTB funds would be sent directly to the park district by way of a minor amendment.

OPEN DISCUSSION

Referendum

Nothing to report.

Business Manager – Director

The business manager reports to the board directly on financial matters. With regard to other matters, the treasurer is the liaison to the board.

The executive director shall receive the executive session minutes provided the executive director is present for the executive session subject to the same rules of all executive session meetings.

ADJOURNMENT

Motion to adjourn at 9:45 p.m. by Commissioner Cizek, seconded by Commissioner Neffke, and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary