

MINUTES

May 28, 2009

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on May 28, 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, Roger Sweitzer, Dan Flanagan, William Cizek.

Commissioners absent from the meeting: Susan Lugo.

Laura Barron, Director of Parks and Recreation; Larry White, Superintendent of Parks; Tim Reinbold, Superintendent of Recreation; Carrie Stenger, NEDSRA Recreation Coordinator and Jo, a leisure buddy from NEDSRA; Mayor Tony Ragucci; Kogi Buzuayene; Mrs. Buzuayene; Deanne Gust; Lauri Bauer, Recording Secretary.

MINUTES

Approval of the minutes of the April 22, 2009 Regular Meeting. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke. Ayes: 4, Nays: 0, Abstentions: 0, with Susan Lugo absent from the meeting.

NEDSRA

Director Barron introduced Carrie Stenger who introduced Jo from NEDSRA. Jo introduced Kogi and spoke about her responsibility as Kogi's leisure buddy. Discussion continued as to the various activities at the District in which Kogi participates.

Mayor Ragucci arrived at the meeting.

Director Barron introduced Mayor Ragucci, congratulated him on his election and welcomed him to the meeting. President Sweitzer reiterated Director Barron's thoughts.

FINANCIAL

Approval of Disbursements for the month of April. Motion to approve: Commissioner Flanagan; Second: Commissioner Cizek. Ayes: 4, with Commissioners Flanagan, Neffke, Cizek, Sweitzer voting in favor. Nays: 0, Abstentions: 0, with Commissioner Lugo absent.

Approval of the Financial Statement for April. Motion to approve: Commissioner Cizek; Second: Commissioner Flanagan. Ayes: 4, with Commissioners Flanagan, Neffke, Cizek, Sweitzer voting in favor, Nays: 0, Abstentions: 0, with Commissioner Lugo absent.

LEGAL

Mr. Hoppa indicated that the prevailing wage ordinance will be presented next month.

In the case of the City of Oakbrook Terrace vs. York Township, Judge Wheaton ruled in favor of the City which means that the City is the correct owner of the park.

Krilich Property

Mr. Hoppa is trying to schedule a meeting with Krilich representatives which will be held once the valuation report is received. Mr. Hoppa will still try to schedule this meeting as soon as possible.

Heritage Center Roof Project

There is an addendum being added to the roof contract which will be signed tonight and executed by the contractor tomorrow. The job needs to be completed by June 8th which is the opening day of Camp.

Sporting Activities

All the nets are up and activity is expected in the park.

Splash Splash – Playground

The ribbon cutting for the reopening of the Splash Pad is June 9th at 10:30 a.m. The mayor and other officials from the area have been invited. Director Barron was asked to also invite the entire city council and the township board. The press has been notified and the barbershop chorus will be present to sing.

The splash pad has been open since Monday.

Ardmore Avenue Extension

The mayor has indicated his interest in putting the Ardmore Avenue extension to rest permanently.

Roof Update

The roof has already been addressed under legal.

Budget & Appropriations Ordinance

Upon motion made by Commissioner Cizek, seconded by Commissioner Flanagan, the Budget and Appropriations Ordinance for the fiscal year 2009-2010 is approved. The motion passed with Commissioners Flanagan, Cizek, Neffke and Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting. Commissioner Lugo was absent from voting.

Truck Bid

Two bids were received, one from Landmark Ford in the amount of \$31,941 and the other from Joe Rizza Ford in the amount of \$29,653.82. Director Barron recommends accepting the lower bid of \$28,416.82 from Joe Rizza Ford. Upon motion made by Commissioner Neffke, seconded by Commissioner Cizek, the bid of \$29,653.82 with the automatic transmission from Joe Rizza Ford for the new truck is accepted. The motion passed with Commissioners Flanagan, Cizek, Neffke, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting. Commissioner Lugo was absent from voting.

NEW BUSINESS

Election of Officers

Will be held next month.

Surplus Property Ordinance

Upon motion made by Commissioner Flanagan, seconded by Commissioner Neffke, the Surplus Ordinance is approved as amended on Exhibit A. The motion passed with Commissioners Flanagan, Cizek, Neffke, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting. Commissioner Lugo was absent from voting.

Tim Hoppa left the meeting.

REPORTS

Recreation

Summer activities are beginning in June while several have already started.

This summer there will be two movies in the park which will also include bands to encourage more attendance. These items will be included in the Brandywine and Versailles newsletters.

Commissioner Neffke asked Director Barron to post signs in Brandywine similar to those posted by the York Center Park District announcing the movies in the park.

Bigger signs are needed for the garage sale. The garage sale may be repeated in the fall.

There is a new softball league with eight teams.

Camp information was distributed at two office buildings in the District to recruit more campers.

Parks

Mr. White had nothing to add in addition to his written report.

Commissioner Cizek asked that the board at the tennis court be taken down or repainted.

Heritage Center: with regard to the concrete, rebar was not installed with the concrete. Gutters were suggested for the building. The cement contractor will prepare a quote.

Lake View Nature Center

Director Barron reported that Spring Celebration was well attended and a great event.

Fitness Center

Commissioner Neffke asked if Montini and Willowbrook High Schools could be contacted regarding the Fitness Center's membership special for students.

Marketing

Ms. Long has been helping with the Splash Pad ribbon cutting and has been marketing the District's other events as well.

Administration

Director Barron reported that she will be coming to the board next month with an updated portion of the employee manual.

Director Barron is working with Sandra Pihos on a grant for items which were included in the capital budget.

Director Barron wants to distribute participation reports to the commissioners which will be available after each brochure period.

Director Barron has not found an updated master plan. She is not interested in spending any money on a new master plan this budget year. Director Barron has two groups who would like to present their ideas. A master plan is needed in order to apply for Oslad grants.

OPEN DISCUSSION

Nothing to Report.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn at 8:40 p.m. by Commissioner Neffke, seconded by Commissioner Cizek, and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary