

# **Minutes**

*October 22, 2009*

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace  
Ardmore Avenue, Oakbrook Terrace, DuPage County, Illinois.

## **CALL TO ORDER**

President Sweitzer called the meeting to order at 7:00 p.m.

Roll Call: Dan Flanagan, William Cizek, Maryann Neffke, Susan Lugo, Roger Sweitzer

Commissioners absent from the meeting: None.

Others present: Deanne Gust; Laura Barron, Director of Parks and Recreation; Liane Knight, Nature Center Superintendent; Thomas Bauer; Lauri Bauer, Recording Secretary.

## **MINUTES**

Minutes will be approved at the November meeting.

## **NEDSRA**

Director Barron reminded the Commissioners that the NEDSRA party will be held on December 2, 2009.

The NEDRSA board voted on IMRF. A feasibility study is being done. IMRF changes will not go into effect any sooner than January 1, 2010. The current state funding item on the budget has been reduced for NEDSRA.

## **FINANCIAL**

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

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

## **LEGAL**

A notice of bankruptcy filing was received regarding the rubber mulch which Director Barron will forward to Mr. Hoppa.

The City wants to know when the culvert repair will be done by the park district. Director Barron reported that Christopher Burke Engineering firm is reputable; however, the modeling cost will increase the cost of the project. Director Barron has received another estimate from a different firm. PDRMA does not have an engineering person on staff. Director Barron spoke with Marty Bourke and the firm who has been asked for a proposal.

DuPage County has a grant program which may add some additional cash to the project. Director Barron was asked to send a letter to Mr. Bourke regarding the project and requesting grant information.

Following discussion regarding the scoreboard, it was determined that the scoreboard will be too expensive and therefore has become cost prohibitive to pursue further.

## **OLD BUSINESS**

### **Krilich Property**

Roger Sweitzer, Bill Cizek and Director Barron have been visiting area nature centers and gathering ideas. Commissioner Flanagan asked Ms. Knight what type of facility the Nature Center would want.

### **Cooperative Programming**

Cooperative programming is being done with York Center for the spring. The sand volleyball courts will be updated with new nets and lines. The fence around the tennis court will be painted in the spring.

### **Splash Pad – Playground**

The Splash Pad has been closed for the season and this item will come off of the agenda.

Kids were picking at the rubber poured in place surface and repairs will be made by staff.

### **Ardmore Avenue Extension**

The City passed a goals and objectives plan. Phase One has not received approval. This matter needs to have residents attend the meeting opposing this matter and have the resolution passed to become a dead issue.

## **Employee Manual, Sections 1.1, 1.2, 1.3**

Following discussion, it was decided that upon motion made by Commissioner Flanagan, seconded by Commissioner Lugo, Sections 1.1, 1.2 and 1.3 of the Employee Manual are approved with all commissioners voting in favor. There were no abstentions from voting and no votes in opposition.

## **National Night Out**

Corporal Shehee would like to attend the November board of commissioners meeting to discuss National Night Out which is the first Tuesday of each August.

## **NEW BUSINESS**

### **Health Insurance**

Director Barron distributed a blended rate of insurance information which is attached.

Upon motion made by Commissioner Lugo, seconded by Commissioner Cizek, it was determined that the District will keep the same health insurance plan as it had for the current calendar year. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo and Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

### **Scoreboard**

The scoreboard matter has already been decided.

## **REPORTS**

### **Recreation**

Director Barron reported that the city notified the District that it will not be sponsoring the Halloween carnival in 2010. The city will not have as many volunteers for this Halloween and therefore the District is looking for volunteers.

Ms. Long will be asked to send out information for next year. The board would be interested in holding the event at the Heritage Center on October 31st.

### **Lake View Nature Center**

Ms. Knight reported that the Nature Center has their nature hike this week. A couple of additional activities are also planned.

Turkey contest coloring sheets are out.

Director Barron will speak to Mr. Reinbold about a banner machine.

### **Fitness Center**

Shawn Mulford went to the fitness industry show last week.

### **Parks**

Dorothy Drennon playground is done. The sand was taken out and new mulch was put in.

The aerator has been brought in.

The gazebo light at Heritage Center park has been installed. There has been lesser damage in the park.

### **Marketing**

Director Barron will speak to Marianne about signs.

Ms. Long will be asked to plan a no cost Christmas party.

### **Administration**

Director Barron received credentials for IAPD which will not be addressed since we are not attending the state conference.

The audit has been received. The Nature Center has been moved into the Corporate Fund. A fund transfer could be done prior to May 1<sup>st</sup>. The tax rate cannot support our buildings and operating, according to the audit.

Director Barron has received a proposal for HVAC units from Inland Mechanical. Discussion held indicated that the commissioners are not interested in HVAC units at this time.

Staff will be attending the PDRMA RMI at Drury Lane which is \$35 per person.

Mr. Reinbold and Director Barron will be attending Professional Development School on November 9 through 11<sup>th</sup> which was approved in the current budget.

**OPEN DISCUSSION**

There have been some loud rentals in the park. Director Barron has already addressed this matter.

**EXECUTIVE SESSION**

Upon motion made by Commissioner Lugo, seconded by Commissioner Flanagan, the Regular meeting was adjourned to Executive Session to discuss personnel at 9:15 p.m. The motion passed with Commissioners Neffke, Cizek, Flanagan, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

Upon motion made by Commissioner Neffke, seconded by Commissioner Flanagan, the Executive Session concluded at 9:50 p.m. The motion passed with Commissioners Neffke, Cizek, Flanagan, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

**OPEN DISCUSSION**

None.

**ADJOURNMENT AND NEXT MEETING**

The next meeting will be November 22nd at 7:00 p.m.

Motion to adjourn at 10:00 p.m. by Commissioner Neffke, seconded by Commissioner Flanagan, and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary