

# **Minutes**

*December 3, 2009*

Minutes of a special 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 7:10 p.m.

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

Commissioners absent from the meeting: Susan Lugo.

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

## **OAK BROOK LAKES**

President Sweitzer introduced Greg Wilcox who represents the owner of the Krilich  
property. This property donation represents almost fourteen acres. Mr. Wilcox presented  
the density which was approved by the County which is the maximum density which  
would estimate a population of almost 4,000 people. The land must be able to be used  
for a recreational purpose of some sort.

The draft donation plan would be a 2500 square foot Nature Center building and parking;  
lake development and wetland planting; park trail and connector trails, equaling a total  
park contribution of \$1,370,000. This would be for both Oakbrook Terrace Park District  
and York Center Park District.

Mr. Wilcox gave Mr. Hoppa a contract to begin the process of getting some work started.  
Currently there is some discrepancy with the lot lines between Oakbrook Terrace Park  
District and York Center Park District which is being addressed by the title company.

Mr. Wilcox went on to explain the site and its development. Mr. Wilcox will meet again  
with York Center Park District. Mr. Hoppa will review the contract. The lawsuit to  
dismiss the lawsuit between the owner of the property and the City of Oakbrook Terrace  
is up for oral argument on December 22, 2009.

Mr. Sweitzer reiterated the District's desire to have some recreational area.

## **CULVERT**

Director Barron received a contract for the preliminary work for the culvert. Discussion ensued as to the options available for repair of the culvert. Mr. Hoppa will review the lease agreement for the January meeting.

Upon motion made by Commissioner Flanagan, seconded by Commissioner Neffke, the agreement from Engineering Resource Associates, Inc. to evaluate the repair or replacement of the culvert is approved 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 the voting.

## **HVAC**

Inland Mechanical has presented a proposal for HVAC units as the Fitness Center.

Ms. Bauer discussed a cash projection which shows an approximate \$165,000 of available cash in the capital account for the next fourteen months.

Upon motion made Commissioner Cizek, seconded by Commissioner Flanagan, the District will enter into as contract with Inland Mechanical, labeled Option 2, Phase I not to exceed \$19,999.00, together with an addendum added by Mr. Hoppa, to replace four HVAC units at the Fitness Center. The Director is authorized to executive the contract. 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 the voting.

## **BUDGET**

Commissioner Flanagan asked Director Barron how sure she is that there will be a balanced budget for next year. At this time, Director Barron has received only preliminary information and wants to bring a balanced budget for the next year.

Mr. Sweitzer asked Director Barron and Mr. Reinbold if they are interested in attending the state conference. Because this item was not budgeted, board approval is required. Director Barron will speak with Mr. Reinbold. The District would pay for only the registration fee only. Travel and/or overnight accommodations would not be paid by the District but be the responsibility of the individual. Mr. White and Ms. Knight are not interested in attending.

## **ADJOURNMENT AND NEXT MEETING**

The next regular meeting will be January 28, 2010 at 7:00 p.m.

Motion to adjourn at 9:05 p.m. by Commissioner Flanagan, seconded by Commissioner Cizek, and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary