

# **MINUTES**

*May 27, 2010*

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on May 27, 2010 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: Dan Flanagan, William Cizek, Maryann Neffke, Susan Lugo, Roger Sweitzer.

Commissioners absent from the meeting: None.

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

## **MINUTES**

Approval of the minutes of the March 18 Special Meeting. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke; Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the minutes of the April 21, 2010 Regular Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Flanagan; Ayes: 5, Nays: 0, Abstentions: 0.

Approval of the minutes of the April 21, 2010 Executive Session. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke; Ayes: 5, Nays: 0, Abstentions: 0.

## **NEDSRA**

The NEDSRA report is included in Director Barron's written report included with the board package.

## **FINANCIAL**

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

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

## **LEGAL**

Director Barron reported that when she applied for the stormwater permit that there was no parcel number for the culvert and that the property is deeded to a bank. Director Barron reported this to the City and it is be handled by them.

Director Barron met with Tim Hoppa, Shawn Flaherty and Dave Miller regarding tax objections.

## **OLD BUSINESS**

### **Culvert**

Work on the permitting process continues.

### **Krilich Property**

Director Barron has been in communication with Greg Wilcox who is trying to meet with York Center Park District.

### **Sporting Activities**

Mr. Reinbold reported that the tennis courts are being painted. The bags game has been installed and is being utilized regularly. The wiffle ball tournament has been cancelled as there were not enough teams.

### **Ardmore Avenue Extension**

Director Barron reported that she has not heard anything on the Ardmore Avenue extension. The City of Oakbrook Terrace has had a number of other issues on their meeting agendas which may be the reason.

### **2010-2011 Budget**

Discussion ensued as to various line items on the budget. The commissioners are in favor of having a balanced budget. Upon motion made by Commissioner Neffke, seconded by Commissioner Cizek, the 2010-2011 Budget is passed as presented. Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voted in favor. There were no votes in opposition and no abstentions from voting.

## **Employee Manual, Sections 5.1 through 5.8**

Upon motion made by Commissioner Lugo, seconded by Commissioner Flanagan, Sections 5.1 through 5.8 of the Employee Manual are approved, as amended. The motion passed; there were no votes in opposition and no abstentions from voting.

## **NEW BUSINESS**

President Sweitzer suggested giving thought to naming rights at some park district facilities. Also, naming rights to the bike path could be considered.

## **REPORTS**

### **Recreation**

The Splash Pad opened on Monday, May 24<sup>th</sup>. Summer camp will begin in a couple of weeks.

Preschool graduation was held on Wednesday evening. Thanks were given to Commissioners Lugo and Cizek for attending the preschool graduation.

Gulliver's gave the District a check for \$1500 and the scoreboard will be ordered.

Fishing Derby is June 13<sup>th</sup> at Terrace View Park.

The band that Mr. Flanagan knows for the same evening as National Night Out will be \$1000. Mr. Reinbold will speak with him again. Discussion continued as to the electrical work and other work for the scoreboard. Commissioner Flanagan suggested having the District rent a Ditch Witch and doing the work in-house as much as possible.

### **Lake View Nature Center**

Ms. Knight reported that the Nature Center is very busy. Passport to Adventure and Wild Wednesdays will begin soon. There has not been any flooding at the Nature Center.

Commissioner Cizek has been in contact with Harris Bank who is going to visit the Nature Center to discuss sponsorship. Commissioner Cizek has also spoken with the Marriott Hotel with regard to sponsorship opportunities.

### **Fitness Center**

Director Barron reported that things are going well at the Fitness Center. Mr. Mulford has been in contact with Commissioner Flanagan's contact with regard to her exercise classes and is trying to reach her to establish a contractual agreement.

## **Parks**

Mr. White reported that the tennis court fence project is finished. The surface is being readied for painting. The fountain is in at Terrace View Park.

Commissioner Flanagan complimented Mr. White on the job being done in the parks.

## **Marketing**

The marketing report is included with the board report. Ms. Long is helping with the Veterans' project.

## **Administration**

Director Barron reported that her material was included in her board report.

## **OPEN DISCUSSION**

None.

## **EXECUTIVE SESSION**

Upon motion made by Commissioner Lugo, seconded by Commissioner Neffke, the Regular meeting was adjourned to Executive Session to discuss personnel at 8:20 p.m. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

Upon motion made by Commissioner Cizek, seconded by Commissioner Neffke, the Executive Session concluded at 9:10 p.m. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

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

## **ADJOURNMENT**

Motion to adjourn at 9:20 p.m. by Commissioner Flanagan, seconded by Commissioner Neffke, and approved by all.

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Roger Sweitzer, President

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Maryann Neffke, Secretary

