

MINUTES

February 10, 2011

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on February 10, 2011 at 7:05 p.m., at the Heritage Center, 1S325 Ardmore Avenue, Oakbrook Terrace, DuPage County, Illinois.

CALL TO ORDER

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

Commissioners absent from the meeting: *None*.

Also present: Laura Barron, Director of Parks and Recreation; Shawn Mulford, Fitness Center Superintendent; Liane Knight, Nature Center Superintendent; Tim Reinbold, Recreation Superintendent; Lauri Bauer, Recording Secretary.

FITNESS CENTER BUDGET

Mr. Mulford presented his proposed budget for the 2011-12 year. Mr. Mulford reviewed the membership revenue for the current year in addition to last year.

Commissioner Flanagan entered the meeting.

Mr. Mulford reviewed the program revenue. Yoga classes are very popular and generate a majority of program revenue. The 50 and Older Band Together class is a loss leader, however it is taught by a staff person. Programs which didn't go forward were then addressed. Outreach programs are offered to police and fire departments.

Budget changes were then addressed. Accounts for exercise instructors, custodial and staff apparel were increased. Accounts which were decreased include experimental program, education and conferences, office supplies, printing and duplicating, and mileage reimbursements.

Goals for the upcoming year were then reviewed.

Mr. Mulford left the meeting.

RECREATION BUDGET

Mr. Reinbold presented the proposed Recreation Budget. Mr. Reinbold started by reviewing his goals and participation for the current year. Camp changes were reviewed for the past summer.

Preschool attendance is up. Staff apparel has been included in the budget again in order to identify staff at various events.

Capital items include: swan pedal boat; a bags game for Terrace View Park. For the preschool, a new refrigerator, books, and some storage. Other computer and media equipment was included. For youth activities, a game table.

President Sweitzer asked about an ice rink. Director Barron responded that it was not included during difficult budget times but she can look at cost of portable ice rinks.

AUDIT

Ms. Bauer reviewed the proposals she received for the upcoming audit.

Upon motion by Commissioner Flanagan, seconded by Commissioner Lugo, the firm of Evans, Marshall and Pease will be utilized for the audit for the next three years, as outlined in their proposal. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

Director Barron reviewed the audit fund in the proposed 2011-12 budget.

LIABILITY

Director Barron reviewed the budget for the liability fund which includes the PDRMA insurance expenses.

PAVING & LIGHTING

Director Barron reviewed the proposed budget for the paving & lighting fund.

IMRF

Director Barron reviewed the proposed IMRF budget for the 2011-12 year.

WORKER'S COMPENSATION

The fund was reviewed but it is not utilized unless there is a workers compensation claim.

SPECIAL RECREATION

The proposed budget for this fund was reviewed.

DEBT SERVICE

The proposed budget for this fund was reviewed.

Director Barron reviewed the overall proposed budget. The proposed budget includes the IAPD membership; increases marketing funding; increases educational opportunities for state and national for staff and board; fiscal management of employee health benefits; reducing legal benefits.

ADJOURNMENT

Motion to adjourn the regular meeting at 8:35 p.m. by Commissioner Lugo, seconded by Commissioner Neffke, and approved by all.

PUBLIC HEARING

The meeting was called to order by the President, and upon the roll being called, Roger Sweitzer, the President, and the following Park Commissioners were physically present at said location: Dan Flanagan, Bill Cizek, Maryann Neffke, Susan Lugo.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: *None*

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: *None*.

At 8:35 o'clock p.m., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$2,000,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: capital purchases as outlined in the 2011-2012 budget.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: *None*.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I. None*.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: *None*.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Neffke moved and Park Commissioner Lugo seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Dan Flanagan, Bill Cizek, Maryann Neffke, Susan Lugo, Roger Sweitzer.

The following Park Commissioners voted NAY: *None*.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

ADJOURNMENT

Motion to adjourn at 9:00 p.m. by Commissioner Flanagan, seconded by Commissioner Lugo, and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary