

MINUTES

March 10, 2011

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

Commissioners absent from the meeting: None

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

PARKS DEPARTMENT

Mr. White presented the Parks Department budget capital items with a Power Point presentation. Discussion ensued as to finding the most economical bulbs for the ball field lights. Following the capital budget, Mr. White highlighted various accounts for the parks department.

NATURE CENTER

Ms. Knight presented the proposed Nature Center budget. She began by reviewing the past year's attendance and revenue and then moved on to those budget items wherein she is requesting an increase. Following the operating budget, Ms. Knight reviewed capital items for the Nature Center.

CAPITAL IMPROVEMENTS

The capital improvements budget was reviewed. It was noted that the Commissioners approved three year bonds and some items can be staggered over the three year period. Dorothy Drennon phase II can be scheduled for 2012-13 if the District receives the Oslad grant. Director Barron reviewed all the capital items. The stairs at the Heritage Center need tread replacement. A lighting grant for the gym is being looked at to replace the bulbs with T5 bulbs to maximize efficiency.

EXECUTIVE SESSION

Pursuant to the provisions of Section (2)(c)(1) of the Illinois Open Meetings Act, and upon motion duly made to enter into closed session by Commissioner Lugo, seconded by

Commissioner Neffke, approved by all of the commissioners, the meeting was placed in closed session to discuss personnel at 8:30 p.m. The meeting returned to open session at 8:45 p.m.

PERSONNEL

Discussion continued regarding salary increases for the upcoming fiscal year. Two years ago, no increases were given; last year increases were 2% for all staff; this year the proposed increase is 3%, based upon performance. The average amounts to an overall 1.67% increase for the three year period.

Upon motion made by Commissioner Lugo seconded by Commissioner Neffke, there will be a base pool of 2%, up to a maximum of 3%, based on performance. The motion passed with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no abstentions from voting.

NEXT MEETING

The next regular meeting is scheduled for March 24th. The agenda will include an executive session for personnel. There will also be a visioning topic on the agenda with Design Perspectives.

ADJOURNMENT

Motion to adjourn at 8:45 p.m. by Commissioner Flanagan, seconded by Commissioner Lugo, and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary