

Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
April 23, 2024
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held April 23, 2024

Call to Order: President Sweitzer called the meeting to order at 7:00pm

Roll Call: Commissioner Joy, Commissioner Lugo, Commissioner Rispens, Commissioner Sweitzer

Commissioner Absent: Commissioner Berkshire

Staff Present: Shannon Elsey, Executive Director and Lauren Jevaney, Superintendent of Recreation

Guests: Daniel Flanagan

PUBLIC COMMENT

There was discussion about a reduced membership rate for senior citizens at the Fitness Center. Staff will discuss a rate for seniors and follow-up about timing and implementation. Residents discussed clean-up of Dorothy Drennon Park with members of the Board.

BOARD COMMUNICATIONS

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes made by Commissioner Rispens, second by Commissioner Lugo, no votes in abstention nor opposition, minutes approved.

FINANCIAL REPORTS

Motion to approve financial statements from March 2024 made by Commissioner Rispens, second by Commissioner Lugo, no votes in abstention nor opposition, motion approved.

Motion to approve profit and loss report for March 2024 made by Commissioner Lugo, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve disbursements for month of March 2024 made by Commissioner Lugo, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

The Illinois Funds: Eric Nelessen has opened the Park District's Illinois Funds account. To ensure that everything is working seamlessly, he made an initial transfer of \$500,000. More money will be transferred from one of the Park District's Evergreen Bank accounts in the coming weeks.

Capital: Refer to Capital update report by Director Elsey.

NEDSRA

Refer to Director Elsey's report.

LEGAL

No updates since the last board meeting.

OLD BUSINESS

Motion to approve and adopt the mission statement, vision statement, core values, and tagline as presented made by Commissioner Lugo, second by Commissioner Rispens, no votes in opposition nor abstention, motion approved.

Revisions to the FY 2024-25 proposed budget were presented. Approval of the Budget & Appropriations Ordinance will occur at the May board meeting.

The final meeting of the Local Government Efficiency Committee is scheduled to take place on Tuesday, May 21st at 6:00pm in the Heritage Center Board Room.

NEW BUSINESS

The Park District received a quote from Common Sense Turf Management (CS Turf) concerning the fertilization of our parks. Motion to approve the proposal at a cost not to exceed \$16,800.00 made by Commissioner Rispens, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve the Mario Parente Theater audio project contract with 22tones at a cost not to exceed \$49,343.00 made by Commissioner Rispens, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve updated quote by CertaPro painters to paint the Mario Parente Theater at a cost not to exceed \$11,650.00 made by Commissioner Rispens, second by Commissioner Lugo, no votes in opposition nor abstention, motion approved.

REPORTS:

- Refer to Parks board report by Superintendent Manieri
- Refer to Recreation/Fitness/Marketing board report by Superintendent Jevaney
 - Includes contributions by Recreation & Fitness Manager, Mary Swade; Rentals & Customer Experience Supervisor, Alesha Reed; and Nature Center Supervisor, Laura Saletta

EXECUTIVE SESSION

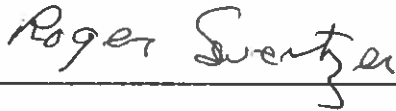
Motion to adjourn regular board meeting at 8:40pm and enter Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees made by Commissioner Rispens, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve adjournment of Executive Session at 8:55pm and enter regular board meeting made by Commissioner Rispens, second by Commissioner Lugo, no votes in abstention nor opposition, motion approved.

NEXT MEETING: Regular Meeting – May 21, 2024 @ 7:00pm at Heritage Center

ADJOURNMENT:

Motion to adjourn regular board meeting made by Commissioner Rispens, second by Commissioner Joy, no votes in abstention nor opposition, meeting adjourned at 8:57pm.



Roger Sweitzer, President



Susan Lugo, Secretary