

Oakbrook Terrace Community Park District
15325 Ardmore Avenue, Villa Park, IL 60181
MINUTES

April 24, 2018

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on April 24, 2018 at 7:00PM at the Heritage Center, 15325 Villa Park, IL 60181.

CALL TO ORDER

President Sweitzer called the meeting to order at 7:00PM

Roll Call: Commissioner Cizek, Commissioner Flanagan, Commissioner Lugo, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: None

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Shannon Elsey, Superintendent of Recreation

Guests: Tory Lezza

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from March 27, 2018 made by Commissioner Cizek, Second by Commissioner Neffke, one vote in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report: Motion to approve financial statements and profit loss report made by Commissioner Cizek, second by Commissioner Flanagan, no votes in abstention no opposition, motion passed.
- Upon motion to approve the financial statements for March 2018 made by Commissioner Cizek, and second by Commissioner Flanagan, the financial reports are approved with no votes in opposition and no votes in abstention, motion passed
- Motion to approve March 2018 disbursements made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention and no votes in opposition, motion passed
- Motion to approve capital expenditures made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion passed.
- Motion to approve Interfund transfer to erase negative fund balance in the IMRF Fund made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition motion passed
- Motion to approve the change in vacation days to 25 days for employees with years of service of 15 years and over made by Commissioner Lugo, second by Commissioner Neffke, no votes in abstention nor opposition, motion approved

NEDSRA- Refer to Director Fallon's report for further information regarding State Grant, Operations, Programs and Events and important dates.

LEGAL Refer to Director Fallon's report regarding questions to Attorney Rosenzweig and his responses. Discussion regarding questions and answers addressed regarding intent to bring legal action against Design Perspectives and what is needed to bring Dorothy Drennon Park to DNR and County requirements. The Board requested that Director Fallon ask Attorney Rosenzweig to write a letter to Design Perspectives with intent to file listing areas that need to be addressed.

Old Business

- Krilich Property – refer to Director Fallon's report regarding conversation with township assessor regarding tax revenue
- Heritage Park Redevelopment: once weather improves remaining punch list will be addressed
- Dorothy Drennon Park Kick off meeting was held. Anticipated start date will be spring of 2019 with completion anticipated summer/fall of 2020. Discussion regarding the items addressed in Legal.
- Motion to approve the 2018-2019 Budget and Appropriation ordinance made by Commissioner Lugo, second by Commissioner Flanagan no votes in abstention nor opposition, motion passed
- Communications with the City of Oakbrook Terrace: Refer to email inviting Mayor Ragucci to opening of Heritage Park and letter from Mike Sarallo regarding condition of trees in Terrace View Park. Director Fallon will appropriate funds to remove the dead trees at the request of the Board.

New Business None

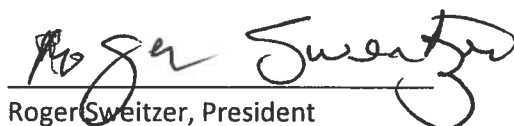
REPORTS

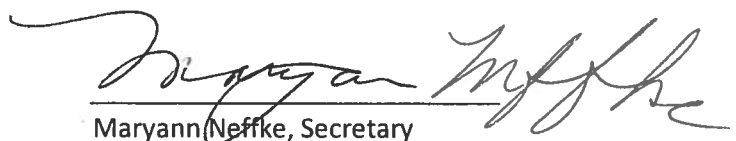
- Parks: Mr. Bell's report is included
Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness: Ms Stirmell's report is included
- Recreation: Reports from Ms Stirmell and Ms Saletta are included. Welcome to Superintendent of Recreation Shannon Elsey.
- Administration Director Fallon's report is included

EXECUTIVE SESSION: None

NEXT MEETING: The next *Regular Meeting* May 22, 2018@7:00 PM

ADJOURNMENT Motion to adjourn made Commissioner Flanagan, second by Commissioner Neffke. Meeting adjourned at 8:35 PM. No votes in opposition nor abstention, motion to adjourn carried.


Roger Sweitzer, President


Maryann Neffke, Secretary