

Oakbrook Terrace Community Park District
1S325 Ardmore Avenue, Villa Park, IL 60181

MINUTES

April 25, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on April 25, at 7:00 p.m., at the Heritage Center, 1S325 Villa Park, IL 60181.

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

Roll Call: Commissioner Cizek, Commissioner Flanagan, Commissioner Neffke, Commissioner Sweitzer Commissioner Lugo (arrived 7:15pm)

Commissioner absent: none

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Tom Bell, Superintendent of Facility Operation and Parks Maintenance

Guests: Louis Karrison, Tory Lezza

MINUTES OF PREVIOUS MEETING: Motion to approve minutes from March 28, 2017 made by Commissioner Flanagan, Second by Commissioner Cizek, Commissioner Sweitzer abstained, no votes in opposition, minutes approved.

PUBLIC COMMENT: None

FINANCIAL REPORTS

Financial Statements & Profit Loss Report: Upon motion to approve the financial statements for March, 2017 made by Commissioner Flanagan, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention.

Disbursements: Upon motion to approve the disbursements for March, 2017 made by Commissioner Flanagan, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention.

NEDSRA: Refer to Director Fallon's report for upcoming events, and activities and new staff

LEGAL: Dorothy Drennon Park – Arbitration is on going.

OLD BUSINESS: Krilich Property: Staff is attempting to contact the developer to build a relationship.

Heritage Park Redevelopment: As of April 19, 2017 the permits were still unavailable.

Dorothy Drennon Park: refer to legal

Communications with the City of Oakbrook Terrace: refer to Director Fallon's report

REPORTS

Parks: Superintendent of Facility Operations and Park Maintenance Mr. Bell's report is included, Building and Grounds Foreman Mr. Hoblit's report is included

Fitness: Mr. Bell's report is included, Mr. Meyers' report is included

Recreation: Mr. Gianatasio, Superintendent of Recreation, report has been included, Alex Weidner's report has been included

Marketing: Ms. Carriedo, Marketing Coordinator's report has been included.

Administration: Director Fallon has been reporting throughout the meeting and there were no further questions for her

EXECUTIVE SESSION: Motion to adjourn regular session Commissioners Lugo, second by Commissioner Neffke.

Motion to go into Closed session to discuss the selection of a person to fill a public office. 5 ILCS 120/2(c)(2). Motion made by Commissioner Lugo, second by Commissioner Flanagan.

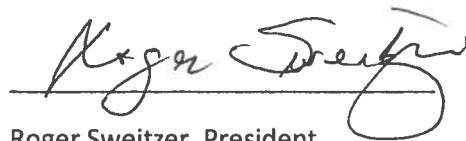
Motion made to end closed session and return to open session made by Commissioner Cizek, second by Commissioner Lugo.

NEXT MEETING

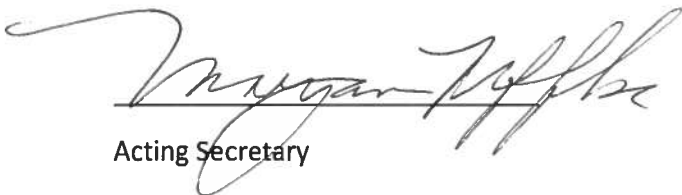
The next meeting *Regular Meeting* January 24, 2017@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Lugo, second by Commissioner Cizek. Meeting adjourned at 8:30PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President



Acting Secretary