

Oakbrook Terrace Community Park District
1S325 Ardmore Avenue
Oakbrook Terrace, IL 60181
April 25, 2023
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held April 25, 2023

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

Roll Call: Commissioner Berkshire, Commissioner Flanagan, Commissioner Joy, Commissioner Sweitzer

Commissioners Absent: Commissioner Lugo

Staff Present: Shannon Elsey, Executive Director and Patrick Manieri, Superintendent of Parks & Facilities

Guests: Vicki Rispens

PUBLIC COMMENT

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from March 28, 2023 made by Commissioner Flanagan, second by Commissioner Joy, no votes in abstention, no votes in opposition, minutes approved.

FINANCIAL REPORTS

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

Motion to approve profit and loss report made by Commissioner Flanagan, second by Commissioner Joy, no votes on abstention nor opposition, motion approved.

Motion to approve disbursements made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.

NEDSRA

The DCEO state grant manager has informed NEDSRA's staff that the state is prioritizing processing the agency's grant. As a result, NEDSRA has again been allocated \$244,400 by the state. Over 70 athletes, family members, and coaches celebrated athletic achievements at the

Huskies Sports Banquet in March. The summer brochure is currently available on the website, and registration will open on May 1st.

LEGAL

There have been no legal updates since the last board meeting.

OLD 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 made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.

Lacey Lawrence from Hitchcock provided a quote from Perfect Turf concerning the removal and disposal of the current turf and pad, as well as the material and installation of a poured rubber surface. The Park District needs to determine if they must go out to bid for this project or if it would be considered maintenance based on the issues with the current flooring.

Motion to approve the FY 2023-24 budget & appropriations made by Commissioner Berkshire, second by Commissioner Joy, no votes in opposition nor abstention, motion approved. FY 2023-24 budget will be filed with DuPage County.

NEW BUSINESS

Motion to appoint Shannon Elsey as the IMRF Authorized Agent for the Oakbrook Terrace Park District by Commissioner Berkshire, second by Commissioner Flanagan, no votes in opposition nor abstention, motion approved.

Due to the Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, et. sq., the Park District is required to establish a committee to study local government efficiencies. This committee must be formed no later than June 10, 2023.

DEPARTMENT REPORTS

- Parks: Refer to Parks report
- Fitness and Athletics: Refer to Director Elsey's report
- Ms. Swade's report is included in Director Elsey's report
- Ms. Reed's report is included with Director Elsey's report
- Ms. Saletta's report is included with Director Elsey's report
- Administration: Refer to Director Elsey's report

Swearing in of Commissioners: Swearing in of Commissioner Sweitzer and Commissioner Rispens.

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – May 23, 2023 @ 7:00pm

ADJOURNMENT

Motion to adjourn regular board meeting made by Commissioner Berkshire, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve adjournment at 9:40pm.

Roger Sweitzer

Roger Sweitzer, President

Susan P. Lugo

~~Shannon Elsey~~, Secretary

Susan Lugo