

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

Minutes
August 28, 2018

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on August 28, 2018 at 7:00PM held at the Heritage Center, 15325 Ardmore Avenue, 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:

Staff Present: Cathy Fallon, Executive Director, Shannon Elsey, Superintendent of Recreation, Tom Bell Superintendent of Facility Operations and Park Maintenance, Antonio Washington, Business Manager

Guests:

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from July 24, 2018 made by Commissioner , second by Commissioner , no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner , second by Commissioner , no votes in abstention nor opposition, motion to approve passed.
- Motion to approve July 2018 disbursements made by Commissioner , second by Commissioner , with no votes in abstention nor opposition, motion passed.
- Motion to approve capital expenditures made by Commissioner , second by Commissioner , no votes in abstention nor opposition, motion passed.

NEDSRA

Refer to Director Fallon's report regarding State Grant received of \$174,135 which is the balance, and notification from DCEO that they are moving forward with appropriation for fiscal year 2019 grant of \$244,400.

Refer to report for Programs and Events and Administrative reports
Golf Classic: Wednesday September 12, 2018

LEGAL

Refer to Director Fallon's report regarding letter sent to ELANAR Construction, in attempt to expedite completion of Heritage Park.

Follow up with Attorney about response from Design Perspectives, as of 08/20/2018 there has been no response.

OLD BUSINESS

- Krilich Property nothing new to report
- Heritage Park Redevelopment refer to Director Fallon's report
- Dorothy Drennon Park Refer to Director Fallon's report regarding meeting scheduled with DuPage County.
- Communications with the City of Oakbrook Terrace0000; see attachments
- Watermain Easement: IDNR has replied with the easement not jeopardizing the grant. See attachments

NEW BUSINESS

Motion to approve audit report made by Commisisoner, second by Commissioner, no votes in abstention nor opposition, motion is approved.

REPORTS

- Mr. Hoblit's report is included
- Fitness Mr. Treichel's report is included
- Recreation MS Elsey and MS Stirmell's report are included including the hiring of new marketing coordinator, Maureen Horan
- Nature Center MS Saletta's report is included
- MS Horan's marketing report is included
- Administration Refer to Director Fallon's reports throughout meeting

EXECUTIVE SESSION

NEXT MEETING *Regular Meeting September 25, 2018 @7:00PM*

ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Cizek, second by Commissioner Neffke no votes in abstention nor opposition. Meeting adjourned at 7:55PM



Roger Sweitzer, President



Maryann Neffke, Secretary