

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

MINUTES

August 22, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on August 22, 2017, at 7:00 p.m., at the Heritage Center, 15325 Villa Park, IL 60181.

CALL TO ORDER

Meeting called to order at 7:00PM by acting president Commissioner Cizek

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

Commissioner absent: Commissioner Sweitzer

Staff Present: Tom Bell, Superintendent of Facility Operation and Parks Maintenance,

Others: Tory Lezza,

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from July 25, 2017 made by Commissioner Neffke,
Second by Commissioner Lugo, no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT None

FINANCIAL REPORTS

- Upon motion to approve the financial statements for April, 2017 made by Commissioner Lugo, 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 April, 2017 made by Commissioner Lugo, and second by Commissioner Cizek, no votes in opposition nor abstention motion carried.

Director presented report on Capital update on expenses

Mr. Washington presented report on Tax Levy for review and will be voted on at next meeting

NEDSRA Refer to Director Fallon's NEDSRA report for details. Director Fallon asked if we wanted to participate in golf outing on September 13. There will be a foursome form OBTPD and some of the commissioners will be attending the dinner. Director Fallon will let NEDSRA know the count.

LEGAL Update on Dorothy Brennon Park, refer to Director Fallon's report

Old Business

- Krilich Property – Still no response to request to meet to discuss what the park district has to offer
- Heritage Park Redevelopment – The project is almost finished. Refer to Director Fallon's report for update on remaining work to be done. Motion to approve Change Order #6 to connect existing concrete walk to the new asphalt walking path for additional \$801 made by Commissioner Lugo second by Commissioner Cizek, no votes in opposition nor abstention, motion carried. Director Fallon gave update on dates when different parts of redevelopment will be completed.
- Dorothy Drennon Park – refer to Director Fallon's report
- Communications with the City of Oakbrook Terrace - none

New Business

None

REPORTS

Parks:

- Superintendent of Facility Operations and Park Maintenance Mr. Bell's report is included
- Building and Grounds: Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness
Fitness and Athletics Supervisor Mr. Meyer's report is included.
- Recreation:
Reports from Mr. Gianatasio, Superintendent of Recreation, and Ms Weidner, Recreation Supervisor, Ms Saletta, Nature Program Coordinator and Ms Carriedo are included.
- Administration: Director Fallon's report is included. When construction begins, the cars parked along Ardmore will be asked to move cars or they will be towed at owner's expense.

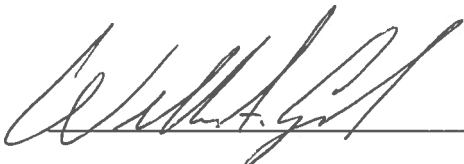
EXECUTIVE SESSION:

NEXT MEETING

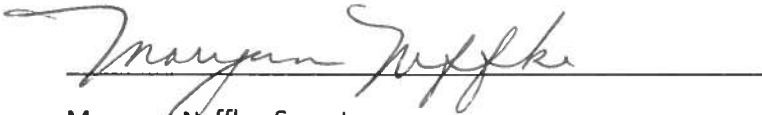
The next meeting *Regular Meeting* will be September 25, 2017@7:00 PM

ADJOURNMENT

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

A handwritten signature in dark ink, appearing to read 'William Cizek', written over a horizontal line.

William Cizek, Acting President

A handwritten signature in dark ink, appearing to read 'Maryann Neffke', written over a horizontal line.

Maryann Neffke, Secretary

The following table shows the results of the regression analysis.

Regression Analysis

The regression analysis shows that the dependent variable is significantly related to the independent variable. The coefficient of the independent variable is positive, indicating a positive relationship between the two variables. The R-squared value is 0.85, indicating that 85% of the variance in the dependent variable is explained by the independent variable.



The following table shows the results of the regression analysis.