

Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
August 22, 2023
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held August 22, 2023

Call to Order: President Sweitzer called the meeting to order at 7:08pm

Roll Call: Commissioner Joy, Commissioner Rispens, Commissioner Sweitzer

Commissioner Absent: Commissioner Berkshire, Commissioner Lugo

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

Guests: Nicole Kozlowski, and Lacey Lawrence

PUBLIC COMMENT

Follow-up from public comment from last session. Director Elsey followed up with patron who had a concern with late night usage of Heritage Park, specifically the basketball courts. Park District staff will add an additional 10:00pm park closing sign by the basketball courts at Heritage Park.

BOARD COMMUNICATIONS

Patrons contacted the board excited for the park renovations.

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from July 25, 2023 made by Commissioner Rispens, second by Commissioner Joy, one vote in abstention, no votes in oppositions, minutes approved.

FINANCIAL REPORTS

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

Motion to approve profit and loss report for July made by Commissioner Rispens, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve disbursements for month of July made by Commissioner Rispens, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion approved.

Capital: Refer to capital update report by Director Elsey

Motion to approve the purchase of 2023 Polaris Ranger NorthStar Utility Vehicle not to exceed \$24,599.45 to replace the existing 4X4 Gator and send that one to government auction made by Commissioner Rispens, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion approved.

NEDSRA

Refer to Director Elsey's report

LEGAL

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

OLD BUSINESS

Lacey Lawrence presented two playground concepts for Terrace View Park. Based on review of these concepts, the board would like to see the following changes in design:

- Swap friendship swing with a parent/child swing
- Add monkey bars
- Add balance component such as stepping stones or balance beam bridge
- Add crawling/tunnel component
- Would like to see smaller slides/more early childhood elements
- Larger canopy to add more shade

A special meeting will be scheduled for the board to further discuss the playground design and include input from any interested community members. That meeting date/time is to be determined and more information will be forthcoming.

Refer to Director Elsey's report regarding playground surface and amenities at Dorothy Drennon Park and Local Government Efficiency Committee.

NEW BUSINESS

Nicole Kozlowski presented the audit report FY 2022-23 for discussion and approval at the September Board Meeting.

Refer to Director Elsey's report regarding the request for a structural investigation of the culvert bridge at Terrace View Park and beginning the review of the Park District's mission, vision, and values.

DEPARTMENT REPORTS

- Parks: Refer to Superintendent Manieri's report
- Fitness and Athletics: Refer to Supervisor Swade's report
- Recreation and Marketing: Refer to Superintendent Jevaney's report
- Supervisor Swade's report is included in Superintendent Jevaney's report
- Ms. Reed's report is included with Superintendent Jevaney's report

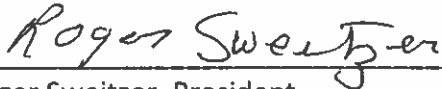
- Ms. Saletta's report is included with Superintendent Jevaney's report
- Administration: Refer to Director Elsey's report

EXECUTIVE SESSION


NEXT MEETING: Regular Meeting – September 26, 2023 @ 7:00pm

ADJOURNMENT

Motion to adjourn regular board meeting made by Commissioner Rispens, second made by Commissioner Joy, no votes in abstention nor opposition, meeting adjourned at 9:08pm.



Roger Sweitzer, President



Susan Lugo, Secretary (Lauren Jevaney, Interim Secretary/Superintendent of Recreation)