

**Oakbrook Terrace Community Park District**  
**15325 Ardmore Avenue,**  
**Oakbrook Terrace, IL 60181**  
**August 23, 2022**  
**Minutes**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on August 23, 2022

**Call to Order:** The meeting was called to order at 7:00 PM

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

Commissioner absent: Commissioner Lugo, Commissioner Sweitzer

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Superintendent of Finance /HR, Shannon Elsey, Superintendent of Recreation, Dave Kozlowski, Superintendent of Parks and Facilities.

**GUESTS:** Vicki Rispens, resident

**PUBLIC COMMENT:** None

**BOARD COMMUNICATIONS:** None.

**MINUTES OF PREVIOUS MEETING:** Motion to approve minutes from July 26, 2022, made by Commissioner Flanagan, second Commissioner Berkshire, no votes in abstention and no votes in opposition, minutes have been approved.

**FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss for the month of June made by Commissioner Flanagan, second by Commissioner Berkshire. No opposition, motion approved.
- Motion to approve July disbursements made by Commissioner Berkshire, second by Commissioner Flanagan, no opposition, motion approved.
- Capital

**NEDSRA:** Refer to NEDSRA report.

**LEGAL:** No new legal business.

**OLD BUSINESS:** None

**NEW BUSINESS:** The Board of Commissioner was presented the Audit for FY 2021-2022 for discussion and approval at the September Board Meeting.

**DEPARTMENT REPORTS**

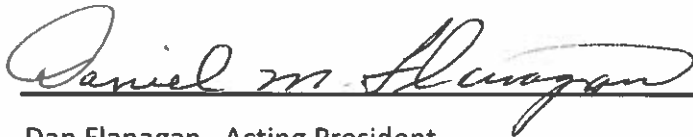
- Fitness and Athletics: refer to Superintendent Elsy's report
- Building and grounds: Refer to Superintendent Kozlowski's report
- Ms. Swade's report was included in Superintendent Elsey's report
- Ms. Potosnak's marketing report is included with Superintendent Elsey's report
- Ms. Saletta's report is included with Superintendent Elsey's report
- Administration: Refer to Director Fallon's report.

**EXECUTIVE SESSION**

**ADJOURNMENT**

Motion to adjourn made by Commissioner Berkshire, second by Commissioner Sweitzer

Regular meeting adjourned at 8:45PM



Dan Flanagan, Acting President



Cathy Fallon, Secretary

**NEXT MEETING** Regular Meeting Sept 27, 2022 @ 7:00pm