

**Oakbrook Terrace Community Park District**  
**15325 Ardmore Avenue,**  
**Oakbrook Terrace, IL 60181**  
**Minutes**  
**August 28, 2020**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on August 25, 2020 at 2:00PM held at the Heritage Center, 15325 Ardmore Ave, Oakbrook Terrace, IL.

**Call to Order:** President Sweitzer called the meeting to order at 2PM

**Roll Call:** Commissioner Flanagan, Commissioner Lugo, Commissioner Sweitzer, Commissioner absent: Mary Ann Neffke

**Staff Present:** Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Shannon Elsey, Superintendent of Recreation

**GUESTS:** None

**PUBLIC COMMENT:** None

**MINUTES OF PREVIOUS MEETING :** Motion to approve minutes as amended of July 28, 2020 made by Commissioner Flanagan, second Commissioner Sweitzer, no votes in abstention and no votes in opposition, minutes have been approved as amended.

**FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report for month of July made by Commissioner Flanagan, second Commissioner Lugo, no votes in abstention nor opposition, motion to approve July financial statements and profit loss report passed
- Disbursements: Motion to approve July disbursements made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition, motion to approve July disbursements passed
- Capital: no discussions

**NEDSRA:** Refer to Director Fallon's report. Summer programs continue through August, Fall programs will begin in September. Special Olympics are suspending all competitive programs for the remainder of the year, taping for Reach for the Stars has begun and the recording will post September 16. PPP loan has been extended through September 2020, Staff has scheduled a meeting for September 17 with Wes from Lauterbach and Amen LLP to prepare paperwork in an effort to maximize loan forgiveness. NEDSRA has received 10 applicants for the Jeena Greenwalt Spirit and Scholarship Award.

**LEGAL:** Nothing to report

**OLD BUSINESS**

- Dorothy Drennon Park: Still waiting on the permit from DuPage County
- Communications with the City of Oakbrook Terrace: Director Fallon has reached out to acting mayor to discuss Terrace View Park. She will report to the Board as soon as she is able to speak to the Acting Mayor Paul Esposito

**NEW BUSINESS:** LEAP (e-learning program)

**DEPARTMENT REPORTS**

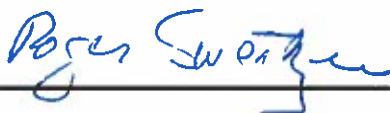
- Mr. Hoblit's report is included with Superintendent Bell's report
  - Fitness: Mr. Treichel's report is included with Superintendent Bell's report
  - Superintendent Bell's report is included
  - Superintendent Elsey's report is included
  - Nature Center: MS Saletta's report is included with Superintendent Elsey's report
  - MS Potosnak's marketing report is included with Superintendent Elsey's report
  - MS Reed's, registration clerk's report is included with Superintendent Elsey's report
  - Administration: Refer to Director Fallon's report throughout the meeting
- Director Fallon has reported receiving a note regarding the Parks department has been observed outside not wearing a mask. Rules are: if they are outside, alone and not within social distancing proximity, they are not required to wear masks. They do wear masks when inside and within social distance proximity. Director Fallon has received another complaint regarding the park not being used for park purposes. She advised the resident to contact the police which the resident didn't want to do. The Acting Mayor said they will continue to patrol as normal unless there is reason to increase surveillance.

**EXECUTIVE SESSION**

**NEXT MEETING** *Regular Meeting September 22, 2020@2:00PM*

**ADJOURNMENT**

Motion to adjourn made by Commissioner Flanagan, Second by Commissioner Sweitzer, no votes in abstention nor opposition meeting adjourned at 3:00PM



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Roger Sweitzer, President



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Cathy Fallon, Secretary