

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
Minutes
February 23, 2021

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on February 23, 2021 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 Berkshire, Commissioner Flanagan, Commissioner Lugo, zoom, Commissioner Neffke, arrived 2:22pm, Commissioner Sweitzer

Commissioner absent: none

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

GUESTS: None

PUBLIC COMMENT: None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from January 26, 2021 made by Commissioner Flanagan second Commissioner Sweitzer, no votes in abstention and no votes in opposition, minutes approved

FINANCIAL REPORTS

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

NEDSRA No meeting

LEGAL Director Fallon spoke with Shawn about clarification on mitigations

OLD BUSINESS

- Dorothy Drennon Park: Project is officially on hold, Landworks is coming to site for weekly inspections
- Communications with the City of Oakbrook Terrace: none

- **General Use Ordinance Update:** Motion to approve changes in the general use ordinance made by Commissioner Lugo second by Commissioner Berkshire no votes in abstention nor opposition motion to approve passed.

NEW BUSINESS

- **Floor Hockey Request:** Group would like to rent facility for floor hockey two days a week. No problem as long as they rent and adhere to state requirements
- **Fitness Center Operations:** Discussion regarding closing fitness center due to low attendance not enough to support day to day operations. Commissioner Berkshire suggested opening two days a week instead of permanently closing. Director Fallon will be looking into the feasibility of staying open two days a week. Discussion continued, but there are too many unknowns, such as when the businesses will reopen. Director Fallon will be looking at monthly updates

DEPARTMENT REPORTS

- Mr. Kozlowki'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 is included
- MS Newton's report is included in 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

EXECUTIVE SESSION

NEXT MEETING *Regular Meeting March 23, 2021@2:00PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Flanagan, Second by Commissioner Neffke, no votes in abstention nor opposition meeting adjourned at 3:10 PM



Roger Sweitzer, President



Cathy Fallon, Secretary