

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

Minutes

February 25, 2020

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on February 25, 2020 at 6:30PM held at the Heritage Center, 15325 Ardmore Avenue, Villa Park, IL 60181.

CALL TO ORDER

President Sweitzer called the meeting to order at 6:30PM

Roll Call: Commissioner Flanagan, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: Commissioner Lugo

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Shannon Elsey, Superintendent of Recreation, Tom Bell Superintendent of Parks and Facilities

Guests: NONE

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of January 28, 2020 made by Commissioner Flanagan, second Commissioner Neffke, no votes in abstention and no votes in opposition, motion carried.

PUBLIC COMMENT NONE

HITCHCOCK DESIGN GROUP: NONE

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Commissioner Flanagan asked questions which were answered by the staff. Motion to approve financial statements and profit loss report made by Commissioner Neffke, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve January 2020 disbursements made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion to approve passed.
- Capital - see report for information.

NEDSRA: Refer to Director Fallon's report

LEGAL: Nothing to report

OLD BUSINESS

- Heritage Park Redevelopment: Spoke with Ruhl Landscape.
- Dorothy Drennon Park: Provided an updated timeline for the project.
- Communications with the City of Oakbrook Terrace: Spoke with Amy Marrero in regard to the Brandywine mailing address.

NEW BUSINESS NONE

DEPARTMENT REPORTS

- Mr. Hoblit's report is included
- Fitness: Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation: Superintendent Elsey's report is included
- Recreation Supervisor Wojick's report is included
- Nature Center Coordinator Saletta's report is included
- Marketing Coordinator Potosnak's marketing report is included
- Administration: Refer to Director Fallon's reports throughout meeting. Director Fallon also thanked the Board for their support in staff attending conference.

EXECUTIVE SESSION NONE

NEXT MEETING *Regular Meeting March 24, 2020 @6:30PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Sweitzer, Second by Commissioner Flanagan no votes in abstention nor opposition motion to adjourn at 7:26PM



Roger Sweitzer, President



Cathy Fallon, Secretary