

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

**Minutes**

*February 26, 2019*

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on February 26, 2019 at 7:00PM held at the Heritage Center, 15325 Ardmore Avenue, Villa Park, IL 60181.

**CALL TO ORDER**

President Sweitzer called the meeting to order at 7:00PM

**Roll Call:** Commissioner Cizek, Commissioner Flanagan, Commissioner Lugo, Commissioner Neffke, Commissioner Sweitzer

**Commissioner absent:** None

**Staff Present:** Cathy Fallon, Executive Director, Tom Bell Superintendent of Facility Operations and Antonio Washington, Business Service Coordinator, Shannon Elsey, Superintendent of Recreation

**Guests:** Darrel from PRI

**MINUTES OF PREVIOUS MEETING:** Motion to approve minutes of November 27, 2018 meeting as amended made by Commissioner Cizek, second Commissioner Lugo, no votes in abstention and no votes in opposition, motion approved. And motion to approve minutes from January 22, 2019 made by Commissioner Cizek, second by Commissioner Flanagan, two votes in abstention, no votes in opposition, minutes approved.

**PUBLIC COMMENT:** Darrel from PRI read a statement regarding the issues of Heritage Park not being completed due to permits bonds not being obtained. He will act as coordinator between the Park District and Elanar.

**FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve January 22, 2019 disbursements made by Commissioner Flanagan, second by Commissioner Sweitzer with no votes in abstention nor opposition, motion passed.
- Capital: Discussion regarding Cedar Room and getting contractor to draw up a plan for renovation

**NEDSRA:** Refer to NEDSRA report regarding State Grant, Facilities, Program and Events, and Administration regarding replacement of HVAC unit and 96% score from PDRMA Loss Control Review.

**LEGAL:** Received email from Josh regarding position with Elanar

## OLD BUSINESS

- Krilich Property - refer to Director Fallon's report regarding discussion with Greg Wilcox about construction along the bike path. Tom Bell will be reviewing periodically for drainage issues, will need significant rain to make judgements.
- Heritage Park Redevelopment: Discussion regarding contacting landscape architect regarding finishing park
- Dorothy Drennon Park: Nothing new to report
- Communications with the City of Oakbrook Terrace: none

**NEW BUSINESS:** Discussion regarding proposed budget and changes. Some discussion about forthcoming events.

Motion to approve items for surplus made by Commissioner Flanagan, Second by Commissioner Cizek, no votes in abstention nor opposition, motion approved.

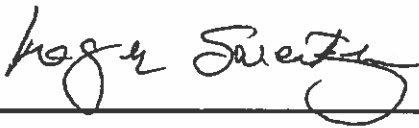
## DEPARTMENT REPORTS

- 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 New marketing coordinator
- MS Stirmell's report is included
- Nature Center: MS Saletta's report is included
- MS Horan's marketing report is included
- Administration: Refer to Director Fallon's reports throughout meeting.

**NEXT MEETING** *Regular Meeting March 26, 2019 @7:00PM*

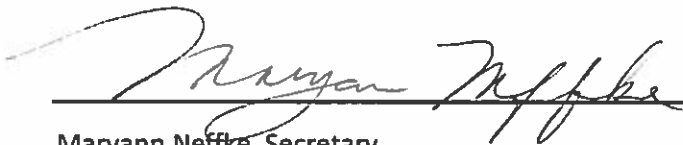
## ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion to adjourn passed. Meeting adjourned at PM



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Roger Sweitzer, President



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Maryann Neffke, Secretary