

**Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
February 28, 2023
Minutes**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on February 28, 2023

Call to Order: President Sweitzer called the meeting to order at 7:00pm

Roll Call: Commissioner Berkshire, Commissioner Flanagan, Commissioner Joy, Commissioner Lugo, Commissioner Sweitzer

Commissioners Absent: None

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Superintendent of Finance & HR, Shannon Elsey, Superintendent of Recreation

Guests: Vicky Rispens

PUBLIC COMMENT

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from January 24, 2023 made by Commissioner Flanagan, second by Commissioner Joy, one vote in abstention, no votes in opposition, minutes approved.

FINANCIAL REPORTS

Motion to approve financial statements from January made by Commissioner Lugo, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to approve disbursements made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion approved.

NEDSRA

Plan to coordinate a swimming program with the British Swim School; not using Theater during construction

LEGAL

Nothing in legal

OLD BUSINESS

Staff presented updates on the certificates of deposit and bond information.

NEW BUSINESS

Capital Plans 2023-2025

DEPARTMENT REPORTS

- Fitness and Athletics: Refer to Superintendent Elsey’s report
- Ms. Swade’s report is included in Superintendent Elsey’s report
- Ms. Reed’s 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
- Parks refer to Parks report

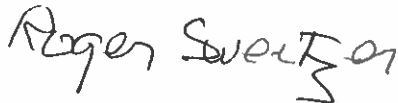
Motion to adjourn regular meeting at 7:40pm made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion approved.

EXECUTIVE SESSION

Motion to enter executive session for the appointment, employment, compensation, performance, or dismissal of specific employees at 7:43pm.

Motion to adjourn executive session at 10:25pm made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition executive session is adjourned.

Motion to enter regular meeting made by Commissioner Flanagan, second by commissioner Joy, no votes in abstention nor opposition motion to adjourn approved. Meeting adjourned at 10:30pm.



Roger Sweitzer, President



Cathy Fallon, Secretary

Shannon Elsey

NEXT MEETING Regular Meeting March 28, 2023 @ 7:00pm