

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

MINUTES

January 24, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on January 24, at 7:00 p.m., at the Heritage Center, 15325 Villa Park, IL 60181.

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

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

Commissioner absent: Commissioner Lugo

Staff Present: Cathy Fallon, Executive Director, Tom Bell, Superintendent of Facility Operation and Parks Maintenance, Mike Gianatasio, Superintendent of Recreation

Guests:

MINUTES OF PREVIOUS MEETING: Motion to approve minutes from November 15, 2016 made by Commissioner Neffke, Second by Commissioner Cizek, Commissioner Flanagan abstained, no votes in opposition, minutes approved.

PUBLIC COMMENT: None

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report
- Upon motion to approve the financial statements for November and December, 2016 made by Commissioner Cizek, and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements
Upon motion to approve the disbursements for October, 2016 made by Commissioner Neffke, and second by Commissioner Cizek, the cash disbursements are approved with no votes in opposition and no votes in abstention.

NEDSRA: Refer to Director Fallon's report for upcoming events, and activities.

LEGAL

- Dorothy Drennon Park - Attorney Rosenzweig will be moving forward with arbitration.

Old Business

- Krilich Property: nothing to report
- Heritage Park Redevelopment: bids will be opened on Feb 21, 2017 and presented to the board on Feb 28, 2017.
- Dorothy Drennon: Park refer to legal. Discussed residents concern with water retention. This will be reviewed in the spring.
- Communications with the City of Oakbrook Terrace: None

New Business

- Updated Job Descriptions: The staff will be looking for approval at the of all of the updated job descriptions for the park district at the Feb 2017 Board Meeting.
- Updated Safety Manual: The staff will be looking for approval of the updated safety manual at the Feb 2017 Board Meeting.

REPORTS

- Parks: Mr. Bell, Superintendent of Parks Maintenance and Faciltiy Operations, report is included. Mr. Hoblit, Buildings and Grounds Foremans report is included
- Fitness: The fitness report has been included.
- Recreation: Reports from Mr. Gianatasio, Superintendent of Recreation, Ms. McGavock, Supervisor of Recreation, and Ms. Johns, Nature Program Coordinator, are included
- Marketing: Ms. Borucki's report is included
- Administration: Director Fallon has been reporting throughout the meeting and there were no further questions for her

EXECUTIVE SESSION: None

NEXT MEETING

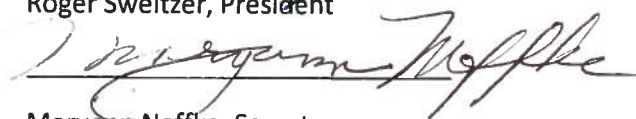
The next meeting *Regular Meeting* February 28, 2017@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Flanagan. Meeting adjourned at 7:45PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President



Maryann Neffke, Secretary