

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

**Minutes**

*January 28, 2020*

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on January 28, 2020 at 6:30PM held at the Heritage Center, 15325 Ardmore Avenue Oakbrook Terrace, IL 60181.

**CALL TO ORDER**

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

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

Commissioner absent none

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

**GUESTS:** Lacey from Hitchcock presented plans for the redevelopment of Dorothy Drennon Park.

**PUBLIC COMMENT:** Discussion regarding zip code putting Brandywine as Oakbrook Terrace.

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes of November 19, 2019 made by Commissioner Neffke, second Commissioner Flanagan, no votes in abstention and no votes in opposition, motion approved.

**FINANCIAL REPORTS**

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

of December made by Commissioner Flanagan and second by Commissioner Sweitzer, with no votes in abstention nor opposition, motion to approve carried.

- Motion to approve November, 2019 disbursements made by Commissioner Flanagan and second by Commissioner Sweitzer with no votes in abstention nor opposition motion to approve passed, and motion to approve month of December 2019 disbursements made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition the motion has carried.
- Capital no discussion

#### **NEDSRA**

Refer to Director Fallon's report regarding: Calendar of events for 2020

#### **LEGAL**

Nothing to report

#### **OLD BUSINESS**

- Heritage Park Redevelopment: nothing new
- Dorothy Drennon Park: refer to Director Fallon's report regarding timeline for the project
- Communications with the City of Oakbrook Terrace: none

#### **NEW BUSINESS**

- Approval of the Harassment Policy pertaining to elected officials. Motion to approve the Harassment Policy pertaining to elected made by Commissioner Lugo and second made by Commissioner Sweitzer, no votes in abstention nor opposition motion has been approved.
- Policy Update: Taxing of Fringe Benefits: gift cards given to staff members are taxable regardless of the amount. Gift cards given to winner of NFL competition, will be given as a bonus on next paycheck instead of issuing actual gift card. PATH wellness incentive will be treated in same fashion. Motion to approve the new policy regarding bonus made by Commissioner Lugo second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve policy carried.
- Approval of Disposal of Surplus Property: Motion to approve ordinance allowing the Park District to dispose of property made by Commissioner Lugo second by Commissioner Neffke, no votes in abstention or opposition motion to approve disposal of surplus property carried.

#### **DEPARTMENT REPORTS**

- Mr. Hoblit's report is included

- Fitness: Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation report is included
- Nature Center: MS Saletta's report is included
- MS Potosnak's marketing report is included
- Administration: Refer to Director Fallon's report regarding Heritage Center Sign, Com Ed rebates, and Security Cameras

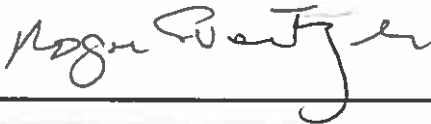
#### EXECUTIVE SESSION

None

**NEXT MEETING** *Regular Meeting February 25, 2020@6:30PM*

#### ADJOURNMENT

Motion to adjourn made by Commissioner Sweitzer, Second by Commissioner Neffke no votes in abstention nor opposition meeting adjourned at 8:55PM



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Roger Sweitzer, President



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Cathy Fallon, Secretary