

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
July 23, 2024
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held July 23, 2024

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

Roll Call: Commissioner Berkshire, Commissioner Lugo, Commissioner Rispens, Commissioner Sweitzer

Commissioner Absent: Commissioner Joy

Staff Present: Shannon Elsey, Executive Director, Patrick Manieri, Superintendent of Parks & Facilities

Guests: None

PUBLIC COMMENT

There was discussion regarding safety on the playground, including children not wearing shoes and getting burned. There is signage at all Park District playgrounds concerning safety measures, risk, and age-appropriate usage.

BOARD COMMUNICATIONS

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from June 18, 2024 made by Commissioner Rispens, second by Commissioner Berkshire, one vote in abstention, no votes in opposition, minutes approved.

FINANCIAL REPORTS

Motion to approve financial statements from June 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, motion approved.

Motion to approve profit and loss report from June 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, motion approved.

Motion to approve disbursements for month of June 2024 made by Commissioner Rispens, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.

Capital: Refer to Capital update report by Director Elsey.

NEDSRA

Refer to Director Elsey's report:

- Fiesta de Verano at Community Recreation Center in Addison on July 27th
- Larry Roesch/NEDSRA Golf Classic at Glendale Lakes Golf Club on September 19th
- RISE at Shriners in Addison on November 1st

LEGAL

No significant legal updates since last board meeting. Legal counsel was contacted regarding damage to the carpet in the Theater during painting project.

OLD BUSINESS

Refer to Director Elsey's report regarding beautification of Dorothy Drennon Park.

NEW BUSINESS

Motion to approve the replacement of four exterior doors at the Lake View Nature Center not to exceed \$19,030.70 as outlined in the quote from Anderson Lock made by Commissioner Rispens, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.

REPORTS

- Refer to Parks board report by Superintendent Manieri
- Refer to Recreation/Fitness/Marketing board report by Superintendent Jevaney
 - Includes contributions by Recreation & Fitness Manager, Mary Swade; Rentals & Customer Experience Supervisor, Alesha Reed; Nature Center Supervisor, Laura Saletta; and Marketing Coordinator, Jen Cremerius

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – August 27, 2024 @ 7:00pm

ADJOURNMENT:

Motion to adjourn regular board meeting made by Commissioner Berkshire, second made by Commissioner Rispens, no votes in abstention nor opposition, meeting adjourned at 8:55pm.



Roger Sweitzer, President



Susan Lugo, Secretary