

Oakbrook Terrace Community Park District
1S325 Ardmore Avenue, Villa Park, IL 60181

Minutes

July 24, 2018

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on July 24, 2018 at 7:00PM held at the Heritage Center, 1S325 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:

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

Guests: Sean Flaherty, Attorney, Tony Lezza, Lilian Fok

Motion to adjourn regular meeting to enter into Executive Session for Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting at 7:05 PM made by Commissioner Flanagan, second by Commissioner Cizek. No votes in abstention nor opposition, motion carried

Motion to adjourn Executive Session to enter into regular Board Meeting made by Commissioner Cizek, second by Commissioner Flanagan, no votes in abstention nor opposition, motion carried. Entered regular Board Meeting at 7:20PM

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from June 26, 2018 made by Commissioner Cizek, second by Commissioner Neffke , no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Cizek, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve ~~May~~ ^{June} 2018 disbursements made by Commissioner Cizek, second by Commissioner Neffke, with no votes in abstention nor opposition, motion passed.
- Motion to approve capital expenditures made by Commissioner Cizek, second by Commissioner Neffke, no votes in abstention nor opposition, motion passed.
- Segal Consultants @\$2,500 will prepare GASB 75 – Accounting And Financial Reporting by Employers for Postemployment Benefits other Than Pensions as part of the annual report

NEDSRA

Refer to Director Fallon's report regarding State Grant received of \$58,045 which is 25% of the total, remaining funds to be received in coming months.

Refer to report for Programs and Events and Administrative reports

Golf Classic: Wednesday September 12, 2018

LEGAL

Refer to Director Fallon's report regarding final demand letter sent to Design Perspectives, and the contacting legal counsel for advice and to prepare a plan to address the Heritage Park Redevelopment

OLD BUSINESS

- Krilich Property nothing new to report
- Heritage Park Redevelopment refer to Director Fallon's report
- Dorothy Drennon Park Refer to Director Fallon's report regarding conference call to IDNR to address possible solutions to address grant items at the park.
- Communications with the City of Oakbrook Terrace refer to Director Fallon's report regarding correspondence.
- Tree Art for Heritage Park at cost of \$2,000 was discussed.

NEW BUSINESS

Motion to approve prevailing wage ordinance made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor abstention, motion approved

REPORTS

- Parks Mr. Bell's report is included
- Mr. Hoblit's report is included
- Fitness Mr. Treichel's report is included
- Recreation MS Elsey and MS Stirmell's report are included including the hiring of new marketing coordinator, Maureen Horan
- Nature Center MS Saletta's report is included
- Marketing No viable candidates still hunting for marketing coordinator
- Administration Refer to Director Fallon's reports throughout meeting

EXECUTIVE SESSION

Moved before Public Comment

NEXT MEETING *Regular Meeting August 28 , 2018 @7:00PM*

ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Cizek, second by Commissioner Neffke no votes in abstention nor opposition. Meeting adjourned at 7:55PM



Roger Sweitzer, President



Maryann Neffke, Secretary