

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

**MINUTES**

*July 25, 2017*

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on July 25, 2017, at 7:00 p.m., at the Heritage Center, 1S325 Villa Park, IL 60181.

**CALL TO ORDER**

Meeting called to order at 7:00PM by Acting President Cizek

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

Commissioner absent: Commissioner Sweitzer

Staff Present: Antonio Washington, Business Services Coordinator, Mike Giantasio, Superintendent of Recreation, Tom Bell, Superintendent of Facility Operation and Parks Maintenance,

Others: Tory Lezza, Attorney Rosenzweig

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from June 27, 2017 made by Commissioner Neffke,  
Second by Commissioner Flanagan, no votes in abstention, no votes in opposition, minutes approved.

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

- Financial Statements & Profit Loss Report
- Upon motion to approve the financial statements for April, 2017 made by Commissioner Flanagan, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements  
Upon motion to approve the disbursements for April, 2017 made by Commissioner Flanagan, and second by Commissioner Neffke, no votes in opposition nor abstention motion carried.

Audit field work was performed and completed July 14, 2017. Report will be distributed once copies are received by Mr. Washington, Business Service Coordinator

**NEDSRA** Refer to NEDSRA report for information regarding summer camps, events, and dates of upcoming activity.

Funding for NEDSRA was included in the state budget approved by the state legislature for \$244,400.

Fall brochure will sent to homes first week of August and is on the NEDSRA website.

**Legal** Update on Dorothy Drennon Park

#### **Old Business**

- Krilich Property – Still no response to request to meet to discuss what the park district has to offer
- Heritage Park Redevelopment – The project is almost finished. Refer to Director Fallon's report for more information. Motion to approve Change orders 3 and 4 discussed at last meeting made by Commissioner Cizek, Second by Commissioner Lugo, no votes in abstention or opposition.
- Discussion of change order. Motion to approve to put concrete pad, change order 7 made by Commissioner Flanagan, second by Commissioner Cizek, no votes in abstention nor opposition, motion carried.
- Motion to approve change order 5 made by Elanar Construction for \$21,835 made by Commssioner Flanagan, second by Commissioner Cizek, no votes in abstention nor opposition, motion carried.
- Dorothy Drennon Park - see Legal
- Communications with the City of Oakbrook Terrace are included in report.

#### **New Business**

None

#### **REPORTS**

Parks:

- Superintendent of Facility Operations and Park Maintenance Mr. Bell's report is included

Building and Grounds: Building and Grounds Foreman Mr. Hoblit's report is included

- Fitness

Fitness and Athletics Supervisor Mr. Meyer's report is included.

- Recreation:  
Reports from Mr. Gianatasio, Superintendent of Recreation, and Ms Weidner, Recreation Supervisor, Ms Johns, Nature Program Coordinator, and Ms Carriedo, Marketing Coordinator are included  
Kate's last day is August 4, there will be a luncheon at noon. New staff member, Laura Seletta comes to us from Peggy Notebart across from Lincoln Park.  
  
Commissioner Flanagan offered suggestions for the field at Terrace View Park
- Administration: Director Fallon's report is included

Motion to leave regular meeting to go into Executive Session made by Commissioner Neffke, Second by Commissioner Flanagan. No votes in abstention or opposition. Motion carried.

Motion to enter executive session to discuss litigation, when an action against, affecting or on behalf of the particular 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 made by Commissioner Neffke and second by Commissioner Flanagan. No votes in opposition nor abstention, motion carried.

#### **EXECUTIVE SESSION:**

Refer to report submitted by Attorney Rosenzweig for information and proposal from arbitration meeting.

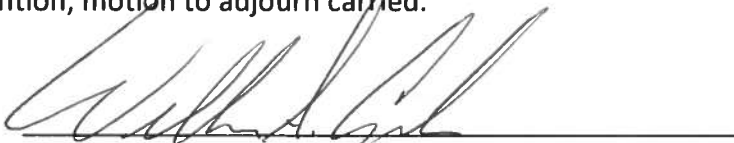
Motion to end executive session and enter regular meeting at 7:55 PM made by Commissioner Neffke, second by Commissioner Flanagan. No votes in abstention nor opposition, motion carried.

#### **NEXT MEETING**

The next meeting *Regular Meeting* will be August 22, 2017@7:00 PM

#### **ADJOURNMENT**

Motion to adjourn made Commissioner Neffke, second by Commissioner Flanagan. No votes in abstention nor opposition. Meeting adjourned at 8:35PM. No votes in opposition nor abstention, motion to adjourn carried.



William Cizek, Acting President



Maryann Neffke, Secretary