

Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
July 25, 2023
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held July 25, 2023

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

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

Commissioner Absent: None

Staff Present: Shannon Elsey, Executive Director, Patrick Manieri, Superintendent of Parks & Facilities, and Lauren Jevaney, Superintendent of Recreation

Guests: Daniel Flanagan and Marilyn Limone

PUBLIC COMMENT

Issue regarding basketball court with it being used after Heritage Park was closed. 911 was called several times reporting the disturbance and people using court after hours.

BOARD COMMUNICATIONS

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from June 20, 2023 made by Commissioner Rispens, second by Commissioner Berkshire, one vote in abstention, no votes in oppositions, minutes approved.

FINANCIAL REPORTS

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

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

Motion to approve disbursements for month of June 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

Motion to approve purchase of Kawaski Mule SX 4X4 FE not to exceed \$10,539.00 to replace the 4X2 Gator and send that one to government auction made by Commissioner Rispens and second by Commissioner Joy, no votes in opposition nor abstention, motion approved.

NEDSRA

Refer to Director Elsey's report

LEGAL

Refer to Director Elsey's report on legal regarding FOIA request.

OLD BUSINESS

Refer to Director Elsey's report regarding playground design for Terrace View Park and Local Government Efficiency Committee.

NEW BUSINESS

Refer to Director Elsey's report on results of structural investigation of the floating stage.

Motion to reject proposed bid from Perfect Turf, LLC for replacement of playground surface at Dorothy Drennon Park made by Commissioner Rispens and second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

DEPARTMENT REPORTS

- Parks: Refer to Superintendent Manieri's report
- Fitness and Athletics: Refer to Supervisor Swade's report
- Recreation and Marketing: Refer to Superintendent Jevaney's report
- Supervisor Swade's report is included in Superintendent Jevaney's report
- Ms. Reed's report is included with Superintendent Jevaney's report
- Ms. Saletta's report is included with Superintendent Jevaney's report
- Administration: Refer to Director Elsey's report

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – August 22, 2023 @ 7:00pm

ADJOURNMENT

Motion to adjourn regular board meeting made by Commissioner Rispens, second made by Commissioner Berkshire, no votes in abstention nor opposition, meeting adjourned at 8:52pm.



Roger Sweitzer, President

Susan A. Lugo

Susan Lugo, Secretary
