

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

MINUTES

July 28, 2016

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Community Park District held on July 28, 2016 at 7:00 p.m., at the Heritage Center, 15325 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, Tom Bell, Superintendent of Facility Operations and Park Maintenance, Mike Gianatasio, Superintendent of Recreation

Guests present: Tory Lezza, Bruce ,Attorney Josh Rosenzweig, Attorney Shawn Flaherty

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from June 21, 2016 made by Commissioner Cizek, Second by Commissioner Neffke, no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

Not at this time

FINANCIAL REPORTS

Discussion:

A. Financial Statements & Profit Loss Report

Upon motion to approve the financial statements for June, 2016 made by Commissioner Lugo, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention

B. Disbursements

Upon motion to approve the disbursements for June 2016 made by Commissioner Cizek, and second by Commissioner Lugo, the cash disbursements are approved with no votes in opposition and no votes in abstention

NEDSRA

Refer to Director Fallon's report for dates and special notices.

LEGAL

Motion to adjourn regular meeting to go into executive session made by Commissioner Cizek, Second Commissioner Dan D. Litigation when an action against, affecting

Motion to adjourn executive session made by Commissioner Neffke, Second Commissioner Cizek no votes in abstention, no votes in opposition. Motion to adjourn carried.

Motion to return to regular meeting made by Commissioner Neffke, second by Commissioner Cizek, no votes in abstention, no votes in opposition, motion carried

OLD BUSINESS

- a. Krilich Property - nothing to report
- b. Heritage Park Redevelopment – Discussion regarding additional playground equipment for 5-12 year old
- c. Dorothy Drennon Park –
- d. Approval of the Budget – Motion to approve Fiscal Year 2016-2017 Budget made by Commissioner , Second Commissioner no votes in opposition, no votes in abstention, Budget is approved
- e. Consent and Release Form and the Air Rights Lease Estoppel Certificate Motion to approve the Air Rights Lease and Estoppel Certificate made by Commissioner , Second Commissioner No votes in opposition, no votes in opposition, motion accepted

NEW BUSINESS

- a. BINA Hearing timeline
- b. Capital budget 3yr plan

REPORTS

- A. Parks
Mr. Bell's report is included
Building and Grounds Foreman Mr. Hoblit's report is included
- B. Lake View Nature Center
Mr. Bell's report is included

C. Fitness Center

Mr. Mares' report is included

D. Recreation:

Reports from Mr. Gianatasio, Superintendent of Recreation, Recreation Supervisor, Ms Spreitzer, and the Marketing Coordinator, Melinda Borucki, are included.

E. Administration

Director Fallon's report is included.

Motion to adjourn regular meeting made by Commissioner , second by Commissioner

Motion to go into Executive Session A "the appointment, employment, compensation, discipline, or dismissal, of specific employees made by Commissioner , second by Commissioner . No votes in abstention nor opposition, motion carried

EXECUTIVE SESSION:

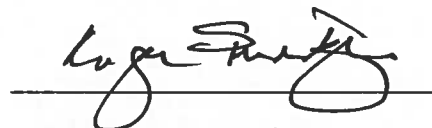
Motion to adjourn Executive session and enter into regular board meeting made by Commissioner
Second by Commissioner no votes in abstention nor opposition motion carried

NEXT MEETING

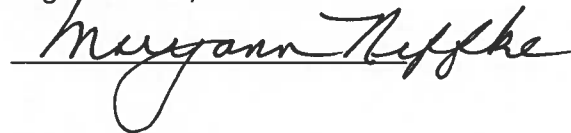
The next meeting will be August 23, 2016@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner , second by Commissioner . Meeting adjourned at PM.



Roger Sweitzer, President



Maryann Neffke, Secretary