

Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
June 20, 2023
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held June 20, 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

PUBLIC COMMENT

None

BOARD COMMUNICATIONS

Commissioner Rispens reported that there was interest in a before school program.

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from May 23, 2023 made by Commissioner Berkshire, second by Commissioner Rispens, one vote in abstention, no votes in opposition, minutes approved.

FINANCIAL REPORTS

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

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

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

Capital: Refer to capital update report by Director Elsey

Bid opening for replacement of playground surface at Dorothy Drennon Park will occur on July 11th where bids will be read publicly.

NEDSRA

Refer to Director Elsey's report

LEGAL

Director Elsey reached out to our legal counsel regarding what the Park District can do to honor Nico's loss and if it was appropriate to publicly acknowledge Nico's passing.

OLD BUSINESS

The bid for replacement of the playground surface at Dorothy Drennon Park with poured-in-place rubber surfacing will happen at 11:00am on Tuesday, June 20th. The Park District is not going to bid for playground equipment since the only pieces replaced are the spring riders, which will be replaced with a spin component. The cost of removal, equipment, and installation should fall below the bid threshold.

Ordinance No. 2023-523 – an ordinance creating and authorizing a committee pursuant to and in compliance with the Decennial Committees on Local Government Efficiency Act – was formally adopted at the May board meeting.

NEW BUSINESS

The Park District has had a couple of preliminary meetings with Hitchcock regarding the playground at Terrace View Park. Priorities include inclusive amenities and a natural theme to align with the surrounding park space. Design options will be available for the Board of Commissions at a future board meeting.

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
- Marketing: Refer to Mr. Summins's marketing report included with Superintendent Jevaney's report
- Administration: Refer to Director Elsey's report

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – July 25, 2023 @ 7:00pm

ADJOURNMENT

Motion to adjourn regular board meeting made by Commissioner Sweitzer, second made by Commissioner Berkshire, no votes in abstention nor opposition, meeting adjourned at 8:10pm.

Roger Sweitzer

Roger Sweitzer, President

Susan P. Lugo

Susan Lugo, Secretary