

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

Minutes
June 25, 2019

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on June 25, 2019 at 7:00PM held at the Heritage Center, 15325 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 Sweitzer

Commissioner absent: None

Staff Present: Cathy Fallon, Executive Director

Guests: Steve Konters, Hitchcock Design Group

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of May 28, 2019 made by Commissioner Flanagan, second Commissioner Cizek, no votes in abstention and no votes in opposition, motion carried.

Swearing in of officers: Susan Lugo as Park District Commissioner

PUBLIC COMMENT

Marilena Limone expressed concern regarding the playing of basketball at all hours of the day including 3AM. She was told to call 911 and to call Director Fallon the next and tell her that she called 911. She brought up the issue that people are parking in an area that has not parking after certain hours. Director Fallon will be contacting the city informing them of these issues.

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Cizek, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve May 2019 disbursements made by Commissioner Flanagan, second by Commissioner Lugo with no votes in abstention nor opposition, motion passed.
- Capital Electrical was done and there was a down payment for landscaping. Only paid for services received

NEDSRA Refer to Director Fallon's report

LEGAL Nothing to report

OLD BUSINESS

- Krilich Property - Walkthrough on Friday, June 21, 2019. Waiting for DuPage County to sign off. Director Fallon will be looking into easements and other issues from conversation with Mr. Wilcox

- Heritage Park Redevelopment: Restorative landscape is still underway. Ruhl Landscape has our plans and is preparing quotes for the four remaining phrases
- Dorothy Drennon Park: continuing to work with Hitchcock on proposal for board
- Lease with Millbrook : No new updates, want to redo sign on 22nd
- Communications with the City of Oakbrook Terrace: See attached, additional conversations with Mihaela Dragan about the permitting for the entry way sign.
Sign was approved in order to be in for summer event. Director Fallon will be looking into electricity for lights for the sign.

NEW BUSINESS

Presentation by Steve Konters from Hitchcock Design Group

Motion to approve preliminary design phase not to exceed \$27,000.00 of Drennon Park made by Commissioner Lugo, second by Commissioner Cizek no votes in abstention nor opposition, motion to approve carried

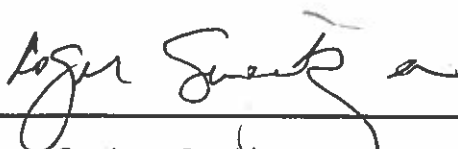
DEPARTMENT REPORTS

- Mr. Hoblit's report is included
- Fitness: Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation Superintendent Elsey's report is included
- MS Stirmell's report is included
- Nature Center: MS Saletta's report is included
- MS Potosnak's marketing report is included
- Administration: Refer to Director Fallon's reports throughout meeting. Director Fallon asked the Board to bring ideas to the next meeting so the staff could implement when doing their budget.

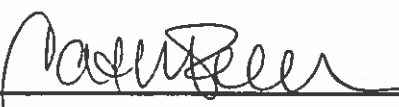
NEXT MEETING *Regular Meeting July 23, 2019 @7:00PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Lugo, Second by Commissioner Flanagan no votes in abstention nor opposition motion to adjourn at 8:50PM



Roger Sweitzer, President



~~William A. Cizek, Acting Secretary~~
Cathy Fallon