

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

Minutes
June 26, 2018

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on June 26, 2018 at 7:00PM held at the Heritage Center, 1S325 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 Neffke, Commissioner Sweitzer

Commissioner absent:

Staff Present: Cathy Fallon, Executive Director, Shannon Elsey, Superintendent of Recreation, Taylor Stirmell, Recreation Supervisor, Tom Bell Superintendent of Facility Operations and Park Maintenance

Guests: Alex O'Connor, Tory Lezza, Mary Pecos

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from May 22, 2018 made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT : None

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve May 2018 disbursements made by Commissioner Cizek, second by Commissioner Neffke, with no votes in abstention nor opposition, motion passed.
- Motion to approve capital expenditures made by Commissioner Flanagan, second by Commissioner Cizek, no votes in abstention nor opposition, motion passed.

NEDSRA

Refer to Director Fallon's report regarding \$244,000 placed in State Budget 18/19 for NEDSRA, continuing to wait for 17/18 check. Each of eleven partner districts represented at Reach for the Stars. Next year will be the 40th anniversary of the track and field event. Special Olympic State Summer Games will have 12 athletes and 2 unified participants representing NEDSRA.

Golf Classic: Wednesday September 12, 2018

LEGAL

Refer to Director Fallon's report for copy of demand letter requested by Board. The Board is in favor to move forward in sending the letter to the attorney.

OLD BUSINESS

- Krilich Property nothing new to report
- Heritage Park Redevelopment refer to Director Fallon's report regarding meeting with Planning Resources. Commissioner Sweitzer asked about a permanent sign at the entrance to Heritage Park. Director Fallon said that a graphic designer has been given the task.
- Dorothy Drennon Park Refer to Director Fallon's report regarding conference call to IDNR and submission of FOIA request to City of Oakbrook Terrace.
- Communications with the City of Oakbrook Terrace refer to Director Fallon's report regarding correspondence.

NEW BUSINESS

- Tree Art Refer to Director Fallon's report regarding a carver from Naperville to create one of the trees at Terrace View Park.
- Sexual Harassment Policy (update) Refer to Director Fallon's report regarding new law passed by State of Illinois regarding sexual harassment in the workplace. Motion to approve resolution no. 2018-0626 made by Commissioner Lugo second by Commissioner Cizek, no votes in abstention nor opposition, motion passed. Motion to approve Sexual Harassment Policy update made by Commissioner Lugo, second by Commissioner Cizek, with no votes in abstention nor opposition, motion passed.

REPORTS

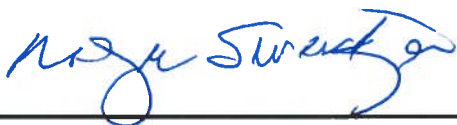
- Parks Mr. Bell's report is included
- Mr. Hoblit's report is included
- Fitness Mr. Treichel's report is included
- Recreation MS Elsey and MS Stirmell's report are included
- Nature Center MS Saletta's report is included
- Marketing No viable candidates still hunting for marketing coordinator
- Administration Refer to Director Fallon's reports throughout meeting, Director Fallon showed a Plat of Easement that will give city a water main easement. Director Fallon will contact DNR regarding effect on OSLAD grant.

EXECUTIVE SESSION

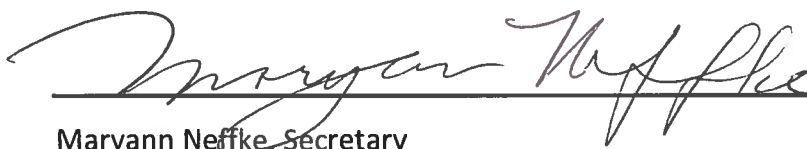
NEXT MEETING *Regular Meeting July 24, 2018 @7:00PM*

ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Cizek, second by Commissioner Neffke no votes in abstention nor opposition. Meeting adjourned at 8:10PM



Roger Sweitzer, President



Maryann Neffke, Secretary