

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

**MINUTES**

*June 27, 2017*

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on June 27, 2017, at 7:00 p.m., at the Heritage Center, 1S325 Villa Park, IL 60181.

**CALL TO ORDER**

Meeting called to order at 7:00PM by Acting President Cizek

Roll Call: Commissioner Cizek, Commissioner Flanagan, Commissioner Lugo, Commissioner Neffke

Commissioner absent: Commissioner Sweitzer

Staff Present: Antonio Washington, Business Manager, Mike Giantasio, Superintendent of Recreation, Tom Bell, Superintendent of Facility Operation and Parks Maintenance, Monica Carriedo, Marketing Coordinator

Others: Tory Lezza

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from May 23, 2017 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 & Profit Loss Report
- Upon motion to approve the financial statements for April, 2017 made by Commissioner Lugo, and second by Commissioner Flanagan, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements  
Upon motion to approve the disbursements for April, 2017 made by Commissioner Flanagan, and second by Commissioner Cizek, no votes in opposition nor abstention motion carried.

Capital Improvements Profit and Loss Budget VS Actual included in monthly report per request from Commissioner Cizek at last month's meeting. Request was made in case there is need for

additional purchases and he wanted to be sure there was money in capital for these additional expenses. Discussion regarding placement of additional concrete landing and bench. There was some discussion on testing the concrete. Commissioner Flanagan expressed concern with costs of concrete for the additional concrete landings.

Needed to discuss benches because they have to be ordered. Executive Director Fallon will work on a breakdown of costs for benches and concrete slabs. She is going to inquire if changes to plan will be feasible.

Mr. Bell has been checking quotes for doing the parking lot. The parking lot is in bad shape and needs to be redone.

**NEDSRA** refer to NEDSRA report for important dates. Synergy program of NEDSRA and WEDSRA is hosting the National Boccia Tournament July 5-9 at Forest Hill Activity Center in Naperville.

Finance: Auditors have been on site this week and should wrap up by June 23.

Staff placed order for new van which is ordered through the state bid and came in below budget.

**Legal** Dorothy Drennon Park: Attorney Rosenzweig is continuing to work on the arbitration hearing in July. He has remained in contact with Director Fallon and Mr. Bell for additional information he may need.

### **Old Business**

- Krilich Property – Still no response to request to meet to discuss what the park district has to offer
- Heritage Park Redevelopment – The project is starting to take shape. The asphalt pathways have been added. The tennis and basketball courts have been constructed and asphalted. Sand volleyball is complete with exception of standards, playground areas have been curbed. July will be slow due to waiting for delivery of equipment. Staff has been maintaining open communication to keep the project on schedule as best as possible.
- Dorothy Drennon Park - see Legal
- Communications with the City of Oakbrook Terrace are included in report. Prefourth of July meeting was set for June 21 at ten AM.

### **New Business**

Prevailing wage ordinance must be passed annually. Motion to approve the prevailing wage ordinance made by Commissioner Flanagan, Second Commissioner Neffke, no votes in opposition nor abstention, motion carried.

See report for ordinance for surplus property.

## REPORTS

### Parks:

- Mr. Bell's report is included and breakdown of 16 inch was included at board meeting.  
Building and Grounds: Foreman Mr. Hoblit's report is included
- Fitness  
Scott's report is included.

- Recreation:

Reports from Mr. Gianatasio, Superintendent of Recreation, and Ms Weidner, Recreation Supervisor, and Ms Carriedo, Marketing Coordinator are included

Nature Center: Ms Johns report is included

- Marketing  
Ms Carriedo's report is included
- Administration Director Fallon's report is included

## EXECUTIVE SESSION:

## NEXT MEETING

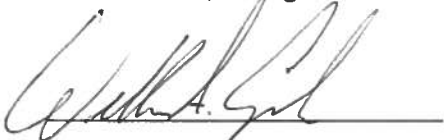
The next meeting *Regular Meeting* will be July 25, 2017@7:00 PM

## ADJOURNMENT

Motion to adjourn made Commissioner Flanagan, second by Commissioner Cizek.

Meeting adjourned at 8:15 PM. No votes in opposition nor abstention, motion to adjourn carried.

William Cizek, Acting President



Maryann Netfke, Secretary

