

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

**Minutes**

*March 26, 2019*

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on March 26, 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 Neffke, Commissioner Sweitzer

Commissioner absent: None

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager

Guests:

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes of February 26, 2019 meeting as amended with Public Comment being issues of Heritage Park not being completed due to PRI not obtaining bond made by Commissioner Cizek, second Commissioner Flanagan, no votes in abstention and no votes in opposition, motion carried.

**PUBLIC COMMENT**

**FINANCIAL REPORTS**

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

- Motion to approve February 2019 disbursements made by Commissioner Lugo, second by Commissioner Flanagan with no votes in abstention nor opposition, motion passed.
- Capital: Refer to Tom Bell's report

## **NEDSRA**

Refer to NEDSRA report regarding Registration Software, Trips, Special Olympics, Booster Club, Support Staff, Adult Programming, and other programs and upcoming events. Still working to update some flyers and Director Fallon and Superintendent Elsey have been meeting regarding the BBQ Bash.

## **LEGAL**

Attorney Rosenzweig has been in communication with the attorney for ELANAR. He has supplied a list of work that needs to be completed Attorney Rosenzweig has requested he be listed as representative for the Park district so he can keep us updated of the progress.

## **OLD BUSINESS**

- Krilich Property - nothing new to report
- Heritage Park Redevelopment: There is an email included from Planning Resources Inc. Detailing the communication with Elanar
- Dorothy Drennon Park: Scheduling interviews with landscape architects
- Capital Update: Included are two memos updating the board on the progress of two of the larger projects.
- 2019-2020 Budget Review: Upon further review if the Board of Commissioners has any additional questions. Budget is available for public viewing.
- Communications with the City of Oakbrook Terrace: There is attached correspondence.

## **NEW BUSINESS**

Board positions

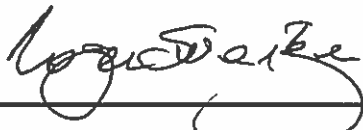
## **DEPARTMENT REPORTS**

- 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 Horan's marketing report is included
- Administration: Refer to Director Fallon's reports throughout meeting.

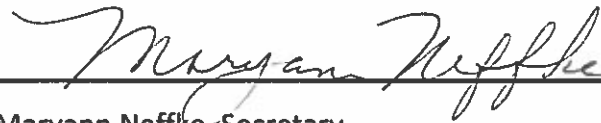
**NEXT MEETING** *Regular Meeting April 23, 2019 @7:00PM*

**ADJOURNMENT**

Motion to approve adjournment of regular meeting made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion to adjourn passed. Meeting adjourned at 8:20PM.

A handwritten signature in black ink, appearing to read "Roger Sweitzer", written over a horizontal line.

Roger Sweitzer, President

A handwritten signature in black ink, appearing to read "Maryann Neffke", written over a horizontal line.

Maryann Neffke, Secretary