

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

MINUTES

March 27, 2018

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on March 27, 2018 at 6:30PM at the Heritage Center, 15325 Villa Park, IL 60181.

CALL TO ORDER

President Sweitzer called the meeting to order at 6:30PM

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

Commissioner absent: Commissioner Flanagan

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

Guests: Tory Lezza

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from January 23, 2018 made by Commissioner Cizek, Second by Commissioner Neffke, one vote in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report
- Upon motion to approve the financial statements for February 2018 made by Commissioner Lugo, and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements
Upon motion to approve the disbursements for February 2018 made by Commissioner Lugo, and second by Commissioner Cizek, the cash disbursements are approved with no votes in opposition and no votes in abstention.
- Capital Motion to approve capital expenditures made by Commissioner Lugo, second by Commissioner Cizek, no votes in abstention nor opposition, motion approved.

NEDSRA

Refer to Director Fallon's report for upcoming events, and activities, state grant, operations and programs and events.

Important Dates:

BBQ Bash: Saturday, April 28

Golf Marathon: Friday, May 4

Reach for the Stars: Wednesday, June 6

Golf Classic: Wednesday, September 12

LEGAL

Still waiting for a response from Design Perspectives

Old Business

- Krilich Property nothing new to report
- Heritage Park Redevelopment: the Auditor completed the audit for Heritage Park. The billing will be submitted to the State by mid-April.
- Dorothy Drennon Park We have met with PRI to begin the process of design and coordination to address the corrective items to be addressed at Drennon
- Communications with the City of Oakbrook Terrace: none

New Business

- The 2018-2019 Budget was presented to the Board of Commissioners
- Contract for Design Services and Project Coordination: PRI has submitted a proposal for the design and coordination of the corrective measures needed to be done at Drennon. I am recommending the Park District contracts with Planning Resources Inc. for design services for Drennon Park. Motion to approve design services agreement not to exceed \$79,800 to PRI made by Commissioner Cizek and second by Commissioner Neffke no votes in abstention nor opposition, motion carried.
- Survey of Drennon: Included are quotes for a survey of Drennon Park. This is necessary to prepare the design plans for Drennon project. I am recommending the Park District employs Dale Floyd Land Surveying LLC. Motion to approve land survey services not to exceed \$2,670 to Dale Floyd Land Surveying LLC made by Commissioner Neffke second Commissioner Cizek no votes in abstention nor opposition, motion carried.

REPORTS

- Parks: Mr. Bell's report is included. Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness: Ms Stirmell's report is included
- Recreation: Reports from Ms Weidner and Ms Saletta are included
- Marketing looking for someone to hire.
- Administration Director Fallon's report is included

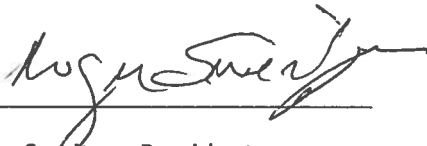
EXECUTIVE SESSION:


NEXT MEETING

The next *Regular Meeting* April 24, 2018@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Sweitzer. Meeting adjourned at PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President

Maryann Neffke, Secretary