

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

MINUTES

March 28, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on March 28, 2017, at 7:00 p.m., at the Heritage Center, 15325 Villa Park, IL 60181.

CALL TO ORDER

Acting President Flanagan called the meeting to order at 7:00PM

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

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from February 28, 2017 made by Commissioner Flanagan, Second by Commissioner Cizek, no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT

Mr. Lezza made a comment regarding miscommunication between city and park district. Suggested that Mr. Bell serve as liaison because he seems to be on top of things. Suggested Commissioner Cizek share information with public.

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report
- Upon motion to approve the financial statements for February, 2017 made by Commissioner Cizek , 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 2017 made by Commissioner Cizek, and second by Commissioner Neffke

LEGAL

- Dorothy Drennon Park – Tom Bell spoke to attorney Josh and arbitration will be July 19.

Old Business

- Krilich Property no updates- Commissioner Cizek noted that the trees on south side of lake are gone. Commissioner Cizek asked about flooding. So far Park has not received any information regarding plans. Tom Bell requested name of developer from Commissioner Cizek so he can contact them and inform them of our concerns.
- 2017-2018 Budget approved, need to adopt and sign the Budget and Appropriations Ordinance at the next meeting. Public notice of the budget has been sent to the local newspaper earlier this month.
- Heritage Park Redevelopment - currently, the park district is working on obtaining the construction permit from the City of Oakbrook Terrace. PRI is working on obtaining the Storm Water Permit from the Environmental Protection Agency. Drawings of the redevelopment project were presented. Pending permitting, Ross Burns of Elnor will start on April 7. Commissioner Neffke made a point that a project manager is needed. Commissioner Flanagan is concerned with the start date being delayed. Darryl will contact Ross Burns to follow up.
- Communications with the City of Oakbrook Terrace: staff made several attempts to communicate with the City of Oakbrook in regards to the construction permit. Tom Bell, Superintendent of Facility Operations and Park Maintenance, was able to receive an invoice. Motion to approve payment of \$9,876 for construction permit to the City of Oakbrook Terrace made by Commissioner Lugo and second by Commissioner Neffke, no votes in abstention nor opposition, motion carried.

New Business

- \$800,000 State and local Security Measures this month: security held with UMB will mature on March 31, 2017. Expect to receive \$800,000 principal with approximately \$600 in interest. Amount will be transferred to Capital Account with Evergreen Bank in April. Once done, able to use funds for capital projects.
- Seeking new auditing firm. Once decided will have firm present at April Meeting.
- Interfund transfers to IMRF fund. Has been in deficit, will use tax money to alleviate deficit and fund other projects.

REPORTS

- Parks
Mr. Bell's report is included
Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness
Report is included. Scott has been doing great, still training.
- Recreation:
Reports from Mr. Gianatasio, Superintendent of Recreation, Ms. Johns
Hoping to finalize interviews until candidate is hired. Starting camp interviews instead of waiting until new Recreation Supervisor is hired.
- Marketing
MS Borucki's report is included. New marketing coordinator, Monica, started on Monday
- Administration

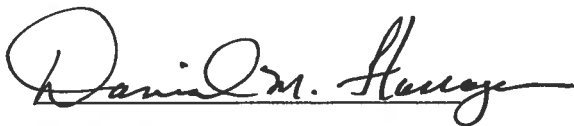
EXECUTIVE SESSION:

NEXT MEETING

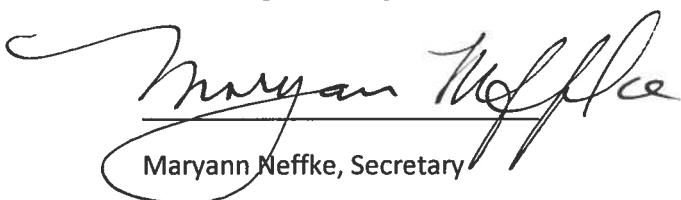
The next meeting *Regular Meeting* will be April 25, 2017@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Neffke. Meeting adjourned at 8:10 PM. No votes in opposition nor abstention, motion to adjourn carried.



Dan Flanagan, Acting President



Maryann Neffke, Secretary