

Oakbrook Terrace Community Park District
15325 Ardmore Avenue
Oakbrook Terrace, IL 60181
March 28, 2023
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held March 28, 2023

Call to Order: President Sweitzer called the meeting to order at 7:00pm

Roll Call: Commissioner Berkshire, Commissioner Flanagan, Commissioner Joy, Commissioner Lugo, Commissioner Sweitzer

Commissioners Absent: None

Staff Present: Shannon Eley, Executive Director, Antonio Washington, Superintendent of Finance & HR, Patrick Manieri, Superintendent of Parks & Facilities

Guests: None

PUBLIC COMMENT

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from February 28, 2023 made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention, no votes in opposition, minutes approved.

FINANCIAL REPORTS

Motion to approve financial statements from February made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion approved.

Motion to approve profit and loss report made by Commissioner Berkshire, second by Commissioner Sweitzer no votes on abstention nor opposition, motion approved.

Motion to approve disbursements made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.

NEDSRA

Working on the grant for fiscal year ending on June 30, 2023. The state has allocated \$244,000 for NEDSRA. Three athletes participated in the Special Olympics Winter Games.

OLD BUSINESS

The Park District recently received two reports from Hey and Associates concerning the rain gardens and wetland buffer.

The Park District's Administrative Team met with Lacey Lawrence from Hitchcock to discuss new playground surface options and amenities at Dorothy Drennon Park.

NEW BUSINESS

The Board has directed Director Elsey to appoint a FOIA officer as well as a NEDSRA representative.

Budget was presented to be approved at April's board meeting.

DEPARTMENT REPORTS

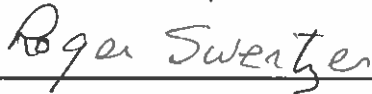
- Parks: Refer to Parks report
- Fitness and Athletics: Refer to Director Elsey's report
- Ms. Swade's report is included in Director Elsey's report
- Ms. Reed's report is included with Director Elsey's report
- Ms. Saletta's report is included with Director Elsey's report
- Administration: Refer to Director Elsey's report

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – April 25, 2023 @ 7:00pm

ADJOURNMENT

Motion to adjourn regular board meeting made by Commissioner Berkshire, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to adjourn approve adjournment at 8:40pm.



Roger Sweitzer, President



Shannon Elsey, Secretary