

Oakbrook Terrace Community Park District

1S325 Ardmore Avenue, Villa Park, IL 60181

MINUTES

May 22, 2018

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on ~~April 24, 2018~~ *May 22, 2018* at 7:00PM at the Heritage Center, 1S325 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, Shannon Elsey, Superintendent of Recreation, Tom Bell, Superintendent of Facility Operations and Park Maintenance

Guests: Tory Lezza

MINUTES OF PREVIOUS MEETING

May 22, 2018
Motion to approve minutes from ~~April 24, 2018~~ made by Commissioner Neffke, Second by Commissioner Flanagan, one vote in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT : NONE

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report: Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Cizek, no votes in abstention no opposition, motion passed.
- Upon motion to approve the financial statements for April 2018 made by Commissioner Flanagan, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention, motion passed
- Motion to approve April 2018 disbursements made by Commissioner Flanagan, second by Commissioner Cizek, no votes in abstention and no votes in opposition, motion passed
- Motion to approve capital expenditures made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion passed.

NEDSRA- Refer to Director Fallon's report for further information State Grant, Programs and Events and important dates Reach for the Stars Wednesday, June 6. Golf Classic Wednesday, September 12

LEGAL Refer to Director Fallon's report regarding update with Attorney Rosenzweig, not recommended he attend June meeting

Old Business

Krilich Property – refer to Director Fallon's report regarding potential tax revenues, Antonio took a look at the numbers and anticipates revenue about \$70,000

Heritage Park Redevelopment: Director Fallon and Superintendent Bell met with the contractors to discuss items still need to be addressed and corrected, slated to begin May 7.

Dorothy Drennon Park Awaiting results of land survey. PRI was contacted the state to determine the grant administrator for Dorothy Drennon as the original administrator has retired.

Communications with the City of Oakbrook Terrace: Refer to correspondence with Mike from City of Oakbrook Terrace regarding the trees

New Business Refer to ordinance and pictures from Director Fallon to declare items surplus. Motion to approve ordinance declaring certain park district personal property as surplus and authorizing disposal made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion approved

Request to borrow concession wagon to Lions club for the July 4th picnic was approved

REPORTS

- Parks: Mr. Bell's report is included. Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness: New fitness and athletics supervisor has been hired, Josh Treichel, and started May 14, 2018
- Recreation: Reports from Ms Elsey, and Ms Stirmell, and Ms Saletta are included.
- Administration Director Fallon's report is included Discussion regarding lights in Heritage Park

Motion to approve adjournment of regular board meeting to go into Executive Session made by Commissioner Flanagan, Second by Commissioner Lugo no votes in abstention nor opposition, motion carried

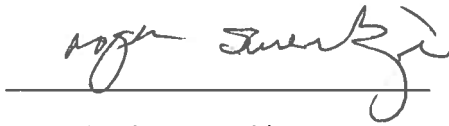
Motion to enter Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition, motion passed

Motion to adjourn executive session and go back to regular meeting made by Commissioner Cizek, second by Commissioner Flanagan, no votes in abstention nor opposition, motion passed

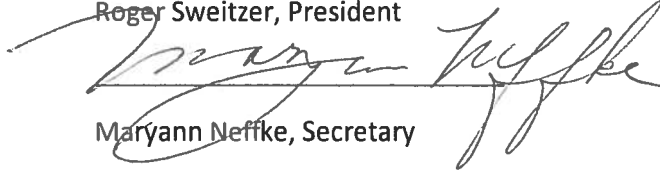
EXECUTIVE SESSION: Call to Order

NEXT MEETING The next *Regular Meeting* June 26, 2018@7:00 PM

ADJOURNMENT: Motion to adjourn made Commissioner Cizek, second by Commissioner Flanagan. Meeting adjourned at 8:40 PM. No votes in opposition nor abstention, motion to adjourn carried.

Handwritten signature of Roger Sweitzer in cursive script, positioned above a horizontal line.

Roger Sweitzer, President

Handwritten signature of Maryann Neffke in cursive script, positioned above a horizontal line.

Maryann Neffke, Secretary