

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

**MINUTES**

*May 23, 2017*

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on May 23, 2017, at 7:00 p.m., at the Heritage Center, 15325 Villa Park, IL 60181.

**CALL TO ORDER**

Meeting called to order at 7:00PM by President Sweitzer

Roll Call: Commissioner Cizek, Commissioner Flanagan, Commissioner Lugo, Commissioner Neffke after appointment, Commissioner Sweitzer

Staff Present: Antonio Washington, Business Manager, Mike Giantasio, Superintendent of Recreation, Tom Bell, Superintendent of Facility Operation and Parks Maintenance

Others: Tory Lezza

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from April 25, 2017 made by Commissioner Cizek,  
Second by Commissioner Flanagan, no votes in abstention, no votes in opposition, minutes approved.

**PUBLIC COMMENT** Mr. Lezza made a comment regarding appointment of Commissioner Neffke to continue the two year term. Ms Neffke said that Jim Iverson has declined appointment to board.

Appointment of commissioner to fill in vacancy. Ms Neffke has history with board having served as secretary. She would like to stay on board to see the Heritage Park redevelopment completed

Mr. Lezza has volunteered to be interviewed and considered for appointment to Board of Commissioners. Mr. Lezza has been in attendance at several meetings. He has been passionate about things going on with the park and has volunteered his insights about what is going on with the district. He would like to solicit younger people to be active in the Park District and serve on the board.

Mr. Lezza liked the idea of a senior league for 16 inch after Commissioner Flanagan suggested it during recreation report.

**FINANCIAL REPORTS**

- Financial Statements & Profit Loss Report

- Upon motion to approve the financial statements for April, 2017 made by Commissioner Flanagan, and second by Commissioner Lugo, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements  
Upon motion to approve the disbursements for April, 2017 made by Commissioner Lugo, and second by Commissioner Cizek no votes in opposition nor abstention motion carried.

Commissioner Cizek requested copy of Capital plan with breakdown of where the money was spent over the three years of the bond plan.

Park District audit is scheduled for June 12-16

**NEDSRA** refer to NEDSRA for Special Olympics and upcoming dates and events. Commissioner Sweitzer asked about the Healthy Minds Healthy bodies if the program was still going on. It is, but there is not a trainer due to costs of training. NEDSRA will pay for the trainers when they are available.

Oakbrook Terrace Park District will donate \$1,000 for Reach for the Stars for participants unable to afford to attend.

**Legal** Dorothy Drennon Park: Attorney Rosenzweig is continuing to work on the arbitration hearing in July. He has remained in contact with Director Fallon and Mr. Bell for additional information he may need.

### **Old Business**

- Krilich Property developer still attempting to contact developer but no response to date
- Heritage Park Redevelopment – Demolition phase is underway. Commissioner Flanagan has requested a flow chart of what should be done and by what dates. Will be available at the next board meeting. Reviewed two change orders. Motion to approve Change Orders 1 and 2 made by Commissioner Flanagan and second by Commissioner Cizek. No votes is abstention nor opposition motion carried.  
Will have set meetings during construction.
- Dorothy Drennon Park see Legal
- Communications with the City of Oakbrook Terrace Included in report

### **New Business**

Address of Heritage Park to be Oakbrook Terrace.

### **REPORTS**

Parks:

- Mr. Bell's report is included

Building and Grounds: Foreman Mr. Hoblit's report is included

Commissioner Flanagan requested Mr. Bell to reach out regarding 16 inch ball at Westchester and overflow to our district. Field is being maintained and seems lifeless.

- Fitness  
Report is included.
- Recreation:  
Reports from Mr. Gianatasio, Superintendent of Recreation, and Ms Weidner, Recreation Supervisor, is included

Nature Center: Ms Johns report is included

Having difficulty maintaining staff to cover demand.

- Marketing  
Ms Weidner report is included
- Administration

Motion to convene into closed session for the purposes of discussing selection of a person to fill a public office 5 ILCS 120/2(c)(2) made by Commissioner Flanagan second by Commissioner

Cizek with no votes in abstention nor opposition, motion carried

#### **EXECUTIVE SESSION:**

Motion to reconvene to Open Session with possible action from Closed Session made by Commissioner Lugo, second by Commissioner Flanagan with no votes in abstention nor opposition, motion carried

Action from Closed Session: MaryAnn Neffke will be appointed commissioner based on her experience, commitment, and passion and as well as serving as Board Secretary.

Maryanne Neffke has been sworn in today.

Commissioner Sweitzer will remain as president, Commissioner Cizek will serve as treasurer, Commissioner Neffke will serve as Secretary, Commissioner Flanagan will serve as vice president, and Commissioner Lugo will serve as recording secretary.

#### **NEXT MEETING**

The next meeting *Regular Meeting* will be June 27, 2017@7:00 PM

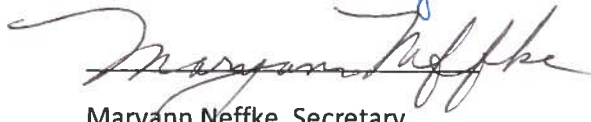
## ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Lugo

Meeting adjourned at PM. No votes in opposition nor abstention, motion to adjourn carried.

  
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Roger Sweitzer

Bill Cizek  
Acting President

  
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Maryann Neffke, Secretary