

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
Minutes
May 25, 2021

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on May 25, 2021

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

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

Commissioner absent: none

Staff Present: Cathy Fallon, Executive Director, Shannon Elsey, Superintendent of Recreation, Tom Bell, Superintendent of Facility Operations and Park Maintenance

GUESTS: None

PUBLIC COMMENT: None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from April 27, 2021 made by Commissioner Flanagan second Commissioner Berkshire, no votes in abstention and no votes in opposition, minutes approved

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report for month of April made by Commissioner Berkshire, second by Commissioner Lugo, no votes in abstention nor opposition, April financial statements and profit loss report approved
- Disbursements: Motion to approve April disbursements made by Commissioner Flanagan and second by Commissioner Berkshire no votes in abstention nor opposition motion to approve April disbursements passed.
- Capital

NEDSRA: Refer to Director Fallon's report, Upcoming dates for events are at the bottom of the NEDSRA report

LEGAL Shawn and another attorney are reviewing the lease and what options the Park District has with Terrace View Park

OLD BUSINESS

- Dorothy Drennon Park: Construction continues to move forward, park will be completed on schedule, playground will be open by the middle of June. Motion to approve change order for the removal of 2 pine trees infected with bag worms and are starting to die and replace with new pine trees of similar size not to exceed \$1,912.00 made by Commissioner Berkshire, second by Commissioner Flanagan, no votes in abstention nor opposition, motion approved
Motion to approve to replace the scratched and rusted fascia piece on the Icon Shelter not to exceed \$865.00, made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in opposition nor abstention motion approved
- Communications with the City of Oakbrook Terrace: none
- Fitness center operations: See attached summary report, continuing to work on survey to be sent electronically to gauge people's interest. Superintendent Bell will have updated numbers of membership for next meeting.

NEW BUSINESS: none

DEPARTMENT REPORTS

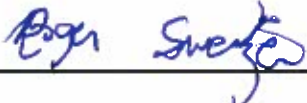
- Mr. Kozlowki's report is included with Superintendent Bell's report
- Fitness: Mr. Treichel's report is included with Superintendent Bell's report
- Superintendent Bell's report is included.
- Superintendent Elsey's is included
- MS Newton's report is included in Superintendent Elsey's report
- MS Potosnak's marketing report is included with Superintendent Elsey's report
- MS Reed's registration clerk's report is included with Superintendent Elsey's report
- Administration: Refer to Director Fallon's report

EXECUTIVE SESSION

Motion to approve adjournment of regular meeting made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion approved. Motion to enter Executive session for discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of in opposition no abstention, motion approved. Motion to enter Executive session to discuss Td 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 approved. Motion to adjourn Executive Session made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved

Motion to adjourn regular meeting made by Commissioner Flanagan, second by Commission Lugo, no votes in abstention nor opposition, motion to adjourn approved

NEXT MEETING *Regular Meeting June 22,2021 7:00pm*

A handwritten signature in blue ink, appearing to read "Roger Sweitzer", written over a horizontal line.

Roger Sweitzer, President

A handwritten signature in blue ink, appearing to read "Cathy Fallon", written over a horizontal line.

Cathy Fallon, Secretary