

Oakbrook Terrace Community Park District
1S325 Ardmore Avenue, Oakbrook Terrace, IL 60181

Minutes

May 26, 2020

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on May 26, 2020 at 6:30PM held at the Heritage Center, 1S325 Ardmore Ave, Villa Park, IL 60181.

Call to Order: President Sweitzer called the meeting to order at 6:30PM

Roll Call: Commissioner Flanagan, Commissioner Lugo, Commissioner Sweitzer

Commissioner absent Maryanne Neffke

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Shannon Elsey, Superintendent of Recreation

GUESTS: None

PUBLIC COMMENT:

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of February 25, 2020 made by Commissioner Flanagan, second Commissioner Sweitzer, no votes in abstention and no votes in opposition, motion approved.

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report for month of November made by Commissioner Lugo, second Commissioner Flanagan, no votes in abstention nor opposition, motion to approve passed, motion to approve financial statements and profit and loss report from month of December made by Commissioner Lugo and second by Commissioner Flanagan, with no votes in abstention nor opposition, motion to approve carried.
- Commissioner Flanagan and second by Commissioner Lugo with no votes in abstention nor opposition motion to approve passed
- Antonio Washington presented a financial report regarding the original budget and pandemic budget. The pandemic budget will not include the annual raises for the essential staff and if possible, once returned to normal operations, raises will be paid

retroactively if possible. He is currently working remotely with the auditors to complete the FY19/20 audit

- Capital no discussion

NEDSRA

Refer to Director Fallon's report. NEDSRA has been on shutdown

LEGAL

Nothing to report

OLD BUSINESS

- Heritage Park Redevelopment: nothing new
- Dorothy Drennon Park: refer to Director Fallon's report
- Communications with the City of Oakbrook Terrace: Positive

NEW BUSINESS

Budget discussion Motion to approve on preliminary basis made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve preliminary budget carried.

DEPARTMENT REPORTS

- Mr. Hoblit'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 report is included
- Nature Center: MS Saletta's report is included with 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
- MS Wojick, Recreation Supervisor's report is included with Superintendent Elsey's report
- Administration: Refer to Director Fallon's report throughout the meeting

EXECUTIVE SESSION


Motion to adjourn regular meeting at 7:20PM to enter Executive Session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employees made by Commissioner Flanagan, second by Commissioner Lugo, motion to adjourn and enter Executive Session carried. Roll Call, Commissioner Sweitzer, Commissioner Flanagan, Commissioner Lugo, guests: Cathy Fallon, Antonio Washington, Shannon Elsey.

Motion to adjourn Executive Session and enter regular Board Meeting at 7:38 made by Commissioner Flanagan, second by Commissioner Sweitzer, motion carried.

NEXT MEETING *Regular Meeting June 22, 2020@2:00PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Sweitzer, Second by Commissioner Sweitzer no votes in abstention nor opposition meeting adjourned at 7:40PM



Roger Sweitzer, President



Cathy Fallon, Secretary