

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

MINUTES

May 28, 2019

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on May 28, at 7:00 p.m., at the Heritage Center, 15325 Villa Park, IL 60181.

CALL TO ORDER: President Sweitzer called the meeting to order at 7:00PM

Roll Call: Commissioner Cizek, Commissioner Flanagan, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: Commissioner Lugo

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

MINUTES OF PREVIOUS MEETING: Motion to approve minutes from April 23, 2019 made by Commissioner Neffke, Second by Commissioner Flanagan, no votes in opposition, minutes approved.

APPOINTMENT OF NEW OFFICERS: Motion to approve appointment of Dan Flanagan to a 2yr term, Motion made by Commissioner Cizek, and second by Commissioner Sweitzer. No votes in opposition.

PUBLIC COMMENT: None

FINANCIAL REPORTS

Financial Statements & Profit Loss Report: Upon motion to approve the financial statements for April 2019 made by Commissioner Cizek, and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention. There was a request to provide a simpler format.

Disbursements: Upon motion to approve the disbursements for April 2019 made by Commissioner Cizek, and second by Commissioner Flanagan, the financial reports are approved with no votes in opposition and no votes in abstention.

NEDSRA: Refer to Director Fallon's report for upcoming events, and activities. A reminder was provided that BBQ bash was being held at Terrace View Park on June 8th at 4pm.

LEGAL: Heritage Park, update was provided about the ongoing landscape situation.

OLD BUSINESS: Krilich Property: Staff has been in contact with the Lakeside Apartments as well as the developer about the bike path and remediation of the area. Heritage Park

Redevelopment: Landscape restoration has begun.

Dorothy Drennon: Staff has met with new landscape architect firms. The staff is recommending Hitchcock Design Firm. Steve Konters from Hitchcock Design Firm will be at the June meeting to answer any questions the board may have.

Communications with the City of Oakbrook Terrace: none

REPORTS

Parks: Superintendent of Facility Operations and Park Maintenance Mr. Bell's report is included, Building and Grounds Foreman Mr. Hoblit's report is included

Fitness: Mr. Bell's report is included, Mr. Treichel's report is included

Recreation: Mrs. Elsey, Superintendent of Recreation, report has been included, Taylor Stirmell's report has been included

Marketing: Mrs. Potosnak, Marketing Coordinator's report has been included.

Administration: Director Fallon has been reporting throughout the meeting and there were no further questions for her

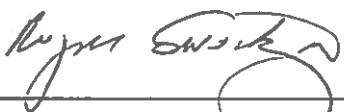
EXECUTIVE SESSION: Motion to adjourn the meeting at 8:45pm Commissioner Neffke made the motion, second by Commissioner Flanagan. No votes in opposition the meeting concluded at 8:45pm

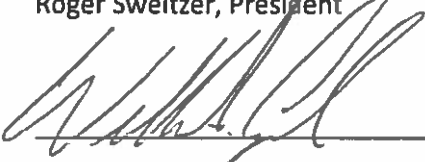
NEXT MEETING

The next meeting *Regular Meeting* July 23, 2019 @7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Neffke, second by Commissioner Flanagan. Meeting adjourned at 8:45PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President

Acting Secretary