

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

MINUTES

November 15, 2016

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on November 15, 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 Lugo, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: Commissioner Flanagan

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Tom Bell, Superintendent of Facility Operation and Parks Maintenance

Guests: None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from October 25, 2016 made by Commissioner Cizek, Second by Commissioner Neffke, no votes in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT: None

FINANCIAL REPORTS

- Financial Statements & Profit Loss Report
- Upon motion to approve the financial statements for September, 2016 made by Commissioner Cizek, 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 October, 2016 made by Commissioner Cizek, and second by Commissioner Lugo, the cash disbursements are approved with no votes in opposition and no votes in abstention.

NEDSRA

- Refer to Director Fallon's report for upcoming events, and activities and new staff

LEGAL

- Dorothy Drennon Park - Attorney Rosenzweig has not received the letter from Design Perspectives. He has reached out again.

Old Business

- Motion to adopt the ordinance to sell the General Obligation Limited Tax Park Bond not to exceed \$1,165,000 for park purposes provided that the annual tax levy pays the principal and

interest of the bonds made by Commissioner Cizek, second by Commissioner Lugo, no votes in abstention nor opposition, motion to approve carried.

- Krilich Property nothing to report
- Heritage Park Redevelopment received \$200,000 grant
- Dorothy Drennon Park refer to legal
- Communications with the City of Oakbrook Terrace - refer to Director Fallon's report

New Business

- 2016 Tax Levy Motion to approve the tax levy \$1,453,630 made by Commissioner Cizek, second by Commissioner Lugo no votes in abstention nor opposition, tax levy has been approved.
- Approval of Annexation fees to the City of Oakbrook Terrace Motion to approve invoice received for fees associated with the annexation of Heritage Park into the City of Oakbrook Terrace as submitted made by Commissioner not to exceed \$2,483.30 any additional fees will be with Board approval made by Commissioner Cizek and second by Commissioner Lugo
- 2017 Meeting Calendar

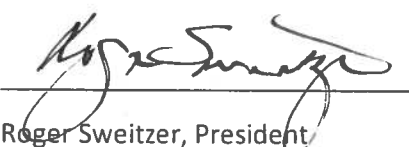
REPORTS

- **Parks:** Reports from Mr. Bell, Superintendent of Facility Operation and Parks Maintenance, Mr. Hoblit, Building and Grounds Foreman, are included.
- **Fitness:** Mr. Mares' report is included.
- **Recreation:** Reports from Mr. Gianatasio, Superintendent of Recreation, Ms. Spreitzer, Supervisor of Recreation, and Ms. Johns, Nature Program Coordinator, are included
- **Marketing:** Ms. Borucki's report is included
- **Administration:** Director Fallon has been reporting throughout the meeting and there were no further questions for her. Holiday Party 6PM at Basta Pasta on December 8. NEDSRA December 7, Glendale Heights. Director Fallon stated that the fitness center is still free to seniors from 7-10 and the age has been changed to 60.

EXECUTIVE SESSION:

NEXT MEETING: The next meeting *Regular Meeting* January 24, 2017@7:00 PM

ADJOURNMENT: Motion to adjourn made Commissioner Lugo, second by Commissioner Neffke. Meeting adjourned at 7:45PM. No votes in opposition nor abstention, motion to adjourn carried.


Roger Sweitzer, President


Maryann Neffke, Secretary