

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

**Minutes  
November 17, 2020**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on November 17, 2020 at 2:00PM held at the Heritage Center, 15325 Ardmore Ave, Oakbrook Terrace, IL

**Call to Order:** President Sweitzer called the meeting to order at 2PM

**Roll Call:** Commissioner Berkshire, Commissioner Flanagan, Commissioner Lugo, Commissioner Neffke, Commissioner Sweitzer

**Commissioner absent:** None

**Staff Present:** Cathy Fallon, Executive Director, Antonio Washington, Business Manager, Shannon Elsey, Superintendent of Recreation and interim Recreation Supervisor, Tom Bell, Superintendent of Facility Operations and Park Maintenance

**GUESTS:** None

**PUBLIC COMMENT:** None

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from October 26, 2020 as amended to include a thank you to Mr. Hoblit for his years of service made by Commissioner Flanagan, second Commissioner Neffke, no votes in abstention and no votes in opposition, minutes have been approved as amended.

**FINANCIAL REPORTS**

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

**NEDSRA** No meeting in November, therefore nothing to report

**LEGAL** Nothing to report

**OLD BUSINESS**

- Dorothy Drennon Park: Project continuing to move forward. Wind turbine was removed, while digging there was a pipe found that was not in the plans and company is

working on what the purpose is and may cap it after continuing investigation. There may be extra expenses if they aren't able to cap it. The playground area will be moved to the front of the park. Some equipment may be replaced. Equipment will be more interactive.

- Communications with the City of Oakbrook Terrace: Response to email from Craig Ward was addressed by Superintendent Tom Bell reaching out to inform him that the park district will handle the removal of debris from Terrace View Park and letting him know that Mr. Hoblit is retiring and letting Mr. Ward know to reach out to him with anything needed.
- Property Tax Levy for FY 2021-2022 Motion to approve tax levy for FY 2021-2022 made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion to approve tax levy for FY 2021-2022 passed.

**NEW BUSINESS:** None

**DEPARTMENT REPORTS**

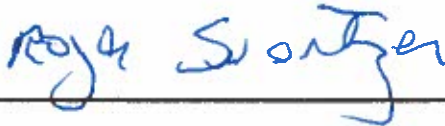
- Mr. Hoblit's report is included with Superintendent Bell's report Mr. Hoblit will be retiring in December. Commissioner Neffke asked that the October minutes be amended to include a thank you to Mr. Hoblit for his service.
- Fitness: Mr. Treichel's report is included with Superintendent Bell's report
- Superintendent Bell's report is included.
- Superintendent Elsey's is included
- MS Saletta'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:** None

**NEXT MEETING** Regular Meeting January 26, 2021@2:00PM

**ADJOURNMENT**

Motion to adjourn made by Commissioner Flanagan, Second by Commissioner Lugo, no votes in abstention nor opposition meeting adjourned at 3:00 PM



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Roger Sweitzer, President



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Cathy Fallon, Secretary