

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

Minutes

November 19, 2019

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on November 19, 2019 at 7:00PM held at the Heritage Center, 15325 Ardmore Avenue Oakbrook Terrace, IL 60181.

CALL TO ORDER

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

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

Commissioner absent

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager

Guests: Eric Anderson who made a presentation of the updates to Board of Park Commissioners, Lacey Lawrence from Hitchcock Design Group

PUBLIC COMMENT

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of October 22, 2019 made by Commissioner Flanagan, second Commissioner Neffke no votes in abstention and no votes in opposition, motion to approve minutes carried.

APPROVAL OF 2020-2022 BOND ORDINANCE

Motion to approve the 2020-2022 Bond Ordinance with consideration of AN ORDINANCE providing for the issue of not to exceed \$1,300,000 General Obligation Limited Tax Park Bonds, Series 2019, for park improvements and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion is carried.

PRESENTATION OF DESIGN CONCEPT from Hitchcock

Lacey presented design concepts of Dorothy Drennon Park

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve October 2019 disbursements made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition the motion has carried.
- Capital

NEDSRA

Refer to Director Fallon's report regarding: Synergy Adaptive Sports and the agreement proposed by WEDSRA to NEDSRA for the adaptive basketball program only. At this time NEDSRA nor the NEDSRA board is completely satisfied with the initial proposal. Policy Updates, Vehicles, and the Holiday Party

LEGAL

Nothing to report

OLD BUSINESS

- Krilich Property – nothing new to report
- Heritage Park Redevelopment: Nothing new until spring
- Dorothy Drennon Park: refer to Director Fallon's report from Hitchcock Design regarding proposed timeline
- Motion to approve the FY 2020-2021 Tax Levy made by Commissioner Lugo, second by Commissioner Neffke, no votes in abstention nor opposition motion to approve Tax Levy carried.
- Motion to approve the Updated Drug and Alcohol Policy made by Commissioner Flanagan, second by Commissioner Lugo, with no votes in abstention nor opposition, motion carried.
- Communications with the City of Oakbrook Terrace: Mayor was called to be invited to the Veterans Day celebration

NEW BUSINESS

- Motion to approve the 2020 Meeting Schedule for the Board of Commissioners made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention nor opposition, motion carried.
- Motion to approve the Final Design and Construction Contract with Hitchcock Design made by Commissioner Flanagan, second by Commissioner Sweitzer, no votes in abstention nor opposition, motion passed.
- Motion to approve the Design and Alternates for Drennon Park made by Commissioner Neffke, second by Commissioner Flanagan, no votes in abstention nor opposition, motion carried.

DEPARTMENT REPORTS

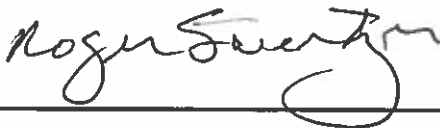
- Mr. Hoblit's report is included
- Fitness: Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation report is included
- Nature Center: MS Saletta's report is included
- MS Potosnak's marketing report is included
- Administration: Refer to Director Fallon's report regarding Heritage Center Sign, Com Ed rebates, and Security Cameras

EXECUTIVE SESSION

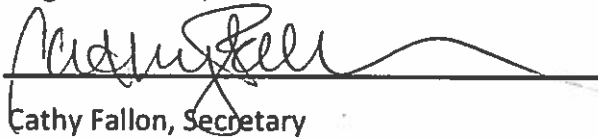
NEXT MEETING *Regular Meeting January 28, 2020@7:00PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Lugo, Second by Commissioner Neffke no votes in abstention nor opposition meeting adjourned at 9:00 PM



Roger Sweitzer, President



Cathy Fallon, Secretary