

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

**Meeting Minutes  
from November 27, 2018**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on November 27, 2018 at 7:00PM held at the Heritage Center, 15325 Ardmore Avenue, Villa Park, IL 60181.

**CALL TO ORDER**

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

Roll Call: Commissioner Cizek, Commissioner Lugo, Commissioner Sweitzer

Commissioner absent: Commissioner Flanagan, Commissioner Neffke

Staff Present: Cathy Fallon, Executive Director, Tom Bell Superintendent of Facility Operations and Antonio Washington, Business Service Coordinator

Guests: Tory Lezza

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes of October 23, 2018 made by Commissioner Lugo, second by Commissioner Sweitzer, no votes in abstention, no votes in opposition, minutes approved.

**PUBLIC COMMENT**

None

**FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Lugo, second by Commissioner Cizek, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve October 2018 disbursements made by Commissioner Cizek, second by Commissioner Lugo, with no votes in abstention nor opposition, motion passed.
- Capital: Review under New Business

**NEDSRA**

Refer to NEDSRA report regarding State Grant, Program and Events, report from Golf Outing, and Administration regarding replacement of HVAC unit and 96% score from PDRMA Loss Control Review

## **LEGAL**

Nothing new to report

## **OLD BUSINESS**

- Krilich Property refer to Director Fallon's report regarding discussion with Greg Wilcox about construction along the bike path. Tom Bell will be reviewing periodically for drainage issues, will need significant rain to make judgements.
- Heritage Park Redevelopment: ELANAR has come and installed the sod around the playgrounds, basketball court, and Ardmore entry. Director Fallon will still request a timeline and scope of work to be done in 2019.
- Dorothy Drennon Park: No new information, project on temporary hold until completion of Heritage Park. Looking to January to discuss which direction to take.
- Communications with the City of Oakbrook Terrace: Attached is the correspondence with the city

## **NEW BUSINESS**

The Capital Plan needs to have new revisions due to the changes in the timeline of Dorothy Drennon. Staff will bring revised plan to January meeting.

Proposed meeting dates for 2019 are attached. Motion to approve meeting dates for 2019 made by Commissioner Lugo second by Commissioner Cizek, no votes in abstention nor opposition, motion passed.

Motion to approve updated Employee Usage Benefit Schedule made by Commissioner Lugo second by Commissioner Cizek no votes in abstention nor opposition, motion passed.

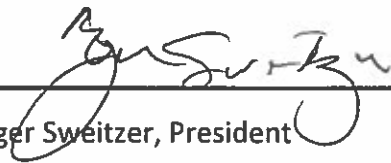
## **DEPARTMENT REPORTS**

- Mr. Hoblit's report is included
- Fitness: Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation Superintendent Elsey's report is included
- MS Stirmell's report is included
- Nature Center: MS Saletta's report is included
- MS Horan's marketing report is included
- Administration: Refer to Director Fallon's reports throughout meeting. Commissioner made a request to highlight new items as well as removals in the budget plan.

**NEXT MEETING** *Regular Meeting January 22, 2019 @7:00PM*

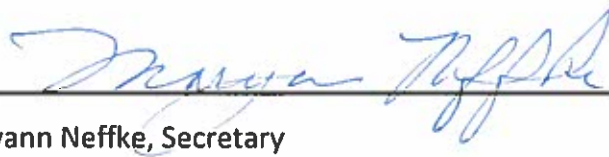
## **ADJOURNMENT**

Motion to approve adjournment of regular meeting made by Commissioner Lugo, second by Commissioner Cizek no votes in abstention nor opposition, motion to adjourn passed. Meeting adjourned at 7:45 PM



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Roger Sweitzer, President



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Maryann Neffke, Secretary