

Oakbrook Terrace Community Park District
1S325 Ardmore Avenue, Villa Park, IL 60181

MINUTES

November 28, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on November 28, at 7:00 p.m., at the Heritage Center, 1S325 Villa Park, IL 60181.

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

Roll Call: Commissioner Cizek, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: Commissioner Flanagan, Commissioner Lugo

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

Guests: Tory Lezza

MINUTES OF PREVIOUS MEETING: Motion to approve minutes from September 26, 2017 made by Commissioner Cizek, Second by Commissioner Neffke, 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, 2017 made by Commissioner Cizek, and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention.

Upon motion to approve the financial statements for October, 2017 made by Commissioner Cizek, and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention.

Disbursements: Upon motion to approve the disbursements for September, 2017 made by Commissioner Neffke, and second by Commissioner Cizek, the financial reports are approved with no votes in opposition and no votes in abstention.

Upon motion to approve the disbursements for October, 2017 made by Commissioner Cizek, and second by Commissioner Neffke, 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.

LEGAL: Dorothy Drennon Park – Arbitration is on going.

OLD BUSINESS: Krilich Property: Staff is attempting to contact the developer to build a relationship.

Heritage Park Redevelopment: Construction is completed. Staff is waiting to meet with the IDNR.

Dorothy Drennon Park: refer to legal

Communications with the City of Oakbrook Terrace: none

NEW BUSINESS: Surplus Property: Upon motion to approve the property declared surplus by the District, made by Commissioner Neffke, and second by Commissioner Cizek.

Land Acquisition Policy: A draft of a land acquisition policy was presented to the Board of Commissioners. Discussion ensued and will be presented to the Board of Commissioners again in January.

Dates for the 2018 Board Meetings: Upon motion to approve the dates for the 2018 board meetings, made by Commissioner Neffke, and second by Commissioner Cizek.

REPORTS: 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.

Recreation: Recreation report has been included, Ms. Weidner's report has been included
Ms. Saletta's report has been included.

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

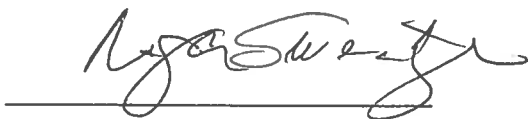
EXECUTIVE SESSION: None

NEXT MEETING

The next meeting *Regular Meeting* February 27, 2018 @7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Neffke. Meeting adjourned at 7:40PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President



Maryann Neffke, Secretary