

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

Minutes

October 22, 2019

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on October 22, 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 7:05PM

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

Commissioner absent

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

Guests:

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of September 24, 2019 made by Commissioner Flanagan, second Commissioner Neffke, no votes in abstention and no votes in opposition, motion to approve minutes carried.

PUBLIC COMMENT None

FINANCIAL REPORTS

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

NEDSRA Refer to Director Fallon's report regarding Synergy Adaptive Sports

LEGAL Nothing to report

OLD BUSINESS

- Krilich Property – nothing new to report
- Heritage Park Redevelopment: Renovations will begin in the Spring. Additionally, the memorial garden will begin in the spring as well.
- Dorothy Drennon Park: Hitchcock has been working on gathering information as well as setting up meetings with the IDNR, City of Oakbrook Terrace. These meetings will begin this week.
- Communications with the City of Oakbrook Terrace: see attached

NEW BUSINESS

- Property Tax Levy presented to the Board for FY 20/21
- Update of policies related to the legalization of cannabis (effective January 1, 2020)

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
- MS Stirmell's report is included MS Stirmell has resigned and taken a position with another park district. Josh has offered to take over the Monster Bash
- Nature Center: MS Saletta's report is included
- MS Potosnak's marketing report is included
- Administration: Refer to Director Fallon's report. Motion to approve purchase and installation of 9 security video cameras from Corporate Communications, LLC at a cost of \$10,420.85 made by Commissioner Flanagan and second by Commissioner Neffke no votes in opposition or abstention, motion has been approved.

EXECUTIVE SESSION None

NEXT MEETING *Regular Meeting November 19, 2019 @7:00PM*

ADJOURNMENT

Motion to adjourn made by Commissioner Flanagan, Second by Commissioner Sweitzer no votes in abstention nor opposition meeting adjourned at 8:26PM



Roger Sweitzer, President



Cathy Fallon, Secretary