

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

Minutes

October 23, 2018

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on October 23, 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 Flanagan, Commissioner Lugo, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: Commissioner Cizek

Staff Present: Cathy Fallon, Executive Director, Tom Bell Superintendent of Facility Operations and Park Maintenance, Shannon Elsey, Superintendent of Recreation

Guests: Tory Lezza

MINUTES OF PREVIOUS MEETING

Motion to approve minutes of September 25, 2018 made by Commissioner Flanagan, second by Commissioner Neffke, 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 Flanagan, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve September 2018 disbursements made by Commissioner Neffke, second by Commissioner Lugo, with no votes in abstention nor opposition, motion passed.
- Capital nothing to report

NEDSRA

Partnering Bar B Q Bash in June 2019

LEGAL

ELANAR never secured the required performance bond for Heritage redevelopment which is in violation of the contract

OLD BUSINESS

- Krilich Property nothing new to report
- Heritage Park Redevelopment refer to Director Fallon's report regarding meetings with Ross from ELANAR and Darrell from Planning Resources. ELANAR has committed to finishing the project. Work will start the week of 10/22/2018. However construction was not done on day scheduled. Director Fallon send email regarding where they were since they were to start. Not having bond does not affect project completion with the Park District. Equipment will be delivered and sod has been ordered. Will excavate weeds and lay sod where grass is supposed to be. May start on Thursday, October 25.
- Dorothy Drennon Park: No new information, project on temporary hold until completion of Heritage Park
- Communications with the City of Oakbrook Terrace: Attached is the correspondence with the city

NEW BUSINESS

- Lease/Rental Opportunity at the Fitness Center: Tom has been working on renting a room to a Physical Therapist which would bring in additional revenue. He has been working with attorneys to develop the lease/contract. There is a tentative lease agreement between the Park District and NextStep Physiotherapy. Dr. Awender will be using this space as office space/treatment facility. Motion to approve the lease agreement between the Park District and NextStep Physiotherapy made by Commissioner Neffke, second by Commissioner Flanagan, no votes in opposition, no votes in abstention, motion has been approved.
- Holiday Lunch: Holiday Lunch has been scheduled for December 13 from 12-2.
- OSLAD: Attached is letter from Illinois Department of Resources confirming the completion of all paperwork at Heritage Park and award of \$200,000 which was received on October 19, 2018.

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


NEXT MEETING *Regular Meeting November 27, 2018 @7:00PM*

ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Lugo, second by Commissioner Flanagan votes in abstention nor opposition. Meeting adjourned at 8PM



Roger Sweitzer, President



~~Maryann Neffke, Secretary~~ Susan Lugo, Acting Secretary