

**Oakbrook Terrace Community Park District**  
**15325 Ardmore Avenue,**  
**Oakbrook Terrace, IL 60181**  
**October 25, 2022**  
**Minutes**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on October 25, 2022

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

**Roll Call:** Commissioner Berkshire, Commissioner Flanagan, Commissioner Joy, Commissioner Lugo

Commissioner absent:

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager/HR, Dave Kozlowski, Building and Grounds Foreman, Shannon Elsey, Superintendent of Recreation & Interim Marketing Coordinator

**GUESTS:** Vicky Rispens, resident

**PUBLIC HEARING FOR THE 2023-2025 BOND DISTRIBUTION**

Motion to close regular meeting made by Commissioner Lugo, second by Commissioner Flanagan no votes in abstention nor opposition motion approved. Motion to enter public hearing made by Commissioner Lugo, second by Commissioner Flanagan no votes in abstention nor opposition, motion approved. Motion to adjourn Public Hearing made by Commissioner Flanagan, second by Commissioner Joy, no votes in abstention nor opposition, motion approved. Motion to enter regular board meeting made by Commissioner Flanagan, second by Commissioner Joy, no votes in abstention nor opposition motion approved

**PUBLIC COMMENT:**

Discussion regarding static electricity at Dorothy Drennon Park

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from August 23, 2022 made by Commissioner Flanagan, second by Commissioner Joy, no votes in abstention nor opposition, minutes approved. Motion to approve minutes from September 27, 2022 made by Commissioner Flanagan, second by Commissioner Joy, two votes in abstention, no votes in opposition, minutes approved.

## **FINANCIAL REPORTS**

The park district received \$87,248.34 in Covid 19 related expenses and grant funds from the Local American Rescue Plan Act through DuPage County. Refer to Antonio Washington's report for breakdown.

- Financial Statements and Profit Loss Report –Motion to approve financial statements from September made by Commissioner Berkshire, second by Commissioner Lugo, no votes in abstention nor opposition, motion approved.
- Motion to approve September disbursements made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.
- Capital many projects have been completed. Once everything is here others should be completed refer to Director Fallon's report for detailed information

**LEGAL** Director Fallon has consulted with attorney on a variety of different legal matters primarily concerned with budget, finances, and policy

**OLD BUSINESS** Motion to approve Audit Report made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved

## **NEW BUSINESS**

Motion to approve 2023 Meeting Calendar for FY 2023-2024 made by Commissioner Berkshire second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

Motion to dispose of trailer made by Commissioner was made by Commissioner Berkshire, second by Commissioner Joy, no votes in abstention nor opposition, motion approved.

## **DEPARTMENT REPORTS**

- Building and grounds: Refer to Foreman Mr. Kozlowski's report
- Fitness and Athletics: refer to Superintendent Elsy's report
- MS Swade's report is included in Superintendent Elsey's report
- MS Reed's report is included with Superintendent Elsey's report
- MS Saletta's report is included with Superintendent Elsey's report
- Administration: Refer to Director Fallon's report

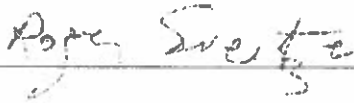
## **EXECUTIVE SESSION**

Motion to adjourn regular meeting at 8:40 PM and to enter Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. made by Commissioner Lugo, second by Commissioner Berkshire no votes in abstention nor opposition Motion to enter executive session at 8:42 made by Commissioner Lugo, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved. Motion to adjourn executive session made by Commissioner Berkshire, second by

Commissioner Joy, no votes in abstention nor opposition motion to adjourn approved.  
Executive session adjourned at 9:30

Motion to enter regular meeting made by Commissioner Berkshire, second by Commissioner Flanagan no votes in abstention nor opposition, motion approved.

Motion to adjourn Regular meeting made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition meetings adjourned at 9:30pm



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Roger Sweitzer, President



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Cathy Fallon, Secretary

**NEXT MEETING** *Regular Meeting November 15, 2022 @ 7:00pm*