

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

Minutes

September 24, 2019

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on September 24, 2019 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 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 August 27, 2019 made by Commissioner Flanagan, second Commissioner Lugo, no votes in abstention and no votes in opposition, motion carried.

ELECTION OF OFFICERS

The following is a list of Board Members and selected positions: Roger Sweitzer, President, Maryann Neffke, Vice President, Dan Flanagan, Treasurer, Susan Lugo, Recording Secretary

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 August 2019 disbursements made by Commissioner Flanagan, second by Commissioner Neffke, no votes in abstention nor opposition
- Capital - see report for information.

NEDSRA

Refer to Director Fallon's report regarding the choosing of the firm of Hervas, Condon, & Bersani, P.C. as the new law firm for NEDSRA . Previous attorney has retired.

Director Fallon's report included information regarding Special Olympics, Outreach, and Marketing and Fund Development especially regarding the success of the NEDSRA Golf Classic.

LEGAL Nothing to report

OLD BUSINESS

- Krilich Property – Director Fallon has had no response from Wilcox about the path.
- Heritage Park Redevelopment: Discussing options for the planting beds near the building as well as the memorial garden.
- Dorothy Drennon Park: kickoff meeting with Hitchcock Design on September 12. The meeting was to determine the best approach to begin the project.
- Audit for the 2019-2020 Fiscal year. Motion to approve 2019-2020 audit made by Commissioner Lugo, second by Commissioner Flanagan, no votes in abstention or opposition, motion to approve audit for 2019-52020 Fiscal year has been passed.
- Communications with the City of Oakbrook Terrace: Craig Ward has contacted Director Fallon to restore the walking path by Drennon Park to make it safe after installing utilities.

NEW BUSINESS

Bond Cycle for 2020-2022: refer to attached memo regarding preliminary schedule and issuance of bond money for proposed capital projects

Flag at Heritage Park.

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. Monster Bash is an upcoming event.
- MS Stirmell's report is included
- Nature Center: MS Saletta's report is included
- MS Potosnak's marketing report is included
- Administration: Refer to Director Fallon's report. Much of her report has been addressed during meeting. Mrs. Cizek has been appreciative of all the park district has done in remembrance of her husband, Commissioner Cizek who has passed away. City

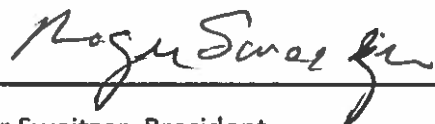
of Oakbrook Terrace is considering the widening of the creek. Discussion regarding behavior of resident.

EXECUTIVE SESSION

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

ADJOURNMENT

Motion to adjourn made by Commissioner Neffke, Second by Commissioner Lugo no votes in abstention nor opposition meeting adjourned at 8:44PM



Roger Sweitzer, President



Cathy Fallon, Secretary