

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

**Minutes**

*September 25, 2018*

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on September 25, 2018 at 7:00PM held at the Heritage Center, 1S325 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:

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

Guests: Attorney Rosenzweig

**EXECUTIVE SESSION**

Motion to adjourn regular Board Meeting made by Commissioner Flanagan second by Commissioner Neffke to enter Executive Session for Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, no votes in abstention nor opposition, motion approved.

Motion to adjourn Executive Session to enter regular Board Meeting made by Commissioner Cizek, second by Commissioner Neffke, no votes in abstention nor opposition, motion approved.

Entered Regular Board Meeting at 8:00 PM.

Motion to accept the offer of \$20,000 from Design Perspectives made by Commissioner Cizek, second by Commissioner Lugo, no votes in abstention, no votes in opposition, motion to accept the offer carried.

## **MINUTES OF PREVIOUS MEETING**

Motion to approve minutes of August 28, 2018 made by Commissioner Cizek, second by Commissioner Neffke, no votes in abstention, no votes in opposition, minutes approved.

## **PUBLIC COMMENT**

## **FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report made by Commissioner Flanagan, second by Commissioner Lugo, no votes in abstention nor opposition, motion to approve passed.
- Motion to approve August 2018 disbursements made by Commissioner Cizek, second by Commissioner Neffke , with no votes in abstention nor opposition, motion passed.
- Motion to approve Ordinance No. 2018-1115 for levy and assessment of taxes, for the Oakbrook Terrace Park District for year 2018 made by Commissioner Neffke, second by Commissioner Flanagan, no votes in abstention, no votes in opposition, motion to approve passed.

## **NEDSRA**

Refer to Director Fallon's report regarding awaiting funding from DCEO grant, programs and events, administration report.

Golf outing was successful and well received.

Important dates: Soup and Songs Saturday October 13, 7-10 PM at Villa Park VFW

## **LEGAL**

Concern that ELANAR never submitted required performance bond.

## **OLD BUSINESS**

- Krilich Property nothing new to report
- Heritage Park Redevelopment refer to Director Fallon's report
- Dorothy Drennon Park: Refer to Director Fallon's report. Due to changes in maps regarding flood plains and floodways, it is recommended that any contract with PRI not be approved at this time.
- Communications with the City of Oakbrook Terrace: no written correspondence this month.

## NEW BUSINESS

Election packets available, 4 vacancies, openings to be publicized on October 1.

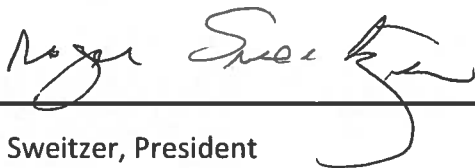
## DEPARTMENT REPORTS

- Mr. Hoblit's report is included
- Fitness Mr. Treichel's report is included
- Superintendent Bell's report is included
- Recreation MS 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 October 23, 2018 @7:00PM*

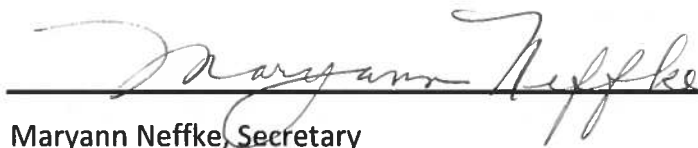
## ADJOURNMENT

Motion to approve adjournment of regular meeting made by Commissioner Cizek, second by Commissioner Neffke no votes in abstention nor opposition. Meeting adjourned at 8:28PM



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Roger Sweitzer, President



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Maryann Neffke, Secretary