

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

MINUTES

September 27, 2017

Minutes of a regular meeting Board of Commissioners of the Oakbrook Terrace Community Park District held on September 27, 2017, at 7:00 p.m., at the Heritage Center, 1S325 Villa Park, IL 60181.

CALL TO ORDER

Meeting called to order at 7:00PM by

Roll Call: Commissioner Cizek, Commissioner Flanagan arrived 7:04PM, Commissioner Lugo, Commissioner Neffke, Commissioner Sweitzer

Commissioner absent: None

Staff Present: Mike Gianatasio, Superintendent of Recreation

Others: Tory Lezza

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from August 22, 2017 made by Commissioner Neffke, Second by Commissioner Cizek, one vote in abstention, no votes in opposition, minutes approved.

PUBLIC COMMENT: A discussion regarding a letter from the city of Oakbrook Terrace regarding some trees at Terrace View Park which would need to be removed during the meeting, Mr. Lezza expressed concern with the City requiring tree removal because they own Terrace View Park and the Oakbrook Terrace Park district is leasing, and the City should pay for the trees.

FINANCIAL REPORTS

- Upon motion to approve the financial statements for April, 2017 made by Commissioner Cizek , and second by Commissioner Neffke, the financial reports are approved with no votes in opposition and no votes in abstention.
- Disbursements
Upon motion to approve the disbursements made by Commissioner Cizek, and second by Commissioner Neffke, no votes in opposition nor abstention motion carried.
- Capital Motion to approve Capital Expenses made by Commissioner Cizek, Second by Commissioner Neffke no votes in abstention nor opposition, motion carried.
- Tax Levy

University of California, Berkeley
Department of Chemistry

Lab Report

Experiment 1: Titration

Student Name: _____
Date: _____

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Objective: To determine the concentration of a solution by titration.

Procedure: A known volume of the solution is titrated with a standard solution of known concentration.

Results: The volume of the standard solution required to reach the endpoint is recorded.

Conclusion: The concentration of the solution is calculated based on the titration results.

Discussion: The results of the titration are discussed in terms of the concentration of the solution.

References: The following references are cited in this report.

Appendix: The following appendix is included in this report.

Notes: The following notes are included in this report.

Conclusion: The results of the titration are discussed in terms of the concentration of the solution.

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Notes: The following notes are included in this report.

Motion to approve Ordinance for the levy and assessment of taxes for the Oakbrook Terrace Community Park District, DuPage County, Illinois for the year 2017 made by Commissioner Neffke, Second by Commissioner Flanagan, no votes in abstention nor opposition motion carried

Audit Report -For review now and approved at next meeting

NEDSRA Refer to Director Fallon's NEDSRA report for details. Golf Outing was successful, flyer for fundraiser for Special Olympics.

LEGAL

Old Business

- Krilich Property – Still no response. They are not required to respond, county not too pleased with ordinance
- Heritage Park Redevelopment – Moving along quite well, parking lot will begin next week. Issue with pipe for drainage for Brandywine, city engineer suggested regrading area and should be fine. There will be native plants in the area. Second option was to dig a hole for a pipe for drainage into the sewer. Director Fallon will contact Brandywine regarding the regrading.
- Dorothy Drennon Park – refer to Director Fallon's report. Suggestion from attorney to have information in written form for review. Corrective measures have still not been done at Drennon Park. Plans are needed from companies that did the installation.
- Communications with the City of Oakbrook Terrace – Letter from Mike Sarallo, Assistant to the Mayor and City Administrator regarding trees and inoperable light on the hill at Terrace View Park. It was suggested that a plan be written up to present to the City regarding improvement at Terrace View. Discussion regarding light whether it should be removed or repaired. Commissioner Flanagan was concerned with the removal since we haven't used the light as a park district, but may need it in future should we have concerts, Battle of the Bands,

New Business

Benefit time, Policy update will be approved next meeting.

REPORTS

and the other side of the mountain. The mountain is very high and the other side is very steep. The mountain is very high and the other side is very steep.

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Parks:

- Superintendent of Facility Operations and Park Maintenance Mr. Bell's report is included
Building and Grounds: Building and Grounds Foreman Mr. Hoblit's report is included
- Fitness
Fitness and Athletics Supervisor Mr. Meyer's report is included.
- Recreation:
Reports from Mr. Gianatasio, Superintendent of Recreation, and Ms Weidner, Recreation Supervisor, Ms Saletta, Nature Program Coordinator and Ms Carriedo are included.
- Administration: Director Fallon's report is included. Veterans Day will be November 10 at 10 AM since the 11th is on the weekend.

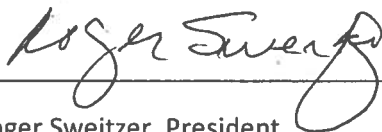
EXECUTIVE SESSION:

NEXT MEETING

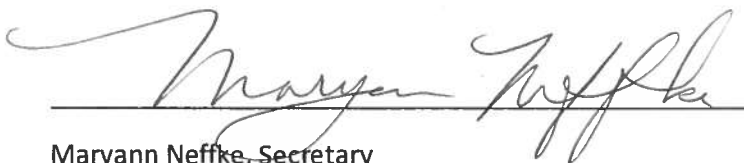
The next meeting *Regular Meeting* will be October 24, 2017@7:00 PM

ADJOURNMENT

Motion to adjourn made Commissioner Cizek, second by Commissioner Neffke . No votes in abstention nor opposition. Meeting adjourned at 7: 55PM. No votes in opposition nor abstention, motion to adjourn carried.



Roger Sweitzer, President



Maryann Neffke, Secretary

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and informative study of the social and economic conditions of the country.

2. The second part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.

3. The third part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the cultural conditions of the country.

4. The fourth part of the report deals with the economic situation of the country. It is a very interesting and informative study of the economic conditions of the country.

5. The fifth part of the report deals with the social situation of the country. It is a very interesting and informative study of the social conditions of the country.

6. The sixth part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.

7. The seventh part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the cultural conditions of the country.

8. The eighth part of the report deals with the economic situation of the country. It is a very interesting and informative study of the economic conditions of the country.

9. The ninth part of the report deals with the social situation of the country. It is a very interesting and informative study of the social conditions of the country.

10. The tenth part of the report deals with the political situation of the country. It is a very interesting and informative study of the political conditions of the country.