

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
Sept 27, 2022
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on Sept 27, 2022

Call to Order: The meeting was called to order at 7:00 PM

Roll Call: Commissioner Flanagan, Commissioner Joy, Commissioner Sweitzer

Commissioner absent: Commissioner Lugo, Commissioner Berkshire

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Superintendent of Finance /HR, Shannon Elsey, Superintendent of Recreation, Dave Kozlowski, Superintendent of Parks and Facilities.

GUESTS: None

PUBLIC COMMENT: None

BOARD COMMUNICATIONS: None

MINUTES OF PREVIOUS MEETING: Minutes will be approved at the October Meeting.

FINANCIAL REPORTS

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss for the month of August made by Commissioner Flanagan, second by Commissioner Joy. No opposition, motion approved.
- Motion to approve August disbursements made by Commissioner Berkshire, second by Commissioner Flanagan, no opposition, motion approved.
- Capital

NEDSRA: Refer to NEDSRA report.

LEGAL: No new legal business.

OLD BUSINESS: The Board of Commissioners will discuss approval of the Audit for FY 2021-2022 at the October Board Meeting.

NEW BUSINESS:

- COVID Policy Updates: The Board of Commissioners approved the updates to the COVID-19 Policy. Motion made by Commissioner Flanagan, second by Commissioner Joy. No opposition, motion approved.
- Tax Objection Settlement: The Board of Commissioners approved the Tax Objection Settlement. Motion made by Commissioner Flanagan, second by Commissioner Joy. No opposition, motion approved.
- Bond Info for 2023-2025: The Board was presented information for the non-referendum bonds for the 2023-2025 Capital Plan.

DEPARTMENT REPORTS

- Fitness and Athletics: refer to Superintendent Elsy's report
- Building and grounds: Refer to Superintendent Kozlowski's report
- Ms. Swade's report was included in Superintendent Elsey's report
- The marketing 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

ADJOURNMENT

Motion to adjourn made by Commissioner Berkshire, second by Commissioner Sweitzer

Regular meeting adjourned at 8:45PM



Roger Sweitzer, President



Cathy Fallon, Secretary

NEXT MEETING *Regular Meeting October 25, 2022 @ 7:00pm*