

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

MINUTES

April 23, 2015

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Community Park District held on April 23, 2015 at 7:00 p.m., at the Heritage Center, 1S325 Ardmore Avenue, Villa Park, DuPage County, Illinois.

CALL TO ORDER

Roll Call: Dan Flanagan, William Cizek, Maryann Neffke, Roger Sweitzer, Susan Lugo.

Commissioners absent from the meeting: None.

Staff present: Cathy Fallon, Executive Director; Lauri Bauer, Recording Secretary.

Guests present: Tod Stanton from Design Perspectives; resident Tory Lezza.

President Sweitzer called the meeting to order at 7:00 p.m.

MINUTES

Approval of the minutes of the March 26, 2015 Regular Meeting. Motion to approve: Commissioner Flanagan; Second: Commissioner Neffke. The motion passed; there were no votes in opposition and no abstentions from voting.

Approval of the minutes of the March 26, 2015 Executive Session. Motion to approve: Commissioner Neffke; Second: Commissioner Flanagan. The motion passed; there were no votes in opposition and no abstentions from voting.

Approval of the minutes of the April 9, 2015 Budget Meeting. Motion to approve: Commissioner Neffke; Second: Commissioner Flanagan. The motion passed; there were no votes in opposition and no abstentions from voting.

NEDSRA

Director Fallon reported that NEDSRA has hired an Executive Director who is currently with the Lombard Park District.

Director Fallon asked for individuals interested in attending the Reach for the Stars dinner.

FINANCIAL REPORTS

Commissioner Flanagan asked several questions which were responded to by Director Fallon.

Upon motion made by Commissioner Cizek, seconded by Commissioner Lugo, the March disbursements are approved with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no votes in abstention.

Upon motion made by Commissioner Flanagan, seconded by Commissioner Cizek, the financial reports for March are approved with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no votes in abstention.

LEGAL

Director Fallon reported that Mr. Hoppa is working on the annexation in addition to a FOIA request.

OLD BUSINESS

Krilich Property

Nothing to report.

Heritage Park Redevelopment

Director Fallon turned the meeting over to Mr. Stanton who discussed information with regard to the current status of the Splash Pad, mechanicals and other components. Discussion ensued as to the work to do on the Splash Pad as well as which components can be reused.

Mr. Stanton indicated that he wants to have a contract approved. There are a limited number of vendors who are properly trained in the various parts of the work the District needs to have completed.

Upon motion by Commissioner Flanagan, seconded by Commissioner Lugo, the design portion of work will proceed on the Splash Pad component only, at a cost of \$32,500.00, plus reimbursable expenses. No work will be done on any other portion of the Heritage Park Redevelopment. The motion passed; there were no votes in opposition and no votes in abstention.

Capital Purchasing Policy

Director Fallon asked if there were any questions on the policy and plans to hand out the final version for approval in next month's board package.

Annexation

Director Fallon believes that the District's annexation is on the City Council Agenda for next Tuesday. Discussion continued on this matter.

Approval of 2015-16 Budget

Director Fallon made some changes to the seasonal staff and the budget, as amended, is now positive by \$84.

Upon motion made by Commissioner Flanagan, seconded by Commissioner Lugo, the 2015-16 Budget is approved with Commissioners Flanagan, Cizek, Neffke, Lugo, Sweitzer voting in favor. There were no votes in opposition and no votes in abstention.

NEW BUSINESS

Appointment of Authorized Agent for IMRF

Upon motion made by Commissioner Neffke, seconded by Commissioner Lugo, Antonio Washington is appointed Authorized Agent for IMRF. The motion passed; there were no votes in opposition and no abstentions from voting.

Master Plan Visioning

Mr. Stanton distributed a list of questions and further explained the plan for going forward with the visioning portion of the Master Plan. Discussion ensued as to future plans for each of the parks and facilities.

REPORTS

Lake View Nature Center

Ms. Knight's report is included. Winter exhibit just finished. Planning is underway for Spring Celebration.

Recreation & Fitness Center

Director Fallon was asked why the District does the community garage sale. Director Fallon stated that if there are not enough people, it will not go ahead.

Director Fallon was asked about national conference registration which begins next week. Director Fallon will find out more and report back.

Usage in the fitness center is up. Mr. Bell is doing additional programs at the fitness center and has added the fitness center to the silver sneakers program which Director Fallon then explained.

Marketing

Ms. Long is busy with various marketing activities. Director Fallon reviewed several marketing projects.

Parks & Administration

Director Fallon indicated that outside park projects have begun.

President Sweitzer indicated that several areas of Dorothy Drennon need some attention.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

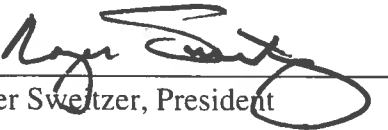
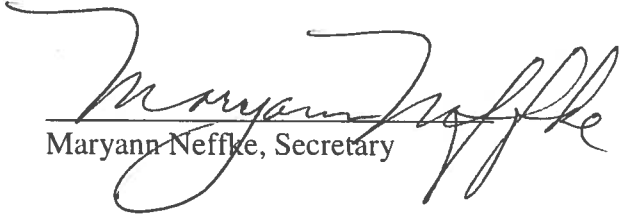
None.

NEXT MEETING

The next meeting will be May 28th at 7:00 p.m.

ADJOURNMENT

Upon motion made by Commissioner Lugo, seconded by Commissioner Flanagan, approved by all, the meeting adjourned at 8:25 p.m.


Roger Sweltzer, President
Maryann Neffke, Secretary