

MINUTES

June 24, 2010

Minutes of a regular meeting of the Board of Commissioners of the Oakbrook Terrace Park District held on June 24, 2010 at 7:00 p.m., at the Heritage Center, 1S325 Ardmore Avenue, Oakbrook Terrace, DuPage County, Illinois.

CALL TO ORDER

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

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

Commissioners absent from the meeting: Dan Flanagan.

Also present: Larry Reiner, Executive Director of NEDSRA; Laura Barron, Director of Parks and Recreation; Liane Knight, Nature Center Superintendent; Shawn Mulford, Fitness Center Superintendent; Larry White, Superintendent of Parks; Tim Reinbold, Recreation Superintendent; Lauri Bauer, Recording Secretary.

MINUTES

Approval of the minutes of the May 27, 2010 Regular Meeting. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke; Ayes: 4; Nays: 0, Abstentions: 0. Commissioner Flanagan was absent from the meeting.

Approval of the minutes of the May 27, 2010 Executive Session. Motion to approve: Commissioner Lugo; Second: Commissioner Neffke; Ayes: 4; Nays: 0; Abstentions: 0. Commissioner Flanagan was absent from the meeting.

NEDSRA

Director Barron introduced Mr. Reiner who was present to discuss the *Healthy Minds Healthy Bodies Initiative* with commissioners. NEDSRA explained the work being done for veterans and how individual park districts can work with this program.

Mr. Reiner left the meeting.

Discussion ensued with regard to this veteran's initiative and how it would work with current fitness center operations.

Mr. Mulford left the meeting.

Mr. Reinbold introduced Kevin Siewak, the new superintendent of recreation.

EMPLOYEE SERVICE RECOGNITION

Director Barron spoke of the employees celebrating ten and fifteen years of service with the park district.

COMMISSIONER RECOGNITION

Director Barron congratulated Commissioner Cizek on his trustee award from the Northern Alliance of Fire Protection Districts.

FINANCIAL

Approval of the Disbursements for May. Motion to approve: Commissioner Cizek; Second: Commissioner Neffke. Ayes 4, with Commissioners Cizek, Neffke, Lugo, Sweitzer voting in favor. Nays: 0; Abstentions: 0. Commissioner Flanagan was absent from voting.

Approval of the Financial Statement for May. Motion to approve: Commissioner Cizek; Second: Commissioner Lugo. Ayes: 4, with Commissioners Lugo, Neffke, Cizek, Sweitzer voting in favor. Nays: 0; Abstentions: 0. Commissioner Flanagan was absent from voting.

LEGAL

Director Barron reported that a number of materials have been given to the attorney with regard to the tax objections.

OLD BUSINESS

Culvert

It is anticipated that the permit should be ready in approximately two weeks.

A quote is being sought for the electrical work for the scoreboard.

Krilich Property

Director Barron has not been able to speak with Greg Wilcox with regard to the York Center meeting.

Sporting Activities

Mr. Reinbold reported that a couple of kids' classes are running on Saturdays. The scoreboard is going to be delivered on June 30th.

Director Barron has spoken with Chief Sebesta with regard to taking photographs of the tennis courts which have been recently painted.

Ardmore Avenue Extension

Director Barron reported that she hasn't heard anything on the Ardmore Avenue extension.

Employee Manual, Sections 6.1 through 6.4

Upon motion made by Commissioner Cizek, seconded by Commissioner Lugo, Sections 6.1 through 6.4 of the Employee Manual are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Commissioner Flanagan was absent.

NEW BUSINESS

Prevailing Wage

Upon motion made by Commissioner Neffke, seconded by Commissioner Lugo, the Prevailing Wage Resolution is approved as presented. The motion passed with Commissioners Cizek, Neffke, Lugo and Sweitzer voting in favor; there were no votes in opposition and no abstentions from voting. Commissioner Flanagan was absent.

REPORTS

Recreation

Mr. Reinbold has been working with Pastor Mabins on some joint programs focusing on youth.

Day Camp is running. The Splash Pad has been very busy. Teen Camp is being run in cooperation with Butterfield Park District.

A sponsorship is a possibility for the Kiddie Carnival.

The Fishing Derby was great although the weather did not cooperate.

Lake View Nature Center

Ms. Knight reported that the Nature Center is very busy with Wild Wednesdays. Ms. Knight clarified the difference between walk-in attendance and program attendance in response to a question. Sales in the gift shop have increased. The Passport to Adventure program is working very well.

Fitness Center

Director Barron reported that Mr. Mulford has been working with Commissioner Flanagan's neighbor on a new program.

Parks

Mr. White reported that there were a lot of trees down due to the storm damage. Tent poles were also damaged which will be replaced.

The window in the van was broken which has been reported and will be repaired.

Marketing

The marketing report is included with the board report. Ms. Long is working on the employee service awards and veterans projects among other projects. A ceremonial tree was suggested for planting on Veteran's Day along with a shovel type ceremony in addition to individual perennial plantings to honor individuals to be held at Dorothy Drennon Park.

Administration

Director Barron reported that her material was covered in her board report. Sprinkler inspections have been done and presented some new considerations.

OPEN DISCUSSION

President Sweitzer brought forth the idea of naming rights to buildings and other park district facilities. Director Barron will work with Ms. Long on this.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion to adjourn at 8:40 p.m. by Commissioner Cizek, seconded by Commissioner Neffke, and approved by all.

Roger Sweitzer, President

Maryann Neffke, Secretary