

**Oakbrook Terrace Community Park District**  
**1S325 Ardmore Avenue,**  
**Oakbrook Terrace, IL 60181**  
**January 25, 2022**  
**Minutes**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on January 25, 2022

**Call to Order:** Acting President Flanagan called the meeting to order at 7:00 PM

**Roll Call:** Commissioner Berkshire, Commissioner Flanagan, Commissioner Joy, Commissioner Lugo

Commissioner absent: Commissioner Sweitzer

Staff Present: Cathy Fallon, Executive Director, Antonio Washington, Business Manager/HR, Shannon Eley, Superintendent of Recreation, Dave Kozlowski, Building and Grounds Foreman

**GUESTS:** None

**PUBLIC COMMENT:** A resident has expressed interest in joining the board. Cathy will reach out and invite her to the next meeting.

**MINUTES OF PREVIOUS MEETING**

Motion to approve minutes from November 16, 2021 with correction of Commissioner Flanagan calling the meeting to order made by Commissioner Berkshire, second by Commissioner Joy, no votes in abstention and no votes in opposition, minutes approved

**FINANCIAL REPORTS**

- Financial Statements and Profit Loss Report – Motion to approve financial statements and profit loss report for month of November made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved
- Motion to approve December disbursements made by Commissioner Flanagan, second by Commissioner Berkshire, no votes in abstention nor opposition, motion approved.
- Disbursements: Motion to approve November/December disbursements made by Commissioner Flanagan, second Commissioner Berkshire, no votes in abstention nor opposition disbursements approved

**NEDSRA:** no meeting

**LEGAL :** Park district received a tax objection that has been filed with the States Attorney challenging the fund balance in the Special Recreation Fund, Attorney Flaherty and his firm will be handling the objection.

## OLD BUSINESS

- Dorothy Drennon: Landworks has not responded to the multiple emails requesting prices and options. Lacey has talked through some of the options however there are construction pieces that Landworks would need to weigh in on to have the complete picture. Hitchcock is going to take over the administrative side of coordinating the new requests for playground equipment
- Fitness Center refer to attached report

## NEW BUSINESS

- Concession Wagon: The City of Oakbrook Terrace has opened discussion about purchasing the Concession Wagon. The Wagon has not been used in at least 6 years for its own purposes. It was suggested to be sold for a dollar and Director Fallon will work with the city on purchase.
- Policy updates: see attached

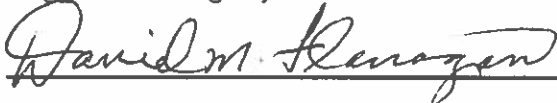
## DEPARTMENT REPORTS

- Refer to Interim Fitness & Athletics Supervisor Elsey's report
- Refer to Building and Grounds Foreman, Mr. Kozlowski's report
- MS Swade's report is included in Superintendent Elsey's report
- MS Potosnak's 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

Motion to adjourn meeting made by Commissioner Berkshire, second by Commissioner Joy, no votes in abstention nor opposition, motion to adjourn passed .

Regular meeting adjourned at 8:30PM



Daniel Flanagan, Acting President



Cathy Fallon, Secretary

**NEXT MEETING** Regular Meeting February 22, 2022 @ 7:00pm