

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
July 26, 2022
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on July 26, 2022

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

Roll Call: Commissioner Flanagan, Commissioner Joy, Commissioner Sweitzer, Commissioner Berkshire

Commissioner absent: Commissioner Lugo

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: Vicki Rispens, resident

PUBLIC COMMENT: None

BOARD COMMUNICATIONS: Commissioner Flanagan discussed the culvert at Drennon and who is responsible for the clean out.

MINUTES OF PREVIOUS MEETING: Motion to approve minutes from June 28, 2022, made by Commissioner Flanagan, second Commissioner Berkshire, no votes in abstention and no votes in opposition, minutes have been approved.

FINANCIAL REPORTS

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

NEDSRA: Refer to NEDSRA report.

LEGAL: No new legal business.

OLD BUSINESS: None

NEW BUSINESS: The staff proposed purchasing new tablets for the park district. The tablets would be used for Board of Commissioner Meetings as well as additional Park District functions.

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
- 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

ADJOURNMENT

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

Regular meeting adjourned at 9:05PM



Roger Sweitzer, President

Dan Flanagan, Acting President



Cathy Fallon, Secretary

NEXT MEETING Regular Meeting Sept 27, 2022 @ 7:00pm