

Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
June 18, 2024
Minutes

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held June 18, 2024

Call to Order: President Sweitzer called the meeting to order at 7:00pm

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

Commissioner Absent: Commissioner Lugo

Staff Present: Shannon Elsey, Executive Director, Patrick Manieri, Superintendent of Parks & Facilities, and Lauren Jevaney, Superintendent of Recreation

GUESTS: Daniel Flanagan

PUBLIC COMMENT

Commissioner Sweitzer shared that a resident, Bob Shanahan, stated that the parks are looking nice.

BOARD COMMUNICATIONS

None

MINUTES OF PREVIOUS MEETING

Motion to approve minutes from May 21, 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, minutes approved.

FINANCIAL REPORTS

Motion to approve financial statements from May 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, motion approved.

Motion to approve profit and loss report for May 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, motion approved.

Motion to approve disbursements for month of May 2024 made by Commissioner Berkshire, second by Commissioner Rispens, no votes in abstention nor opposition, motion approved.

Capital: Refer to Capital update report by Director Elsey.

NEDSRA

Refer to Director Elsey's report.

LEGAL

No legal updates since the last board meeting.

OLD BUSINESS

Refer to Director Elsey's report concerning park maintenance at Dorothy Drennon Park.

NEW BUSINESS

The Park District is in the process of replacing two park signs at Terrace View Park, one that reads "Terrace View Park" and another that reads "Lake View Nature Center". The quote has been signed, the design has been approved, and a fee waiver request has been made to the City of Oakbrook Terrace concerning the permit fee. Assuming the permit is approved, these signs will be replaced this summer.

The Park District and Board of Park Commissioners will host a Terrace View Park playground kick-off event on Saturday, July 27th at 10:00am. This event will be a fun, low-stress way to formally introduce the playground to the community.

REPORTS

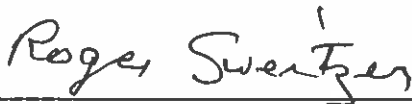
- Refer to Parks board report by Superintendent Manieri
- Refer to Recreation/Fitness/Marketing board report by Superintendent Jevaney
 - Includes contributions by Recreation & Fitness Manager, Mary Swade; Rentals & Customer Experience Supervisor, Alesha Reed; Nature Center Supervisor, Laura Saletta; and Marketing Coordinator, Jen Cremerius

EXECUTIVE SESSION

NEXT MEETING: Regular Meeting – July 23, 2024 @ 7:00pm

ADJOURNMENT:

Motion to adjourn regular board meeting made by Commissioner Rispens, second made by Commissioner Berkshire, no votes in abstention nor opposition, meeting adjourned at 7:55pm.



Roger Sweitzer, President



Susan Lugo, Secretary (Shannon Elsey, Interim Recording Secretary/Executive Director)