

**Oakbrook Terrace Community Park District
15325 Ardmore Avenue,
Oakbrook Terrace, IL 60181
May 24, 2022
Minutes**

Minutes of the regular Board of Commissioners of the Oakbrook Terrace Community Park District held on May 24, 2022

Call to Order: The meeting was called to order at 7:18 PM

Roll Call: Commissioner Flanagan, Commissioner Joy, Commissioner Sweitzer

Commissioner absent: Commissioner Lugo, Commissioner Berkshire

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: Commissioner Flanagan discussed the growing number of children in the City of Oakbrook Terrace and expressed that the fishing be advertised as an activity for children to enjoy

BOARD COMMUNICATIONS: None

MINUTES OF PREVIOUS MEETING: Approval was held until the June Meeting.

FINANCIAL REPORTS

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

NEDSRA: Refer to NEDSRA report.

LEGAL: The Park District received no additional correspondence from an attorney representing the Brandywine Townhome Association. Shawn was going to reach back for additional clarification.

OLD BUSINESS: None

NEW BUSINESS

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

Motion to adjourn regular meeting at 8:50PM, to enter Executive session, for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, made by Commissioner Flanagan, second by Commissioner Joy no votes in abstention nor opposition motion to adjourn regular meeting and enter executive session approved. Motion to adjourn executive session and enter regular meeting at 9:03 PM made by Commissioner Sweitzer, second by Commissioner Flanagan, no votes in abstention nor opposition, motion approved.

ADJOURNMENT

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

Regular meeting adjourned at 9:04M



Roger Sweitzer, President



Cathy Fallon, Secretary

NEXT MEETING *Regular Meeting June 28, 2022 @ 7:00pm*