



Oak Brook Park District

**MINUTES OF THE SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
Thursday, March 25, 2010**

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

President Carson opened the public hearing of the Oak Brook Park District at 6:46pm in the Family Recreation Center, Rooms 2 and 3. Commissioners Truedson and Trombetta answered, "present". Commissioners O'Brien and Knitters were absent. Also present were Laure Kosey, Executive Director and Nancy Strathdee, Director of Finances and Human Resources.

2) APPROVAL OF AGENDA OF MARCH 25, 2010

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve the March 25, 2010 agenda.

There was no discussion and the motion passed by voice vote.

3) OPEN FORUM

No one addressed the board.

4) COMMUNICATIONS

- a) Commissioners to share communications

Commissioner Trombetta recommended that a community survey be conducted to get a better idea of what residents would like to see from the Park District.

After lengthy discussion, Ms. Kosey said she and staff would create a survey, would consider including survey questions in it from the Village and would also consider the possibility of creating a separate survey specifically for corporate residents.

Commissioner Knitter entered the meeting at 7:12p.m.

5) NEW BUSINESS

- a) DISCUSSION OF PROPOSED BUDGET FOR FY '10-'11

Ms. Kosey presented the proposed budget for FY '10-'11 to the board.

Lengthy discussion ensued regarding the tennis courts at Forest Glen and Saddlebrook Parks and whether to include the cost of their needed repairs in the budget.

President Carson said the Saddlebrook courts are regularly used while it was noted by Commissioner Trombetta that the Forest Glen tennis courts are seldom used. The board questioned the possibility of removing the courts at the Forest Glen Park.

President Carson said the current condition of the tennis courts at both Saddlebrook and Forest Glen are so poor that it is has become an issue of safety. She said she is not in favor of removing any amenity from any park as it maintains the property value of the surrounding area. She said the repair of these tennis courts at both parks is a high priority project.

6) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to adjourn at the hour of 8:21p.m.

There was no discussion and the motion passed by voice vote.

7) NEXT REGULAR MEETING APRIL 12, 2010, 6:30 P.M.