



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

**MINUTES OF THE
RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
OCTOBER 18, 2010 - 6:30 p.m.
Meeting Room 2 & 3**

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

1) CALL TO ORDER RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

President O'Brien opened the regular meeting of the Oak Brook Park District at 6:30 p.m. in the Family Recreation Center, Rooms 2 and 3. Commissioners Knitter and Carson answered, "present". Commissioners Truedson and Trombetta were absent. Also present were Laure Kosey, Executive Director; Barb Gosselar, Park District Attorney; Cathy Fallon, Director of Recreation & Facilities; Nancy Strathdee, Finance & Human Resources Director, Norm Russell, Director of Parks & Facility Services & Mary Tansey, Corporate Relations.

2) APPROVAL OF OCTOBER 18, 2010 AGENDA

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to approve the October 18, 2010 agenda.

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

3) OPEN FORUM

No one addressed the board

4) APPROVAL OF MINUTES

a) Approval of September 11, 2010 Special Meeting Minutes

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson, to approve the September 11, 2010 special meeting minutes.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners, Knitter, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Trombetta

b) Approval of September 13, 2010 Regular Meeting Minutes

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to approve the September 13, 2010 regular meeting minutes.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners, Knitter, Carson and President O'Brien
Nays: None
Absent: Commissioners Truedson and Trombetta

Commissioner Truedson entered the meeting at 6:32 p.m.

5) APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2010

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to approve the financial statement ending September 30, 2010.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 520

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to approve warrant 520.

Commissioner Carson questioned a few items on the warrant.

There was no discussion and the motion passed by roll call vote.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

7) COMMUNICATIONS/PROCLAMATIONS

b) Board of Commissioners to Share Communications.

Commissioner Carson discussed a recent seminar she attended this past week regarding board meeting rules. She gave the seminar materials to Laure Kosey so that she could make copies and share with attorney Barb Gosselar.

Commissioner Truedson said that he recently spoke with a middle school staff person who asked that the Park District offer more events for middle school children.

Commissioner Truedson said that he recently was approached by a resident regarding the Dean property and her concerns about the destruction of the Dean house. He also said this same

resident stated that there are numerous dead trees on Park District property which are making a mess on the Graue Mill Condominium property.

Ms. Kosey was directed by the board to determine whether these dead trees are in fact on Park District property and if so, have them removed.

- c) John DeLand, Wolf and Company, LLP
 - i) Presentation of Audit Letter FY '09 –10

John DeLand addressed the board with his overview of Wolf and Company's recent audit of the Park District's finances.

8) STAFF RECOGNITION

- a) Lynn Larson, Pioneer Coordinator
- b) Jessica Alexenko, Marketing and Promotions

Ms. Kosey introduced Lynn Larson and Jessica Alexenko to the board.

9) REPORTS:

- d) Executive Director
- e) Finance & Human Resources Director
- f) Director of Recreation
- g) Director of Parks & Facility Services
- h) Corporate Relations

Commissioner Knitter made a comment regarding tennis program revenue.

President O'Brien offered his suggestions for the haunted forest.

There were other various questions from the board regarding staff reports.

10) UNFINISHED BUSINESS

- a) Bid for Refuse and Recyclable Waste Collection Services

Norm Russell presented this issue and its materials to the board.

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to reject all bids submitted for refuse and recyclable waste collection services on September 1, 2010

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to approve an amendment to the existing contract with Veolia, and accept the price for such services as set forth in Veolia's negotiated proposal for the remaining term of the existing contract, as presented to the board.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien

Nays: None
Absent: Commissioner Trombetta

b) Bid Central Park Pavement and Drainage Improvements

Norm Russell presented this issue and its materials to the board.

Commissioner Truedson made a motion, seconded by Commissioner Knitter, to ratify acceptance of the bid from prime construction for part a: family recreation center drainage improvements project, with alternate #1 for the brick paver walkway and alternate #2 for the asphalt parking lot work for a total not to exceed price of \$170,631.40; and to ratify acceptance of the bid from prime construction for part b: racquet club drainage improvements project, with alternates #3, #4, #6 for the repair of the asphalt parking lots for a total not to exceed price of \$72,920.00, as agreed to by the board by informal polling.

The board chose Option C and E of the paver design options presented.

c) Employee Recognition Plan

Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the employee recognition policy for the Park District, as presented to the board.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

d) Purchasing Policy

Commissioner Truedson made a motion, seconded by Commissioner Carson to approve the purchasing policy for the Park District, as presented to the board.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

e) Appointment of Authorized IMRF

Commissioner Truedson made a motion, seconded by Commissioner Carson to adopt the resolution to appoint Linda Noonan as the District's authorized IMRF agent.

Ayes: Commissioners, Knitter, Carson, Truedson and President O'Brien
Nays: None
Absent: Commissioner Trombetta

11) NEW BUSINESS

a) Ordinance 10-1108: An Ordinance to Provide for Use and Admission to Park District Facilities for the Park Commissioners of the Oak Brook Park District, DuPage County, Illinois.

Ms. Kosey presented ordinance 10-1108 to the board.

The board had various questions regarding this proposed ordinance.

The ordinance will be presented to the board for approval at next month's regular meeting.

b) Holiday Facility Hours

Ms. Kosey presented this issue to the board stating that it is an effort to strive for consistency in regard to all Park District facilities.

The proposed change in hours will be presented to the board for approval at next month's regular meeting.

c) Educational Stipend

Ms. Kosey presented this issue to the board and the proposed changes to it.

The educational stipend will be presented to the board for approval at next month's regular meeting.

d) Staff Solicitation Policy

Ms. Kosey presented the proposed staff solicitation policy to the board for discussion only.

The staff solicitation policy will be presented to the board for approval at next month's regular meeting.

12) NEXT REGULAR MEETING: November 8, 2010, 6:30 p.m.

President O'Brien announced the date and time of the next regular meeting.

13) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson to adjourn at the hour of 7:29 p.m.

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