



Oak Brook Park District

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

**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 14, 2011 - 6:30 p.m.
Meeting Room 1**

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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

President O'Brien opened the regular meeting of the Oak Brook Park District at 6:30p.m. in the Family Recreation Center, Room 1. Commissioners Trombetta, Truedson, Carson and Knitter answered, "present". Also present were Laure Kosey, Executive Director; Nancy Strathdee, Finance & Human Resources Director, Norm Russell, Director of Parks and Facility Services Director, Karen Spandikow, Aquatics Manager, and Mary Tansey, Corporate Relations.

2) APPROVAL OF March 14, 2011 AGENDA

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve the March 14, 2011 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 February 8, 2011 Special Meeting

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to approve the February 8, 2011 special meeting minutes.

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

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

b) Approval of February 14, 2011 Regular Meeting Minutes

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta, to approve the February 14, 2011 regular meeting minutes.

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

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

5) APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2011

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta to approve the financial statement ending February 28, 2011.

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

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

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 525

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to approve warrant no. 525.

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

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

7) COMMUNICATIONS/PROCLAMATIONS

c) Board of Commissioners to share communications

President O'Brien said he received a compliment regarding the Breakfast with Santa event.

Commissioner Carson remarked that the racquet club indoor courts appear much cleaner.

Commissioner Knitter said she received positive feedback from various people.

8) STAFF RECOGNITION

a) IPRA/IAPD Community Service Award to Kathy Carson and Clare Mostek, Master Gardener for Volunteer Service at the Dean Nature

President O'Brien presented these service awards.

b) Tracy Kribs, Recreation Supervisor

Ms. Kosey introduced Ms. Kribs to the board.

c) Clint Lauderdale, Parks and Facility Services Manager

Ms. Kosey introduced Mr. Lauderdale to the board.

9) REPORTS

a) Executive Director

Ms. Kosey presented her report, which can be found in the Park District records.

There were no comments regarding Ms. Kosey's report.

b) Finance & Human Resources Director

Ms. Strathdee presented her report, which can be found in the Park District records.

There were no comments regarding Ms. Strathdee's report.

c) Director of Recreation

In the absence of Cathy Fallon, Karen Spandikow presented the Director of Recreation's report, which can be found in the Park District records.

The board asked questions regarding the newly installed pool heaters.

d) Director of Parks & Facility Services

Mr. Russell presented his report, which can be found in the Park District records.

There were various questions asked by the board in regard to the Dean property and the alarm system on the house.

e) Corporate Relations

Ms. Tansey presented her report, which can be found in the Park District records.

The board offered their suggestions for future events.

10) UNFINISHED BUSINESS

a) Resolution 11-0314 A Resolution Approving An Amendment To The Rules Of The Board Of Park Commissioners Of The Oak Brook Park

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson to approve "Resolution 11-0314 "A Resolution Approving An Amendment To The Rules Of The Board Of Park Commissioners of the Oak Brook Park District".

The board asked various questions regarding this matter.

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

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

- b) Budget for Fiscal Year 2011 - 2012 Discussion. The Tentative Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2011 Through April 30, 2012 has been placed on file For Public Inspection Beginning March 11, 2011.

- (1) The tentative Budget and Appropriation Ordinance for Fiscal Year May 1, 2011 – April 30, 2012 has been placed on public display for thirty days following the publication notice in the Liberty Suburban Newspapers on March 11, 2011. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. A Public Hearing will be scheduled to occur at the April 11, 2011 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance.

Ms. Kosey reviewed the proposed budget with the board noting various changes.

The board asked various questions regarding the proposed budget.

Alan Pop presented the racquet club budget to the board.

A long discussion ensued in regard to the racquet club budget.

The board will approve the proposed budget at a public meeting to be held April 11, 2011, to be immediately followed by the April regular meeting.

Ms. Gosselar noted that it is not necessary for any revisions to the budget to be published, but that public notice of the revisions shall be provided at the public hearing before the budget is approved.

- c) Facility Rental Classification and Fees

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to Approve the Facility Rental Classification and Fees Policy, as Revised and Presented to the Board.

The board asked various questions regarding this issue.

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

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

Nays: None

11) NEW BUSINESS

a) Park District Foundation

This issue was for discussion only and Ms. Kosey asked the board for its guidance with regard to this proposed foundation's agenda, board size and terms.

After a lengthy discussion and each board member offering their own input, President O'Brien directed Ms. Kosey to proceed with the development of this Foundation and to gather advice from other area Park Districts who have these Foundations.

It was also the board's consensus to have Commissioners Knitter and Trombetta assist Ms. Kosey in seeking people to become Foundation board members.

b) HVAC Inspection and Preventative Maintenance Services Bid Packet for Family Recreation Center, Racquet Club and Central Park West Facilities

This issue was addressed under Mr. Russell's report. It was noted that bids will be received for this project in the next few days.

c) Outdoor Tennis and Basketball Courts Resurfacing Projects

Ms. Kosey said bids for these projects will be received in the next few days.

12) NEXT REGULAR MEETING: The April 11, 2011.

President O'Brien announced the next regular meeting to be held on April 11, 2011.

13) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to adjourn at the hour of 7:42 p.m.

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