



**MINUTES OF THE  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
BOARD OF COMMISSIONERS  
1450 FOREST GATE ROAD, OAK BROOK, IL 60523  
February 8, 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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

President Carson opened the public hearing of the Oak Brook Park District at 6:36pm in the Family Recreation Center, Rooms 2 and 3. Commissioners O'Brien, Knitter, Truedson and Trombetta answered, "present". Also present were Nancy Strathdee, Acting- Executive Director; Barb Gosselar, Park District Attorney; Cathy Fallon, Director of Recreation & Facilities; Steve Schmidt, Park Services Director; Juergen Samimy, Racquet Club Manager; Shirell Mollo, Marketing Manager; Joe Nidea, Fitness Club Manager; Colleen Liebelt, Family Recreation Center and Karen Spandikow, Aquatic Center. Bonnie Gibellina, Executive Assistant was also present.

2) APPROVAL OF February 8, 2010 AGENDA

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter to approve the February 8, 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 January 11, 2010 Regular Meeting

Motion: Commissioner Knitter made a motion, seconded by Commissioner O'Brien to approve the January 11, 2010 regular meeting minutes.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

b) Approval of January 9, 2010 Special Meeting Minutes

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter to approve the January 9, 2010 special meeting minutes.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

c) Approval of January 19, 2010 Special Meeting Minutes

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter to approve the January 19, 2010 special meeting minutes.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

d) Approval of January 20, 2010 Special Meeting Minutes

Motion: Commissioner Truedson made a motion, seconded by Commissioner O'Brien to approve the January 20, 2010 regular meeting minutes.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

5) APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2010

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Truedson to approve the financial statement ending January 31, 2010.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 512

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to approve warrant No. 512.

Commissioner O'Brien questioned an item on the warrant.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

Commissioner Trombetta questioned why the ID card check-in procedure is not used for aerobics participants.

Staff clarified that multiple rooms in different areas of the recreation center are used for aerobics and with additional fees required for participation, it is not possible to track users without wristbands.

8) STAFF RECOGNITION

- a) IAPD/IPRA "Agency Showcase" - Second Over-All Awarded to Oak Brook Park District at the 2010 Conference

President Carson made note to the board of this Oak Brook Park District accomplishment.

- b) Introduction of new Executive Director

President Carson introduced the new Executive Director, Laure Kosey to the board and staff. It was noted that Ms. Kosey is set to begin her new position with the Park District in March.

9) REPORTS:

- e) Executive Director – Acting Director Nancy Strathdee
- f) Finance & Human Resources Director – Nancy Strathdee
- g) Director of Recreation & Facilities – Cathy Fallon
- h) Aquatic Center Manager – Karen Spandikow
- i) Premiere Fitness Club Manager - Joe Nidea
- j) Family Recreation Center Manager – Colleen Liebelt
- k) Marketing & Communications Director - Shirell Mollo
- l) Racquet Club Manager – Juergen Samimy
- m) Park Services Director – Steve Schmidt

The board and staff discussed at length ways to save money when offering special events.

There was discussion concerning parking issues for the Dean Nature Sanctuary grand opening day set for June 12, 2010.

Staff and the board discussed the cost and affordability of stewardship of the Dean Nature Sanctuary.

There was discussion regarding the possibility of offering a special membership rate for Oak Brook police and fire staff and whether to offer the remainder of village staff a reduced rate, possibly a resident rate. Staff was directed to draft several proposals on this issue.

The board suggested that staff make efforts to pick up the Oak Brook Winterfest as the Village of Oak Brook and Oak Brook Civic Association no longer are holding the event. It was suggested that the Village and Civic Association partner in the event.

President Carson asked staff to clarify with the Doings that cross country skiing is only allowed in the wooded area of the Dean Nature Sanctuary.

10) UNFINISHED BUSINESS

- a) Engineering Proposals for Drainage and Parking Lot issues in Central Park

After lengthy discussion, President Carson recommended that at this time, staff should seek an additional proposal, that being from Benes and Associates, the firm which the Village of Oak Brook uses for these types of services.

- b) Resolution Approving and Authorizing the Release of Minutes for Closed Meetings From January 1989 through November 2009

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve the resolution as presented.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

#### 11) NEW BUSINESS

- a) Ordinance 10-0208: An Ordinance Establishing Regulations and Procedures Consistent With the Amended "Freedom of Information Act" for the Oak Brook Park District

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to waive the board's rules to approve, at this meeting, an ordinance to establish regulations and procedures to bring the District into compliance with the "Freedom of Information Act".

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve Ordinance 10-0208 as presented.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

- b) Appointment of the Oak Brook Park District Freedom of Information Act "FOIA"

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to waive the board's rules to approve, at this meeting, the appointment of Nancy Strathdee as FOIA Officer for the District.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve the appointment of Nancy Strathdee as FOIA Officer for the District.

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

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson  
Nay: None

12) ADJOURNMENT TO EXECUTIVE SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner O'Brien to adjourn to executive session at the hour of 8:20pm for discussion and approval of minutes for the closed meeting held on January 11, 2010 and for the closed special meetings held on January 9, 2010, January 19, 2010 and January 20, 2010.

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

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, January 11, 2010
- b) Approval of Closed Meeting Minutes of the Special Meeting January 9, 2010
- c) Approval of Closed Meeting Minutes of the Special Meeting January 19, 2010
- d) Approval of Closed Meeting Minutes of the Special Meeting January 20, 2010

14) RECONVENE OPEN SESSION

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter to reconvene to open session at the hour of 8:26pm.

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

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

16) NEXT REGULAR MEETING: March 8, 2010, 6:30 p.m.

17) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to adjourn at the hour of 8:26pm.

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