



**Minutes**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**April 12, 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 6:30pm in the Family Recreation Center, Rooms 2 and 3. Commissioners Knitter and Trombetta answered, "present". Commissioner O'Brien and Commissioner Truedson were absent. Also present were Laure Kosey, Executive Director, Nancy Strathdee, Finance & Human Resources Director; Barb Gosselar, Park District Attorney; Cathy Fallon, Director of Recreation & Facilities; Steve Schmidt, Park Services Director; Juergan Samimy, Racquet Club Manager; Shirell Mollo, Marketing Manager; Joe Nidea, Fitness Club Manager; Colleen Liebelt, Family Recreation Center and Karen Spandikow, Aquatic Center Manager. Bonnie Gibellina, Executive Assistant was also present.

2) APPROVAL OF APRIL 12, 2010 AGENDA

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to approve the April 12, 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 March 8, 2010 Regular Meeting Minutes

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to approve the March 8, 2010 minutes.

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

Ayes: Commissioners Knitter, Trombetta and President Carson

Nays: None

Absent: Commissioners O'Brien and Truedson

b) Approval of March 25, 2010 Special Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve the March 25, 2010 special meeting minutes.

Commissioner Knitter noted that the minutes did not reflect the time when she entered the meeting.

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

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

#### 5) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2010

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve the financial statement ending March 31, 2010.

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

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

#### 6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 514

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to approve warrant no. 514.

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

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

#### 7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to Share Communications

There were no communications discussed.

#### 8) STAFF RECOGNITION

a) Employee of the Quarter, Jessica Gray, Aquatic Supervisor

President Carson presented Ms. Gray with the Employee of the Quarter award and a picture was taken.

Commissioner Truedson entered the meeting at 6:34p.m.

#### 9) REPORTS:

- a) Executive Director – Laure Kosey
- b) Finance & Human Resources Director – Nancy Strathdee
- c) Director of Recreation & Facilities – Cathy Fallon
- d) Aquatic Center Manager – Karen Spandikow
- e) Premiere Fitness Club Manager - Joe Nidea
- f) Family Recreation Center Manager – Colleen Liebelt
- g) Marketing & Communications Director - Shirell Mollo
- h) Racquet Club Manager – Juergen Samimy

- i) Park Services Director – Steve Schmidt

Lengthy discussion took place regarding the tennis courts at Saddlebrook, Chillem and Forest Glen parks.

President Carson directed staff to remove the tennis wall board at the outdoor tennis court per the suggestion of PDRMA after its inspection.

With the high cost for repairs at the outdoor tennis courts at these satellite parks, President Carson suggested seeking sponsorships.

In regard to the possibility of re-introducing of the consent agenda for board meetings, the board took a hand vote with the majority in favor of not returning to using the consent agenda.

In regard to the suggestion that staff need not be present at the monthly meetings, President Carson asked Ms. Kosey to speak with Commissioner O'Brien for his opinion on the matter as a hand vote of the commissioners present at this meeting was split.

President Carson stated that each department manager does not need to include day-to-day activities in their report, just the nuts and bolts.

There was brief discussion regarding the communication problem between the aerobics instructors and the front desk staff. Ms. Kosey said the problem is currently being addressed.

#### 10) UNFINISHED BUSINESS

- a) Resolution 10-0414: A Resolution to Approve Membership Rates for Non Oak-Brook Public Safety Personnel

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to approve resolution 10-0414 as presented.

There was clarification made by staff regarding the proposed membership fees offered to village employees.

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

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

- b) Resolution 10-0415: A Resolution to Approve Membership Rates for Employees of the Village of Oak Brook

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to approve resolution 10-0415 as presented.

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

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

- c) Intergovernmental Agreement Between the Oak Brook Park District and the Village of Oak Brook for Member Services

After discussion, all board members were in favor of this proposed agreement and it will be presented for board approval at next month's meeting.

- d) Engineering Proposals for Drainage and Parking Lot Issues in Central

Ms. Kosey presented this issue and offered her recommendation to accept the CGL proposal.

President Carson directed attorney Gosselar to prepare an agreement for the work and the proposal will be on next month's monthly meeting agenda for board approval.

#### 11) NEW BUSINESS

- a) Appointment of Board Secretary

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to waive the Board Rules to Appoint Executive Director Laure Kosey as the Board Secretary for the Oak Brook Park District.

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

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

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to Appoint Executive Director Laure Kosey as the Board Secretary for the Oak Brook Park District.

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

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

- b) Resolution 10-0412: A Resolution Transferring Anticipated Unexpended Funds from Certain Appropriation Items to other Items of Appropriation

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to waive the Board Rules to Approve Resolution 10-0412 as presented.

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

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

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to Approve Resolution 10-0412 as directed.

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

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

Absent: Commissioner O'Brien

c) Discussion of Budget for FY '10 – '11

Meeting materials regarding the budget for FY '10 – '11 were not included in the meeting packet and Ms. Kosey verbally presented various issues and updates regarding this matter.

President Carson asked Ms. Kosey to e-mail each board member a copy of the two budget spreadsheets not included in the packet.

d) Ordinance 10-0413: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof

This ordinance will be on next month's meeting agenda for board approval and Ms. Kosey will put the items up for sale on Ibid.

e) Oak Brook Park District Staff Uniform Policy

Ms. Kosey said this policy is currently being finalized and will be on next month's agenda under Unfinished Business for approval.

f) Dean House

Ms. Kosey presented this issue and four options for the future of the Dean House. These options can be found in the park district records. She said it is her recommendation to discontinue having a caretaker live in the house and to close it.

After lengthy discussion, the board concurred with Ms. Kosey's recommendation.

President Carson directed Ms. Kosey to arrange for a mold, lead pain and asbestos inspection for the house.

Commissioner Truedson recommended that a dehumidifier be used in the basement of the Dean House.

g) Turf Mowing Bid

Motion: Commissioner Knitter made a motion, seconded by Commissioner Truedson to waive the board rules to approve the turf mowing contract with Classic Landscape, Ltd. as presented.

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

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

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to approve the turf mowing contract with Classic Landscape, Ltd. as presented.

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

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

h) Bike Path Repair and Sealcoating through the Village of Oak Brook

Ms. Kosey presented this issue and outlined which areas of the project would be performed by the Park District, Village and an outside contractor hired by the Village.

Ms. Gosselar advised the board to have an intergovernmental agreement with the Village in place before this project begins.

12) ADJOURN TO EXECUTIVE SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to adjourn to executive session at the hour of 8:03 p.m. for discussion and approval of minutes for the closed meeting held on February 8, 2010, and for appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.

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

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

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, February 8, 2010
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

14) RECONVENE OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to reconvene open session at the hour of 9:10p.m.

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

15) OPEN SESSION

16) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken on items discussion in executive session

17) NEXT REGULAR MEETING: MAY 10, 2010, 6:30 p.m.

President Carson announced that the next regular meeting of the board will be on MAY 10, 2010, at 6:30 p.m.

18) ADJOURNMENT

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to adjourn at the hour of 9:10p.m.

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