



**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
March 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 Knitter, Truedson and Trombetta answered, "present". Commissioner O'Brien was absent. 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; Colleen Liebelt, Family Recreation Center and Karen Spandikow, Aquatic Center. Bonnie Gibellina, Executive Assistant was also present. Joe Nidea, Fitness Club Manager was absent.

2) APPROVAL OF MARCH 8, 2010 AGENDA

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the March 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 February 8, 2010 Regular Meeting Minutes

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to approve the February 8, 2010 regular meeting minutes.

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

Aye: Commissioners Knitter, Truedson, Trombetta and President Carson

Nay: None

Absent: Commissioner O'Brien

5) APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2010

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to approve the financial statement ending February 28, 2010.

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

Aye: Commissioners Knitter, Truedson, Trombetta and President Carson

Nay: None

Absent: Commissioner O'Brien

6) APPROVAL OF WARRANT

- a) Approval of Warrant No. 513

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to approve the Warrant No. 513.

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

Aye: Commissioners Knitter, Truedson, Trombetta and President Carson

Nay: None

Absent: Commissioner O'Brien

7) COMMUNICATIONS/PROCLAMATIONS

- a) Earth Hour 2010 Proclamation

President Carson read this proclamation to the board.

- b) Board of Commissioners to share communications

Commissioner Truedson thanked staff for doing an outstanding job in organizing the recent party his family held at the recreation center in celebration of his father's 100th birthday.

8) STAFF RECOGNITION

- a) Mike Selep, Interim Director for IPRA will present the IAPD/IPRA "Agency Showcase" award to Shirell Mollo and the Oak Brook Park District.

Mike Selep presented Shirell Mollo with the IAPD/IPRA Agency Showcase award noting that Ms. Mollo and her staff finished 2nd out of 58 participating park districts throughout the state.

Mr. Selep also presented Karen Spandikow with a \$500.00 scholarship towards her master's degree she earned at the University of Illinois.

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

President Carson thanked Ms. Strathdee for educating staff on the utilization of the MSI budget planning module.

After lengthy discussion regarding the proposal for discounted memberships for village employees, the board concurred to vote for approval at next month's meeting the following special membership offer:

- Half resident membership rates for Oak Brook Police and Fire Department staff.
- Corporate membership rate for non-safety village employees and non Oak Brook police and fire department staff.
- The membership offers would be for employees only, not their families.
- Non-Oak Brook police and fire staff currently receiving the half resident membership rate will be grandfathered to continue to receive this rate as long as their membership does not lapse.

President Carson said once this membership offer is approved by the board at next month's meeting, it should not be promoted by the Park District but rather a memo should be sent to the village manager notifying him of the offer so that he may present it to village employees.

There was discussion regarding the pioneer programming and participant numbers.

President Carson directed staff to post signage in areas of Park District facilities that are receiving repairs or are temporarily out of order.

There was discussion regarding the Forest Glen Volunteer Day.

There was discussion regarding the water filtration system at the house located at the Dean Nature Sanctuary.

President Carson directed Ms. Kosey to work with Commissioner Truedson to create a plan for the future of the house at the Dean Nature Sanctuary.

10) UNFINISHED BUSINESS

a) None

11) NEW BUSINESS

a) None

13) NEXT REGULAR MEETING: April 12, 2010, 6:30 p.m.

14) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to adjourn at the hour of 7:26pm

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