

**Minutes**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**August 16, 2021 – 6:30 p.m.**  
**Canterberry Conference Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

President Knitter called to order the regular meeting of the Oak Brook Park District Board of Commissioners at the hour of 6:31 p.m. Commissioners Ivkovic Kelley, Trombetta, and President Knitter answered “present” from the Oak Brook Park District Family Recreation Center, Canterbury Conference Room. Commissioner Suleiman was absent. Also present in Canterbury Conference Room were Laure Kosey, Executive Director; Marco Salinas, Chief Financial Officer; Dave Thommes, Deputy Director; and Bob Johnson, Director of Parks and Planning.

- a. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to allow Commissioner Tom Truedson to attend the meeting by video conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.

Ayes: Commissioners Ivkovic Kelley, Trombetta, and President Knitter

Nays: None

Absent: Commissioner Suleiman

Commissioner Truedson entered the Regular Board Meeting at 6:32 p.m.

2. OPEN FORUM

President Knitter asked if there were any public comments. No one addressed the Board.

3. CONSENT AGENDA

- a. APPROVAL OF August 16, 2021 AGENDA
- b. APPROVAL OF MINUTES
  - i. July 19, 2021, Special Board Meeting Minutes
  - ii. July 19, 2021, Regular Board Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2021
  - i. Warrant 650

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve taking a single omnibus vote on the Consent Agenda as presented.

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve the Consent Agenda as presented.

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications

There were no communications between the Board Members.

5. STAFF RECOGNITION

- a. None

6. REPORTS:

- a. Communications, IT, and Administration Report

Dr. Laure Kosey presented her report, which can be found in the Park District's records.

Dr. Kosey reported everything was going well.

Dr. Kosey stated the Board will be asked to pass a resolution on the LWCF Grant, for the Park District to apply for the land acquisition grant.

- b. Finance & Human Resources Report

Mr. Marco Salinas presented his report, which can be found in the Park Districts records.

Mr. Salinas reported the first quarter of the fiscal year had ended. All funds are doing better than two years ago due to a one-time payment from the Wizards and Lake Shore Lacrosse. As well as the continued benefit from the personnel cuts of 2020.

President Knitter explained hiring may need to take place soon as the District expands its offerings.

Dr. Kosey stated new hires should not be rushed and anyone onboarded should be a good fit.

- c. Recreation & Facilities Report

Mr. Dave Thommes presented his report, which can be found in the Park Districts records.

Mr. Thommes reported Recreation and Facilities are transitioning to Fall. Camp has ended and staff is training new employees for Preschool.

Mr. Thommes informed the Board of the annual pool shutdown to drain the water.

Mr. Thommes informed the Board of a new event Barks and Brews, where 40 participants were registered.

Mr. Thommes stated the Family Recreation Center roof was currently under construction. The contractor started the project with the roof over the aquatic center. The contractor reports shortages in roofing materials, including the insulation needed for the project. They are anticipating the arrival of the materials and the remaining portion of the roof project would commence in a month.

Mr. Thommes also stated the new marketing materials for Central Park West have been helpful. Central Park West has every Saturday booked through June of 2022.

d. Parks & Planning Report

Mr. Bob Johnson presented his report, which can be found in the Park District's records.

Mr. Johnson stated Phase 1 of the North Fields will be completed shortly.

Mr. Johnson stated a site visit by the IDNR was completed and they seemed to enjoy the area. Two more things needed to be addressed before the reimbursement of the additional funding for the project.

Mr. Johnson reported the redesign of the Winter Lights for 2022-2023 will increase the lighted displays and extend the distance on the paths a bit further.

Mr. Johnson informed the new skid loader is getting used.

7. UNFINISHED BUSINESS

a. Tennis Courts Resurfacing Project Bid

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to reject the bid from Perm-A-Seal, Inc. in the amount of \$91,726 for the Tennis Courts Resurfacing Project.

President Knitter stated this was too expensive.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioner Suleiman

b. Little League Field Use

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve Little League Use Fees as presented.

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

c. Resolution 21-0816: OSLAD Grant Program Resolution of Authorization

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve Resolution 21-0816: OSLAD Grant Program Resolution of Authorization

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

d. Ordinance 21-0817: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve Ordinance No. 21-0817: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

e. Revision to Personnel Policy Manual Section 3.10 Time-off benefits – Personal Time.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve the revision to Personnel Policy Manual Section 3.10 Time Off Benefits- Personal Time.

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

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

8. NEW BUSINESS

a. Resolution 21-0818: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park (Autumn Oaks) Project (\*\*Requires waiving the Board's Rules to Approve at this Meeting.)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to waive the Board rules to approve at this meeting, Resolution 21-0818: A Resolution Authorizing and Approving a Change Order Involving an Increase in the

Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park (Autumn Oaks) Project.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

Mr. Johnson stated this will help with irrigation at the North Fields.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve Resolution 21-0818: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park (Autumn Oaks) Project.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter  
Nays: None  
Absent: Commissioner Suleiman

- b. Designation of Staff to Serve as the Open Meetings Officer and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.

Dr. Kosey proposed to the Board that both Dave Thommes and Laure Kosey would be the designated staff to serve as the Open Meetings Officer and to complete the annual electronic training curriculum developed and administered by the Illinois Attorney General's Public Access Counselor.

- c. Designation of Staff to Serve as the Freedom of Information Officer and to Complete the Annual Electronic Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.

Dr. Kosey proposed to the Board that both Bonnie Gibellina, and Nancy Strathdee would be the designated staff to serve as the Freedom of Information Officer and to complete the annual electronic curriculum developed and administered by the Illinois Attorney General's Public Access Counselor.

- d. Tennis Center Roof Repair Bid

Mr. Thommes informed the Board in the Fall the Park District would be putting together a bid for the Tennis Center Roof repair, should it not be within budget, they will have to come up with a new plan on how to execute the project.

Commissioner Trombetta remarked on having issues with the roof for some time and asked if the gerrymandering which was completed on the Tennis Center roof still posed an issue.

Mr. Thommes stated a lot of the issues had been repaired. This is a new section of the roof.

- e. Resolution 21-0819: LWCF Grant Program Resolution of Authorization for Acquisition of Additional Land for Forest Glen Park. (\*\*\*)Requires Waiving the Board's Rules to Approve at this Meeting.)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to waive Board Rules to approve at this meeting, Resolution 21-0819: LWCF Grant Program Resolution of Authorization for Acquisition of Additional Land for Forest Glen Park.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioner Suleiman

President Knitter stated all of the Board Members went to look at the property. She believes the property is over market value and has no parking. This would make it hard to do programming. Without a parking lot there are limited options and residents would have to allow for street parking, which is not conducive to the neighborhood.

Commissioner Trombetta stated at this time it would not make sense to purchase this land.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to approve Resolution 21-0819: LWCF Grant Program Resolution of Authorization for Acquisition of Additional Land for Forest Glen Park.

Ayes: None

Nays: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter

Absent: Commissioner Suleiman

- f. Approval of Master Vision 2020-2030 Update. (\*\*\*)Requires Waiving the Board's Rules to Approve at this Meeting.)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic Kelley to waive the Board's Rules to approve at this meeting the Master Vision 2020-2030 Update.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioner Suleiman

Dr. Kosey said the update focused on Phase 2 of the north fields.

President Knitter inquired if all of the courts would be replaced with clay courts.

Dr. Kosey explained not all of the courts would be changed to clay.

President Knitter stated as a region with all seasons, it would not make sense to convert to clay due to the cost of upkeep.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Ivkovic

Kelley to approve at this meeting the Master Vision 2020-2030 Update.

Ayes: Commissioners Ivkovic Kelley, Trombetta, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioner Suleiman

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 13, 2021

President Knitter announced the next Regular Meeting of the Oak Brook Park District Board of Commissioners will be held on September 13, 2021, at 6:30 p.m.

10. ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Trombetta to adjourn the August 16, 2021, Regular Meeting of the Oak Brook Park District Board of Commissioners at the hour of 6:49 pm.



Dr. Laure Kosey, Executive Director