

MINUTES
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 18, 2022 – 6:30 p.m.
Canterberry Room

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

Commissioner Suleiman called to order the Regular Meeting of the Oak Brook Park District Board of Commissioners at the hour of 6:32 p.m. Commissioners Suleiman, Trombetta, and Truedson answered "present" from the Oak Brook Park District Family Recreation Center, Canterbury Conference Room. Also present in Canterbury Conference Room were Laure Kosey, Executive Director; Marco Salinas, Chief Financial Officer; Dave Thommes, Deputy Director; Bob Johnson, Director of Parks and Planning; and Steve Adams, District Attorney.

- a. Approval by a majority of the Commissioners present to allow President Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of personal illness or disability, as provided in section I-G-1 of the Board Rules.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to allow President Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of personal illness or disability, as provided in section I-G-1 of the Board Rules.

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

Ayes: Commissioners Suleiman, Trombetta, and Truedson

Nays: None

Absent: Commissioner Ivkovic Kelley

President Knitter entered at 6:34 pm.

2. OPEN FORUM

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

3. CONSENT AGENDA

- a. APPROVAL OF THE JULY 18, 2022 AGENDA
- b. APPROVAL OF MINUTES
 - i. June 20, 2022, Regular Board Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2022
 - i. Warrant 661

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, 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 Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioners Ivkovic Kelley

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

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve the Consent Agenda, and the motion passed by roll call vote.

Ayes: Commissioners Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioners Ivkovic Kelley

4. COMMUNICATIONS/PROCLAMATIONS

a. Board of Commissioners to share communications

Commissioner Sulieman stated the postcard mailed to the residents with enrollment dates and a QR code linked to the brochure would limit resident confusion.

b. OSLAD Grant and Bond Issue

Dr. Kosey informed the Board about the OSLAD Grant awarded to the Park District for Phase II of the North Fields.

Dr. Kosey informed the Board they are researching options for the maturing 2012 bonds. Mr. Salinas has been exploring when the appropriate time for the Park District to issue new bonds would be, either in late 2022 or early 2023. Preliminary, the Finance Department believes the bonds will be two to three million dollars.

Dr. Kosey stated after initially adding the restrooms to the North Fields, potential projects the Board may be interested in allocating funds to the Family Aquatic Center. Specifically, the HVAC system, painting, retiling, and updating the sound system. Additionally, update and enhance the pedestrian bridge across Ginger Creek, increase the Cori's Way ABC Preschool-Purple Room security, add pickleball courts outside, purchasing a fifteen-passenger bus, and reconfiguring the tennis courts. Staff is exploring quotes from financial institutions and approaching banks directly to assist with rates.

Commissioner Trombetta asked how much the maturing bonds were for, as he would be in favor of rolling the maturing amount over into new bonds.

Dr. Kosey stated the current maturing bonds are \$2.5 million for ten years. However, they could receive better rates if they extend the maturity dates.

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 on advancing the Phase II North Fields project plans. Furthermore, Mr. Johnson is seeking bids to resurface the satellite fields, tennis courts, and potentially add more pickleball courts.

President Knitter cautioned adding other pickleball courts into the subdivisions will add another level of noise.

Dr. Kosey informed the Board that staff had submitted their recertification materials for CAPRA. Currently, the organization is meeting all the standards.

b. Finance & Human Resources Report

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

Mr. Salinas reported on completing the last two months of the new fiscal year. Recreation revenues are up over last year, as there are fewer restrictions due to covid-related concerns. There have been a couple of large commodity purchases, for example, fertilizer purchased yearly, but compared to last year, was purchased sooner.

Mr. Salinas stated the Property Replacement Tax has helped recover lost revenues. Since interest rates are up, the Park District is receiving more income on investments and deposits.

c. Recreation & Facilities Report

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

Mr. Thommes reported summer camp has been full. Additional programming is selling out. The Get Better Basketball League has 120 more participants this summer than last year. Due to the hot weather, Splash Island is getting a lot of use with a lot of daily fees. The Tennis Center hosted the Rafael Nadal Camp over the weekend, and two other tournaments were sold out as well.

Mr. Thommes stated staff had filled the open Senior Recreation Manager position.

d. Parks & Planning Report

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

Mr. Johnson reported he has been working with CVG Architects for the construction of the restrooms at the North Fields. Due to the shortened completion timeline of the project, the Parks Department is already seeking permits.

Mr. Johnson stated he is working with Upland Design to complete the design elements and with IDNR to get all agreements signed. Once the agreement is signed, he will be working toward receiving the appropriate permits for the project.

Mr. Johnson stated they are seeking bids for the court resurfacing project for the Saddlebrook and Forest Gate tennis courts.

7. UNFINISHED BUSINESS

a. Family Recreation Center Roof Replacement Phase 2 Bid

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to reject all bids received for the Family Recreation Center Roof Replacement Phase 2 project.

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

Ayes: Commissioners Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioner Ivkovic Kelley

b. Asphalt Paving Project Bid

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to accept the Base Bid Part A for the Family Recreation Center Milling/Paving, Excavate/Paving Work in the amount of \$55,000; and Accept the Base Bid Part B for the Central Park Tennis Center Road, East Trail, and North Trail Work in the amount of \$45,000; and to reject the Alternate Bid # 1 for the Central Park West Trail Work in the amount of \$15,000; and to Accept the Alternate Bid # 2 for the Central Park Northeast Trail Work in the amount of \$5,000 from Chicagoland Paving Contractors, Inc. and to Approve an Agreement between the Oak Brook Park District and Chicagoland Paving Contractors, Inc. for a total Contract Cost of \$105,000.

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

Ayes: Commissioners Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioners Ivkovic Kelley

8. NEW BUSINESS

a. Ordinance 22-0815: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.

Dr. Kosey stated this process occurs every year.

b. Administrative Policies and Procedures Manual: 2.35 Social Media Policy.

Dr. Kosey stated the policy needs an update. The current policy has no guidance on how to navigate inappropriate comments. This policy will not remove constructive criticism or negative comments but rather work side by side with free speech.

President Knitter stated negative comments or negative reviews would stay. It is the inappropriate language that will not be tolerated.

c. Satellite Park Court Resurfacing

Mr. Johnson stated the satellite parks are scheduled for resurfacing about every five years, and Forest Glen and Saddlebrook are scheduled to be completed soon.

President Knitter inquired about the court conversions proposed.

Mr. Johnson stated each park has two tennis courts. The proposal is to maintain one tennis court and convert the other into two pickleball courts. Each satellite park will have one tennis court, two pickleball courts, and a basketball court.

Commissioner Trombetta stated this conversion was a great idea.

President Knitter feels comfortable converting the one tennis court into two pickleball courts as many residents like tennis, and they are not doing away with the sport altogether.

d. Appointment of the Oak Brook Park District ADA Coordinator. (**Requires waiving the Board Rules to approve at this meeting.)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to waive the requirements of Article V, Section B of the Board Rules to approve, at this meeting, the appointment of the Superintendent of Recreation as the Oak Brook Park District the ADA Coordinator.

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

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

Nays: None

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve the appointment of the Superintendent of Recreation as the Oak Brook Park District ADA Coordinator.

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

Nays: None

9. ENTER CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to enter closed session for the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act.

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

Ayes: Commissioners Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioners Ivkovic Kelley

Patrons and Staff exited the room at 6:58 pm.

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, February 21, 2022
- b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 22-0815: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 31, 2022

11. ARISE FROM THE CLOSED SESSION AND RESUME THE OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to arise from the closed session to the open session at the hour of 7:00 pm.

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

Ayes: Commissioners Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

Absent: Commissioners Ivkovic Kelley

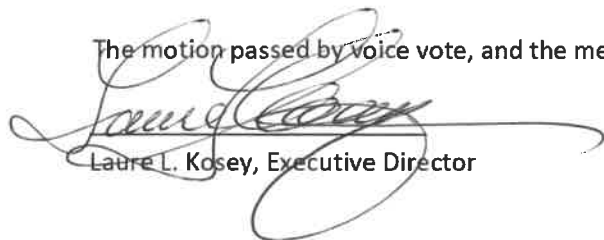
12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 15, 2022, AT 6:30 P.M.

President Knitter announced the next Regular Meeting of the Oak Brook Park District Board of Park Commissioners will be held on August 15, 2022, at 6:30 p.m.

13. ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn the July 18, 2022, regular meeting of the Oak Brook Park District Board of Commissioners.

The motion passed by voice vote, and the meeting adjourned at the hour of 7:01 pm.



Laure L. Kosey, Executive Director