

**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 15, 2019 – 6:30 p.m.
Canterberry Room**

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

Commissioner Tan called the Regular Meeting of the Oak Brook Park District to order at 6:30 p.m. Commissioners Suleiman and Trombetta answered, "present". President Knitter and Commissioner Truedson were absent. Also present were Laure Kosey, Executive Director, Marco Salinas, Chief Financial Officer, Dave Thommes, Deputy Director, and Bob Johnson, Director of Parks and Planning.

2. OPEN FORUM

Commissioner Tan asked if there was anyone in the audience who wished to address the Board.

No one addressed the Board.

3. CONSENT AGENDA

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

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

Ayes: Commissioners Suleiman, Trombetta and Tan

Nays: None

Absent: President Knitter and Commissioner Truedson

Motion: Commissioner Trombetta made a motion seconded by Commissioner Suleiman, to approve the consent agenda, as presented.

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

Ayes: Commissioners Suleiman, Trombetta and Tan

Nays: None

Absent: President Knitter and Commissioner Truedson

a. APPROVAL OF JULY 15, 2019 AGENDA

b. APPROVAL OF MINUTES

i. June 17, 2019 Regular Meeting Minutes

c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2019

i. Approval of Warrant No. 625

4. COMMUNICATIONS/PROCLAMATIONS

a. Board of Commissioners to share communications

Commissioner Tan asked the board members if they had any communications to share.

Commissioner Suleiman said her kids are loving the camp and that it's a great program.

- b. The Oak Brook Park District has received the following PR Awards: The Skyline Award in Public Affairs from the Public Relations Society of America - Chicago Chapter

Commissioner Tan presented the award and read the accompanying statement.

- c. The Golden Trumpet Award for Community Relations from the Publicity Club of Chicago

Commissioner Tan presented the award and read the accompanying statement.

The Board congratulated Jessica Cannady on her and her staff's achievements and a picture was taken.

5. STAFF RECOGNITION

None.

6. REPORTS:

- a. Administrative, IT, and Marketing Report

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

Ms. Kosey said she is currently working on the agreement between the Park District and the Wizards Soccer Club. She said since they are a 501(c)(3) organization, a TEFRA Hearing must be held, which will allow the Wizards to have a more flexible schedule agreement. She said the agreement should be in place in August. She said the TEFRA Hearing will be held immediately before the August meeting.

Ms. Kosey said the memorial program for the trees and benches in Central Park has been a very successful program with many calls for donations.

There were no further questions or comments regarding Ms. Kosey's report.

- b. Finance & Human Resources Report

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

Mr. Salinas reviewed the various funds with the Board. He explained the reason for the large increase in field rental revenue that was on last month's report was due to a few factors. One factor is that the North Field revenue was added to the Central Park fund, so a separate fund was created for the North Fields and the income was transferred to it. The other reasons were an increase in Central Park field rentals and an overstatement of revenue due to permits having been issued for Little League. He said this was corrected and the revenue reversed as Little League is not charged for permits.

Ms. Salinas said the Tennis Center continues to have a healthy surplus largely due to an increase in programming revenue.

Mr. Salinas said the annual audit started today and the first draft of the audit will be available the week of August 5th, with the final report available in September.

There were no further questions or comments regarding Mr. Salinas's report.

c. Recreation & Facilities Report

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

Mr. Thommes said construction has begun at the Tennis Center for the installation of a new air handling unit. He said the work should be completed sometime this fall.

Commissioner Tan asked if he has noticed a change in attendance at the summer concerts.

Mr. Thommes said attendance has not decreased and judges it to be about the same as past years.

There were no questions or comments regarding Mr. Thommes's report.

d. Parks & Planning Report

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

Mr. Johnson said playground construction at Forest Glen Park is underway with the old equipment being donated to the organization that provides it to impoverished communities overseas.

Mr. Johnson said he is working with Wight & Co. on the OSLAD grant paperwork for the Central Park North Field project.

Ms. Kosey said the application to re-zone the Central park North Fields was filed with the Village today and that she does not anticipate any issues. She said the Village has been very positive about this project but said it may get a bit more interesting when we apply for the lighting permit.

The Board asked if there will be project delays if the lighting permit takes longer than hoped. Ms. Kosey said there should be no delay as we can continue with other pieces of the project.

There were no further questions or comments regarding Mr. Johnson's report.

7. UNFINISHED BUSINESS

- a. None.

8. NEW BUSINESS

- a. Ordinance 19-0715: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof (Requires Waiving the Board Rules to Approve at this Meeting.)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to waive the Board's Rules to approve at this meeting, Ordinance 19-0715: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof.

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

Ayes: Commissioners Suleiman, Trombetta and Tan

Nays: None

Absent: President Knitter and Commissioner Truedson

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to approve Ordinance 19-0715: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof.

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

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

- b. Ordinance 19-0819: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

This matter was presented for review and discussion only.

Ms. Kosey said this is done every six months and that this ordinance will be presented for Board approval at the August meeting.

There was no further discussion.

9. ADJOURN TO THE 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 120/2.06(d).

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to adjourn to the closed session at the hour of 6:47 p.m., 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 120/2.06(d).

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

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

10. CLOSED SESSION
 - a. Discussion and Approval of Closed Meeting Minutes, April 15, 2019
 - b. Semi Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 19-0820: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 30, 2019

11. RECONVENE TO OPEN SESSION

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to adjourn the closed session to reconvene to the open session at the hour of 6:50 p.m.

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

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

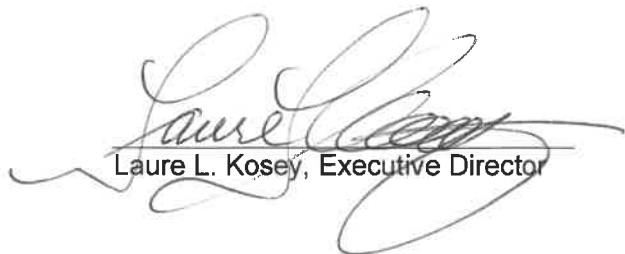
12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 19, 2019

Commissioner Tan announced the next Regular Meeting of The Oak Brook Park District Board of Park Commissioners will be held on August 19, 2019, 6:30 P.M.

13. ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Suleiman, to adjourn the regular meeting at the hour of 6:51 p.m.

There was no discussion, and the motion pass by voice vote.



Laure L. Kosey, Executive Director