

**MINUTES OF THE  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
BOARD OF COMMISSIONERS  
August 19, 2019 – 6:30 p.m.  
Canterberry Room**

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

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

2. PUBLIC HEARING (THE "TEFRA HEARING") CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE OAK BROOK PARK DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS TO REISSUE ITS GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2012 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$861,496.

- a. Call to Order the Public TEFRA Hearing being held pursuant to the Internal Revenue Code of 1986, as amended, to receive public comments on the intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois, to reissue its General Obligation Limited Tax Bonds, Series 2012, in the aggregate principal amount of \$861,496.

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

President Knitter read aloud the TEFRA statement. A copy of this statement can be found in the Park District records.

- b. Open Forum for the Receipt of Public Comments and Questions.

President Knitter asked if there was anyone who wished to address the Board.

No one addressed the Board.

- c. Adjournment of Public TEFRA Hearing."

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn from the Public Hearing at the hour of 6:34 p.m.

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

3. OPEN FORUM

President Knitter asked if there was anyone in the audience who wished to address the Board.

John Roberts, President and Director of the Wizard Football Club addressed the Board. Mr. Roberts thanked the Board for their partnership with his team and said the Park District provides a wonderful property for the fields.

There were no other comments.

#### 4. CONSENT AGENDA

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

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

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

Nays: None

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

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

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

Nays: None

- a. APPROVAL OF AUGUST 19, 2019 AGENDA
- b. APPROVAL OF MINUTES
  - i. July 15, 2019 Regular Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2019
  - i. Approval of Warrant No. 626

#### 5. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications

President Knitter asked the Board members if they had any communications to share.

Commissioner Suleiman said the anniversary party for the Universal Playground that was to be held this past weekend was canceled due to bad weather and has been rescheduled for September 5, 2019.

There were no further communications.

- b. Review of Environmental Report Card

Dave Thommes said the Environmental Report Card is a part of the State and National accreditation requirements and is done every 3 years. He said the Park District's score has increased by approximately 10% from its last evaluation.

#### 6. STAFF RECOGNITION

None.

#### 7. REPORTS:

- a. Administrative, IT, and Marketing Report

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

Ms. Kosey said there are several planned projects underway at the Recreation and Tennis Centers.

Ms. Kosey said interviews will be begin shortly for the Marketing Communication Administrator position.

There were no 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 noted that the first quarter of the fiscal year is now complete and he reviewed each fund with all continuing to have healthy surpluses.

Mr. Salinas said the annual audit is now complete and that the audit report will be available soon.

Mr. Salinas said staff are preparing to conduct an active threat training and drill in October.

There were no 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 the Aquatic Center is in its full shut-down mode for annual maintenance. He said it will be closed for three weeks.

Mr. Thommes said staff is getting ready for preschool to begin.

Mr. Thommes said we are now offering a ninja warrior program and foot golf.

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 the Central Park seal-coating project, which was deferred last year due to inclement weather, is set to begin tomorrow. He also said there will be repaving of some of the trails at Saddlebrook and Forest Glen.

Mr. Johnson said staff continues to work on installing monarch habitats at the Dean Nature Sanctuary and at Central Park.

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

Laure Kosey, Bob Johnson, and Steve Adams excused themselves from the meeting at 6:46 p.m. in order to attend the Village Zoning Meeting.

8. UNFINISHED BUSINESS

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

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to approve Ordinance 19-0819, An Ordinance Authorizing the Destruction of The Verbatim Record of Certain Closed Meetings.

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

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

- b. Resolution 19-0820: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 30, 2019
- c. Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to approve Resolution 19-0820: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 30, 2019.

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

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

- d. Partnership Agreement for Central Park Fields

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to approve the Partnership Agreement for Central Park Fields.

Mr. Thommes said there was only a small change to the draft agreement which concerned insurance matters.

It was noted that the Wizards Football Team serves teams U7-U19.

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

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

## 9. NEW BUSINESS

- a. Resolution 19-0821: Resolution Approving The Conduct Of The TEFRA Hearing Pursuant To Section 147(F) of The Internal Revenue Code of 1986, As Amended, With Respect To The Reissuance Of The General Obligation Limited Tax Bonds, Series 2012, Of The Oak Brook Park District, DuPage And Cook Counties, Illinois, In The Aggregate Principal Amount Of \$861,496 And Approving The Alternate Use Of The Project Financed Thereby. (Requires Waiving the Board Rules to Approve at This Meeting\*\*\*).

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to approve at this meeting: Resolution 19-0821: A Resolution Approving The Conduct Of The TEFRA Hearing Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, With Respect To The Reissuance Of The General Obligation Limited Tax Bonds, Series 2012 of the Oak Brook Park District, DuPage and Cook Counties, Illinois In the Aggregate Principal Amount Of \$861,496 And Approving The Alternate Use Of The Project Financed Thereby.

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

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

Motion: Commissioner made Truedson a motion, seconded by Commissioner Tan, to approve Resolution 19-0821: A Resolution Approving The Conduct Of The TEFRA Hearing Pursuant To Section 147(F) of the Internal Revenue Code Of 1986, As Amended, With Respect to the Reissuance Of The General Obligation Limited Tax Bonds, Series 2012 Of The Oak Brook Park District, DuPage And Cook Counties, Illinois In The Aggregate Principal Amount Of \$861,496 and Approving The Alternate Use Of The Project Financed Thereby.

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

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

b. Asphalt Replacement Bid

This issue was presented for review and discussion only.

Mr. Thommes said bidding for the asphalt replacement of paths at Forest Glen and Saddlebrook will begin in a couple of weeks and staff will present a recommendation to the Board at the September 16<sup>th</sup> meeting.

There was no further discussion regarding this matter.

c. Ordinance 19-0916: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

This issue was presented for review and discussion only.

Mr. Thommes said this is an annual housekeeping matter for conveying and recycling surplus personal property of the Park District.

There was no further discussion regarding this matter.

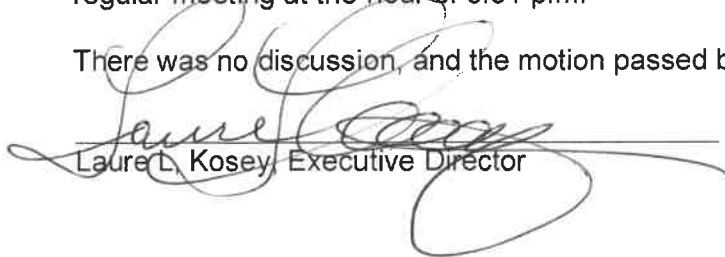
10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 15, 2019

President Knitter announced the next Regular Meeting of The Oak Brook Park District Board of Park Commissioners will be held on September 16, 2019, 6:30 P.M.

11. ADJOURNMENT

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

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

  
Laura L. Kosey, Executive Director