

Minutes
PUBLIC HEARING AND
RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
APRIL 24, 2023 – 6:30 p.m.
Canterberry Room

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2023 – APRIL 30, 2024 (*Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 13, 2023.*)

- a. Call to Order and Roll Call

President Knitter called to order the Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2023 – April 30, 2024, at the hour of 6:31 pm. Commissioners Ivkovic Kelley, Suleiman, Trombetta, Truedson, and President Knitter 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.

- b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2023 – April 30, 2024

President Knitter Announced: "In accordance with state statute, a notice of today's public hearing was published in The Doings-Oak Brook newspaper on Thursday, April 13, 2023. A copy of the proposed budget and related budget ordinance has been available for public inspection in hard copy form at the Park District's Administration Office as well as in electronic form on our website for at least 30 days prior to today's hearing."

President Knitter asked if there were any public comments on the Proposed Budget and Appropriation Ordinance. No one addressed the Board.

President Knitter asked the Board if there were any comments on the Budget or Ordinance. No one addressed the Board.

- c. Adjournment of Public Hearing

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn the April 24, 2023, Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2023 – April 30, 2024, at the hour of 6:33 pm.

2. CALL TO ORDER THE RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL

President Knitter called to order the Rescheduled Regular Meeting of the Oak Brook Park

District Board of Commissioners at the hour of 6:33 pm. Commissioners Ivkovic Kelley, Suleiman, Trombetta, Truedson, and President Knitter 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.

3. OPEN FORUM

Jeannette, a member of the Oak Brook Park District, spoke about the temperature of the indoor lap pool. Jeannette would like the temperature in the lap pool warmer.

Commissioner Truedson thanked Jeannette for coming.

Dr. Kosey stated that the Leadership Team would discuss the concern further and respond back to Jeannette.

4. CONSENT AGENDA

- a. APPROVAL OF THE APRIL 24, 2023, AGENDA
- b. APPROVAL OF MINUTES
 - i. MARCH 20, 2023 Regular Board Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2023
 - i. Warrant 671

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, 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, Suleiman, Trombetta, Truedson, and President Knitter
Nays: None

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

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

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

5. STAFF RECOGNITION

- a. None

6. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications.

President Knitter stated the grounds of the Park District look great. Additionally, the outdoor pickleball registration system is working well.

Dr. Kosey stated her gratitude for Commissioner Truedson, recognizing his twenty-four years of service, and thanked him for his hard work and support to the District.

President Knitter stated that Commissioner Truedson is the living history of Oak Brook and has been a great resource during his years of service.

Commissioner Suleiman stated that Commissioner Truedson and Commissioner Trombetta have acted as mentors. Both have had a great passion for the work completed and did everything with clear intentions.

Commissioner Truedson stated that in the last twenty-four years as a Park Commissioner, he has seen the Park District as a positive attribute to the Oak Brook Community. Additionally, crediting Dr. Kosey for quality service to the community and overseeing positive budgeting practices and a guided strategy to serve the community positively.

Commissioner Truedson thanked Commissioner Trombetta for serving in place of former Commissioner Tan.

Dr. Kosey announced to the Board a tentative federal grant was approved in the amount of \$1.4 million for the restoration of the Ginger Creek bridge. U.S. Rep. Sean Casten assisted the Park District in securing funding. Once the Federal Budget is approved, the Park District will be awarded funding.

Dr. Kosey stated that Dave Thommes and Bob Johnson took the initiative to apply. Staff, the Village of Oak Brook, DuPage Convention and Visitors Bureau, Senator Glowiak, and other community organizations wrote letters of support.

Dr. Kosey stated that the Oak Brook Park District is an NRPA gold medal finalist, and representatives will be attending the National Conference in Dallas, Texas, to find out if the Oak Brook Park District won the award.

b. End of the COVID-19 National Emergency Orders effective May 11, 2023

Dr. Kosey stated the COVID-19 National Emergency Order would expire on May 11th, and staff is looking into the policies created in response to the emergency order. There may need to be amendments to the policies.

7. REPORTS:

a. Communications, IT, and Administration Report

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

Dr. Kosey reported Evergreen Bank Group had signed the naming rights agreement for the synthetic turf field. The turf field has greatly benefited the Park District, allowing almost year-round play.

Dr. Kosey stated the Tennis Center bathroom project had been completed.

a. Finance & Human Resources Report

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

Mr. Salinas reported on the last eleven months of the Park District's fiscal year. The three main funds: General, Recreation, and Tennis Center, are in surplus. The Finance Department is in the process of entering year-end adjustments.

b. Recreation & Facilities Report

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

Mr. Thommes reported that the Maintenance Department staff completed the ceiling tiles and light update in the Canterbury Meeting Room.

Mr. Thommes stated staff has been seeking proposals from new vending services with an annual sponsorship amount.

President Knitter asked about summer staffing.

Mr. Thommes stated the Park District is fully staffed for summer.

c. Parks & Planning Report

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

Mr. Johnson reported on a successfully controlled prairie burn at the Dean Nature Sanctuary. This burn targeted the native grass.

President Knitter asked about the gate added upon the request of the residents on Canterbury Lane.

Dr. Kosey stated they had received a portion of funding from the homeowners. Additionally, the homeowners have thanked the Park District for its role in securing the area.

8. UNFINISHED BUSINESS

- a. Ordinance 23-0417: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for All of the Necessary Expenditures of the Oak Brook Park District of

Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve Ordinance 23-0417: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for All of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024.
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

b. Five-Year Capital Improvement Plan

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve Five-Year Capital Improvement Plan.

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

c. Resolution 23-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 28, 2023

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve Resolution 23-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 28, 2023.

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

d. Ordinance 23-0419: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve Ordinance 23-0419: 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, Suleiman, Trombetta, Truedson, and President Knitter

Nays: None

e. Naming Rights of an Athletic Field by Evergreen Bank Group

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the Naming Rights of an Athletic Field by Evergreen Bank Group.

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

f. Tennis Center Patio Project: Re-bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to accept the base bid of \$52,421.78 and an alternate bid of \$8,699.84 from A&A Paving Contractors, Inc. for the Tennis Center Patio Project and to approve an agreement between Oak Brook Park District and A&A Paving Contractors, Inc. for a total contract cost not to exceed \$61,121.62.

President Knitter asked about the contractor's commitment as the bid was significantly lower.

Mr. Johnson stated this was not the only organization in the price range, and their references gave good reviews.

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

Nays: None

g. Executive Director Contract

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the Executive Director Contract.

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

9. NEW BUSINESS

- a. Ordinance 23-0515: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.

Mr. Salinas stated that the transfer is customary every year.

b. RFP Healthy Vending Services

Mr. Thommes stated that staff had canvassed the area and is looking to phase out staff ordering and maintenance of the vending machines.

c. Commissioner Travel Expense Reimbursement (Requires Waiving the Board Rules to Approve at this Meeting.)

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to waive the Board Rules to approve the Commissioner Travel Expense Reimbursement at this meeting.

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 Truedson made a motion, seconded by Commissioner Trombetta, to approve the Commissioner Travel Expense Reimbursement.

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

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MAY 15, 2023, 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 May 15, 2023, at 6:30 pm.

11. ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Suleiman, to adjourn the April 24, 2023, Regular Meeting of the Oak Brook Park District Board of Commissioners at the hour of 7:06 pm.



Laure L. Kosey, Executive Director