

**MINUTES OF THE SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
February 18, 2019**

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

President Knitter called the Special Meeting of the Oak Brook Park District to order at 7:06 p.m. in the Recreation Center's Canterbury Room. Commissioners Carson and Truedson answered "present." Commissioners Tan and Trombetta 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) APPROVAL OF THE FEBRUARY 18, 2019 AGENDA OF THE SPECIAL MEETING

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to approve the Consent Agenda of the special meeting, as presented.

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

Ayes: Commissioners Carson, Truedson, and President Knitter

Nays:

Absent: Commissioners Tan and Trombetta

3) OPEN FORUM

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

No one addressed the Board.

4) SPECIAL MEETING BUSINESS

- a) Discussion of the Five-Year Capital Improvement Plan and Requested Fiscal Year 2019/2020 Operating Budget

Marco Salinas presented the Five-Year Capital Improvement Plan and the Requested Fiscal Year 2019/2020 Operating Budget. Copies of these documents can be found in the Park District records.

Mr. Salinas reviewed the Five-Year Capital Improvement Plan highlighting various projects such as HVAC replacements at the Recreation and Tennis Centers and drop ceiling repair work at the Recreation Center.

Mr. Salinas noted that work to be performed at the newly acquired Central Park North Fields will be completed with funds received from the bond purchase.

President Knitter asked if there were projects that were pulled out of the plan that staff had wanted completed.

Ms. Kosey said yes. There were plans for additional signage throughout Park District property, playground replacement at satellite parks, as well as maintenance work at the Aquatic Center. Ms. Kosey stressed that the maintenance work at the Aquatic Center is not a high priority at this point and staff is comfortable delaying the work until 2022. She also said the indoor track surface is reaching the "end-of-life" age for this type of surface but is still in great condition, so its replacement is also being delayed. Phase 2 of the Baseball Reconfiguration Project is being pushed to 2022 and may be pushed even farther into the future as there are no available funds now or in the foreseeable future.

Commissioner Carson asked where the proposed pavers are to be installed at the Tennis Center.

Mr. Johnson said the paver project will most likely be eliminated as it is no longer needed with recent resurfacing of the parking area.

President Knitter questioned the resurfacing project for the outdoor courts at the Tennis Center and its cost of \$500,000.

Ms. Kosey said Mr. Pop is looking for grant funds for this project and said the plan is to rebuild these eight courts, not simply to resurface them, and to convert some of them into clay courts. She said without a grant, she does not see this project moving forward.

President Knitter questioned whether it is wise to install clay courts as they require a high level of maintenance.

Marco Salinas next presented the requested Fiscal Year 2019/2020 Operating Budget by providing an overview of the various budget funds.

Mr. Salinas noted that the total revenue budgeted is a 9% increase from the current fiscal year primarily due to an increase in real estate tax revenue.

Staff discussed the new minimum wage law that was recently passed in the State of Illinois and its impact on the Park District. Ms. Kosey said we already pay a minimum wage of \$9.25 per hour which will be the mandatory minimum wage rate in 2020. It was noted that the new law increases the minimum wage in increments.

President Knitter asked staff and the Board for ideas on how to use technology to increase outdoor activity for kids. She said this has not been tried much at the Park District and this type of programming requires money. She said blending technology with physical activity programs is the future. President Knitter said this type of programming was recently done in Seattle where a clear paint was applied to pavement that would show hidden messages to kids when it rained. President Knitter also suggested installing outdoor scannable signage which would peak kids' interest.

When reviewing the Tennis Center budget, Mr. Salinas reminded the Board that it is an enterprise fund and therefore is separate from the rest of the Park District.

Ms. Kosey said our fund balance policy requires the balances to fall within a certain range. The balances are compliant with the policy.

President Knitter said she is concerned that we are losing money at the Bath & Tennis Club.

There was a discussion regarding the cost and revenue results from managing the Bath & Tennis Club last year. It was noted that there was a large surplus in revenue last year with a refund given

to the Village. Mr. Salinas said adjustments to the budget have been made in this draft budget, so we are projecting a smaller surplus this year.

There were no further questions regarding the draft budget. Ms. Kosey said it will be presented again in March after some adjustments are made but said it is nearly complete. She said we are still waiting to get further details regarding the new minimum wage law and that there still need to be some adjustments made to the facilities budget.

The board noted that FOIA costs have substantially decreased.

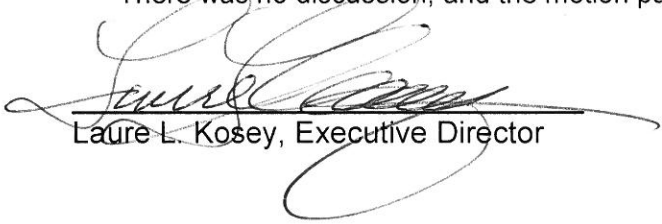
5) THE NEXT REGULAR MEETING WILL BE HELD ON March 18, 2019, 6:30 p.m.

President Knitter announced the next Regular Meeting of The Oak Brook Park District Board of Park Commissioners will be held on March 18, 2019, 6:30 p.m.

6) ADJOURNMENT

Motion: Commissioner Carson made a motion seconded by Commissioner Truedson, to adjourn the regular meeting at the hour of p.m. 7:42 p.m.

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



Laure L. Kosey, Executive Director