



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
April 11, 2011 - 6:30 p.m.
Meeting Room 1**

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

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

Acting-President Truedson opened the regular meeting of the Oak Brook Park District at 6:27p.m. in the Family Recreation Center, Room 1. Commissioners Trombetta, Carson and Knitter answered, "present". President O'Brien was absent. Also present were Laure Kosey, Executive Director; Nancy Strathdee, Director of Finance & Human Resources; Norm Russell, Director of Parks and Facility Services; and Barbara Gosselar, Oak Brook Park District Attorney.

2) APPROVAL OF April 11, 2011 AGENDA

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to approve the April 11, 2011 agenda.

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

3) ADJOURNMENT TO PUBLIC HEARING

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to adjourn to public hearing at the hour of 6:29 p.m.

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

4) PUBLIC HEARING – FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2011 – APRIL 30, 2012

a) Call to Order and Roll Call

Acting-President Truedson opened the public hearing of the Oak Brook Park District at 6:30p.m. in the Family Recreation Center, Room 1. Commissioners Trombetta, Carson and Knitter answered, "present". President O'Brien was absent. Also present were Laure Kosey, Executive Director; Nancy Strathdee, Director of Finance & Human Resources; Norm Russell, Director of Parks and Facility Services; and Barbbra Gosselar, Oak Brook Park District Attorney.

- b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year
May 1, 2011 – April 30, 2012

Nancy Strathdee made note of the changes made to the proposed budget.

There was no public input regarding the proposed budget.

5) ADJOURNMENT OF PUBLIC HEARING

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to adjourn the public hearing at the hour of 6:31 p.m.

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

6) RECONVENE TO REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to reconvene to regular meeting at the hour of 6:31 p.m.

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

7) OPEN FORUM

Acting-President Truedson asked if anyone wished to address the board.

Richard Knitter, a resident from the Saddlebrook subdivision, addressed the Board regarding the open space property on the corner of 35th and Cass Streets, which is currently owned by the Westmont Park District. As Westmont Park District is desirous to sell the land to fund their capital projects, a group of Oak Brook residents is interested in purchasing the land and donating it to the District, if the District would have the ability to care and maintain the land as open space. The Commissioners invited the residents to provide more information at future board meetings.

8) APPROVAL OF MINUTES

- a) Approval of March 14, 2011 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the March 14, 2011 special meeting minutes.

Barb Gosselar requested a correction be made to page 4, just before item C. She said she stated that changes made to the budget did not need to be published, but must be noted.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting-President Truedson
Nays: None
Absent: President O'Brien

9) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2011

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to approve the financial statement ending March 31, 2011.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

10) APPROVAL OF WARRANTS

a) Approval of Warrant No. 526

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to approve warrant no. 526.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

11) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to Share Communications

Commissioner Carson said she likes the addition of the comment board in the recreation center.

President Truedson said he has had received many positive remarks regarding the Park District.

12) STAFF RECOGNITION

a) Paul Sykora, Racquet Club Custodian

Ms. Kosey presented Paul Sykora, the new Racquet Club Custodian to the board.

13) REPORTS:

a) Executive Director

There were no questions regarding Ms. Kosey's report

b) Finance & Human Resources Director

There were no questions regarding Ms. Strathdee's report.

c) Director of Recreation

There were a few questions regarding the proposed farmers' market.

d) Director of Parks & Facility Services

There were no questions regarding Mr. Russell's report.

e) Corporate Relations

There were no questions regarding the Corporate Relations report.

14) UNFINISHED BUSINESS

a) Ordinance 11-0411 An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal year beginning May 1, 2011 – April 30, 2012 Budget

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to Approve Ordinance 11-0411 Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal Year beginning May 1, 2011 – April 30, 2012.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,

Nays: None

Absent: President O'Brien

b) Park District Foundation

Ms. Kosey presented this issue to the board. She recommended that non-residents be allowed to serve as board members of this proposed foundation because offering the positions to residents only would be too limiting. She also offered her recommendations for term limits for these board members. Ms. Kosey noted that she has some people in mind for board members.

b) HVAC Inspection and Preventative Maintenance Services Bid for Family Recreation Center, Racquet Club and Central Park West Facilities

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to accept the bid from and award a contract to Monaco Mechanical, Inc. for HVAC Inspection and Preventive Maintenance Services for the Family Recreation Center, Racquet Club and Central Park West Facilities, for the annual contract price of \$12,073.00.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

Ms. Kosey noted that the current contract is for \$32,000.00.

- c) Reject Quotes Previously Accepted at the September 13, 2010 Board Meeting for Outdoor Tennis and/or Basketball Courts at Saddlebrook and Chillem Parks

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter to Reject all Quotes Previously Accepted at the September 13, 2010 Board Meeting for Repairs for the Outdoor Tennis and/or Basketball Courts at Saddlebrook and, Chillem Parks and Related Fencing at Saddlebrook Park, and to Direct That No Contracts or Purchase Orders Be Approved Based on Such Quotes.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson
Nays: None
Absent: President O'Brien

- e) Outdoor Tennis and Basketball Courts Resurfacing Projects Bid for Central Park, Chillem Park, Forest Glen Park, and Saddlebrook Park

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to Accept the Bids and Approve the Award of a Contract to McSport Systems, Inc., to perform a Level 1 Repair at Chillem Park for the Contract Price of \$5,830.00, a Level 2 Repair at Forest Glen Park for the Contract Price of \$33,900.00, and a Level 1 Repair at Saddlebrook Park for the Contract Price of \$9,240.00, for a total cost of \$48,970.00; and to Reject All Bids for the Central Park Tennis Courts.

Commissioner Knitter asked for clarification on this project.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson
Nays: None
Absent: President O'Brien

- f) Purchase of Ford F-250 as previously approved under the Capital Purchasing Plan 2011-2012

Motion: Commissioner Trombetta made a motion, seconded by Commissioner to Approve the Purchase of a Ford F-250 Pick-Up Truck through the Northwest Municipal Conference Joint Purchase Program, from Currie Motors, for the sum of \$23,111.00.

The board suggested regularly washing the Park District trucks and to consider using magnetic signs on the sides of the trucks as a means of advertising.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

- g) Purchase of Used Skid Steer as previously approved under the Capital Purchasing Plan 2011-2012

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to Authorize Staff to Purchase such Equipment, if Located, Upon the Recommendation of the Director of Parks and Facility Services, with Final Approval of the Executive Director, for a Not to Exceed Price of \$24,500.00.

Norm Russell presented this issue and the board had various questions.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

15) NEW BUSINESS

- a) Resolution 11-0509: A Resolution to Establish Definitions for Use in Implementing the Fee Schedule for the Use of and Membership in the Facilities of the Oak Brook Park District

Ms. Kosey presented this issue to the board stating that it s a housekeeping type of resolution and will assist in the implementation of the new memberships.

- b) Ordinance 11-0412: An Ordinance Transferring Anticipated Unexpended Funds from Certain Appropriation Items to other Items of Appropriation (*Requires Board action at this meeting.)

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to waive the Board's Rules to approve, at this meeting, an Ordinance Transferring Funds from Certain Appropriation Items to Other Items of Appropriation.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to approve Ordinance 11-0412: An Ordinance Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

- c) Resolution 11-0510: A Resolution Adopting the Oak Brook Park District Identity Protection Policy

Barb Gosselar presented this issue to the board for discussion only.

The board asked various questions regarding this proposed policy.

16) ADJOURN TO EXECUTIVE SESSION

Motion: Commissioner Knitter made a motion, seconded by Commissioner Carson to Adjourn to Executive Session for Discussion and Approval of Minutes for the Closed Meeting Held on December 13, 2010, and for Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District.

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

Ayes: Commissioners Trombetta, Carson, Knitter and Acting President Truedson,
Nays: None
Absent: President O'Brien

17) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, December 13, 2010
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

18)RECONVENE OPEN SESSION

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to Reconvene Open Session.

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

19)POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no action taken on items discussed during executive session.

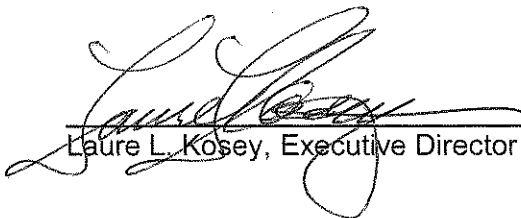
20)NEXT REGULAR MEETING: May 9, 2011

Acting-President Truedson announced that the Next Regular Meeting of the Board will be on May 9, 2011, at 6:30 p.m.

21)ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to adjourn from the regular meeting.

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



Laure L. Kosey, Executive Director