

Oak Brook Park District

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**MINUTES OF THE
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
December 12, 2011 - 6:30 p.m.
Meeting Room 1**

1) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 2, 2011
Suburban Life Publications)

a) Call to Order and Roll Call

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

b) Public Hearing For The Levying Of Taxes And Assessing Of Taxes For The Year 2011 For The Oak Brook Park District, DuPage And Cook Counties, Illinois

President O'Brien asked the board and audience whether there were any questions or comments.

There were no questions or comments.

c) Adjournment of Public Hearing

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

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

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

President O'Brien opened the regular meeting of the Oak Brook Park District Board of Commissioners at 6:31 p.m. in the Family Recreation Center, Room 1. Commissioners Carson, Trombetta, Truedson, Knitter and President O'Brien answered, "present". Also present were Laure Kosey, Executive Director; Barb Gosselar, Park District Attorney; Nancy Strathdee, Director of Finance & Human Resources; Cathy Fallon, Director of Recreation; Clint Lauderdale, Director of Facility Services and Norm Russell, Director of Parks and Planning.

e) APPROVAL OF December 12, 2011 AGENDA

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta, to approve the December 12, 2011 agenda.

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

4) OPEN FORUM

President O'Brien asked whether anyone from the audience wished to address the board.

Bill Lindeman, an Oak Brook resident and reporter for the Civic Association Newsletter, addressed the board. He stated that the meetings should offer better acoustics and amplification so that audience members could hear the meeting proceedings better. He also said that the meetings should be video recorded. Mr. Lindeman said through his taxes, he pays more to the Park District than he does to the Village. He said the Park District lacks transparency and would like to get a reply to the questions he presented the board with at last month's meeting.

5) APPROVAL OF MINUTES

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

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve the November 14, 2011 regular meeting minutes.

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

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

6) APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2011

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve the financial statement ending November 30, 2011.

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

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

7) APPROVAL OF WARRANTS

- a) Approval of Warrant No. 534

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve warrant no. 534.

Commissioner Trombetta asked for further details and clarification regarding recent roof repairs at the tennis center.

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

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

8) COMMUNICATIONS/PROCLAMATIONS

- a) Board of Commissioners to share communications

There were no communications shared.

- b) Kathy Maher, President, Oak Brook Historical Society
 - i) Oak Brook Heritage Center/Museum Annual Report

Kathy Maher, President of Oak Brook Historical Society, presented the Oak Brook Historical Society Annual Report for the Oak Brook Heritage Center/Museum to the Board or Park Commissioners. The annual report highlighted the accomplishments of the Historical Society, which included the renovations made to the Old Butler School and various fundraisers and projects the Historical Society is currently working on. Ms. Maher thanked the Park District for its continued support through the Intergovernmental Agreement with the Village and annual contribution of \$10,000.

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

9) STAFF RECOGNITION

- a) Rich Reynolds, new Building Engineer

Ms. Kosey introduced Rich Reynolds, the new building engineer to the Board. He previously held a position in pool maintenance and as the pool manager in the aquatic center for the past 4 years.

President O' Brien and the Board congratulated Mr. Reynolds on his new position with the Park District.

10) REPORTS:

- a. Executive Director

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

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

- b. Finance & Human Resources Director

Nancy Strathdee presented her report, which can be found in the Park District records.

Ms. Kosey noted that the financial manual will be complete by the end of this fiscal year.

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

- c. Director of Recreation

Cathy Fallon presented her report, which can be found in the Park District records.

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

- d. Director of Parks & Planning

Norm Russell presented his report, which can be found in the Park District records.

Commissioner Truedson asked if there is power at the Dean Nature Sanctuary.

Staff confirmed there is no power and that it was looked into, but found to be too expensive. Mr. Russell discussed his ideas for achieving power to the area in the future.

e. Director of Facility Services

Clint Lauderdale presented his report, which can be found in the Park District records.

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

f. Corporate Relations

Mary Tansey was absent and there were no questions from the Board regarding her report.

1) UNFINISHED BUSINESS

a) Ordinance No 11-1212: An Ordinance Levying Taxes and Assessing Taxes For The Year 2011 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Ordinance No. 11-1212 "An Ordinance Levying Taxes and Assessing Taxes for the Year 2011 Of the Oak Brook Park District of DuPage and Cook Counties, Illinois".

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

Ayes: Commissioners Carson, Trombetta, Truedson, Knitter and President O'Brien

Nays: None

b) Records Management and Disposal

i. Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2012

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta, to approve the Application for Authority to dispose of local records No. 10:256: Records Disposal.

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

Ayes: Commissioners Carson, Trombetta, Truedson, Knitter and President O'Brien

Nays: None

c) IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts

Commissioner Trombetta made a motion seconded by Commissioner Knitter, to appoint Laure Kosey, Executive Director, as the District's delegate for the Illinois Association of Park District's Annual Business Meeting, held on January 28, 2012.

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

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

- d) Ordinance No. 11-1213: An Ordinance of the Oak Brook Park District Adopting Revised Rules and Regulations for the Governance, Protection and Use of the District's Parks and Facilities and Enforcement of Penalties for Violation Thereof. (The "General Use Regulations")

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Ordinance no. 11-1213: an ordinance of the Oak Brook Park District adopting revised rules and regulations for the governance, protection and use of the district's parks and facilities and enforcement of penalties for violation thereof. (the "General Use Regulations")

Commissioner Carson asked if it is true that having a working bell on a bike to utilize the bike path system is a part of this ordinance.

After discussion, the board concurred to strike the requirement of a bike bell from the ordinance. There was no further discussion and the motion passed with the change noted above by roll call vote.

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

- e) 2012 Board Meeting Dates

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta, to approve changing the regularly scheduled meetings of the Board of Commissioners to the third Monday of the month, effective with the start of the new fiscal year in May of 2012, and to approve the 2012 meeting dates as provided on the "2012 Calendar of the Regularly Scheduled Meeting Dates", as presented to the Board.

There was no further discussion and the motion passed with the change noted above by roll call vote.

Ayes: Commissioners Carson, Trombetta, Truedson, and Knitter
Nays: President O'Brien

Commissioner Carson asked staff that in view of this date change, Board Members be provided with the meeting packet earlier in the week, at least by the Thursday before the meeting date.

Ms. Kosey confirmed that this adjustment for the Board Meeting Packet delivery would be made.

12) NEW BUSINESS

- a) Resolution No 12-0109, A Resolution Amending a Contract Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing

This item is for discussion only.

Mr. Kosey said the two year contract with this landscaping company is up for renewal and she recommends renewing it.

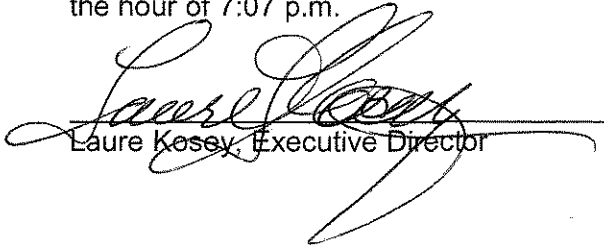
The board concurred and it will be up for approval at next month's meeting.

13) NEXT REGULAR MEETING: January 8, 2012

President O'Brien announced that the next regular meeting of the board will be on January 9, 2012, at 6:30 p.m.

14) ADJOURNMENT

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta, to adjourn at the hour of 7:07 p.m.



Laure Kosey, Executive Director