



Oak Brook Park District

**MINUTES OF THE RESCHEDULED SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
FEBRUARY 8, 2011**

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

Acting-President Truedson opened the rescheduled special meeting of the Oak Brook Park District at 6:36p.m. in the Family Recreation Center, Room 1. Commissioners Carson and Trombetta answered, "present". Commissioner Knitter and President O'Brien were absent. Also present were Laure Kosey, Executive Director; Nancy Strathdee, Finance & Human Resources Director and Norm Russell, Director of Parks and Facility Services Director.

2) APPROVAL OF AGENDA OF FEBRUARY 8, 2011

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta to approve the February 8, 2011 agenda.

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

3) OPEN FORUM

No one addressed the board.

4) COMMUNICATIONS

- a) Commissioners to share communications

The board complemented staff on the new wall pads in the gyms.

5) NEW BUSINESS

- a) DISCUSSION OF PROPOSED BUDGET FOR FY '11 – '12

Laure Kosey presented the proposed budget for FY '11-'12 and related materials to the board, which can be found in the Park District records.

There was lengthy discussion regarding the proposed budget including 5% merit increases for staff who perform their job well, pond improvements at Forest Glen and full time employees, who have elected healthcare benefits, will contribute 5% of the healthcare insurance premium through a payroll deduction to help offset the cost of Park District benefits.

Ms. Kosey noted that the Dean House must be addressed in the near future in order to prepare the property for the District's 50th anniversary.

Ms. Kosey said that all quotes listed in the proposed budget for capital projects are firm figures.

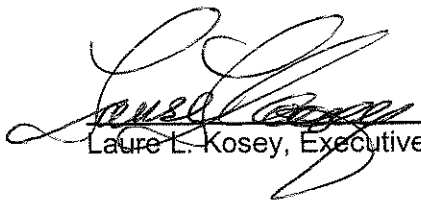
It was noted that the racquet club's budget is separate and its reserves are low since recent roof repair costs. Because of this, Ms. Kosey recommended that this budget be reduced to \$45,000.00, half of the proposed \$90,000.00 budget. The board concurred.

6) ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to adjourn at the hour of 7:25 p.m.

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

7) NEXT REGULAR MEETING February 14, 2011, 6:30 P.M.



Laure L. Kosey, Executive Director