

# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

---

## MINUTES OF THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS

August 20, 2012 - 6:30 p.m.

### Meeting Room 1

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

#### 2) APPROVAL OF August 20, 2012 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the August 20, 2012 agenda.

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

#### 3) OPEN FORUM

Bill Lindeman, 11 Pembroke Lane, Oak Brook, addressed the board with several issues. The first was that he believes there is a parking issue along Forest Gate Road where there are fourteen curbside parking spaces. He said these parking slots cause a dangerous situation whereby pedestrians and children especially, can get hit by a car. Mr. Lindeman also suggested that the maintenance department's "dump area" currently found along the recreation center is unsightly and should be screened. He also said that the Park District is getting carried away with temporary signage and banners and it is a tacky practice. Mr. Lindeman also asked for clarifications on board member tenure and he offered his assistance in helping the Park District with these issues.

Mr. Minish Shah, 406 Ascot Lane, Oak Brook, addressed the board. He said there was a racial incident at the outdoor courts at the Tennis Center on August 6<sup>th</sup>. He said one of the Tennis Center employees, Ms. Sally White, approached him during a tennis game at the outdoor court asking him multiple times whether he was a member of the club. Mr. Shah noted that he has been member of the Tennis Center for several years and is a long-time resident of Oak Brook. Mr. Shah said Ms. White did not ask his tennis partner, a Caucasian, the same questions. Mr. Shah said he does not want to see and experience this type of racial discrimination in Oak Brook again. He said employees should undergo racial sensitivity lessons, and suggested that the Park District should celebrate Dewali and other faith holidays, much like it does for Christmas.

President O'Brien thanked those who addressed the board for their input, and closed open forum.

4) APPROVAL OF MINUTES

a) Approval of July 16, 2012 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the July 16, 2012 minutes.

Commissioner Carson asked that a pronoun in paragraph one of page three be corrected.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

5) APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2012

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the financial statement of July 31, 2012.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 542

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to approve Warrant No. 542.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to Share Communications

President O'Brien asked the board if they wished to share any communications.

President O'Brien stated that he attended the funeral for a Vice President of Evergreen Bank, and that the Park District sent the family flowers.

Commissioner Trombetta stated that he received a suggestion from an outdoor concert attendee who suggested having a dance floor at the concerts. "Dancing Under the Stars Night"

was suggested as the event. President O'Brien asked that staff move quickly on this idea rather than studying it for a lengthy period of time.

Laure Kosey stated that a resident did file two petitions to put two questions on the next election ballot: one changing the board member term from six to four years, and the other increasing the board size from five to seven.

Ms. Gosselar said it would only be an advisory referendum, with approval being made by via a board vote.

8) STAFF RECOGNITION

a) None

9) REPORTS:

a) Executive Director & Marketing Department Report

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

Ms. Kosey noted that estimates for the new athletic field score board have been received with all coming in over \$20,000.00, which will require going out to bid. She said she will present the issue to the board at the September meeting.

There were no further 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.

Commissioner Carson asked for clarification on high deductible health insurance issues found in her report.

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

c) Director of Recreation

In the absence of Dave Thommes, Laure Kosey presented his report, which can be found in the Park District records.

There were no questions regarding Mr. Thommes' report.

d) Director of Parks & Planning

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

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

e) Director of Facility Services

In the absence of Clint Lauderdale, Laure Kosey presented his report, which can be found in the Park District records.

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

10) UNFINISHED BUSINESS

a) RFQ for Wayfaring and Sign Planning

Ms. Kosey presented this issue and its related materials, which can be found in the Park District records. The issue was for discussion only.

There were no questions concerning this issue.

b) Bid for Tennis Center Parking Lot Renovation

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to accept the bid of Abbey Paving Company, Inc. for a base bid of \$38,645.00 for the Tennis Center Parking Lot Renovation Project, and alternate Bid A of \$5,480.00 for the Tennis Center Drive, and to approve a contract between the Oak Brook Park District and Abbey Paving Company, Inc. for a not to exceed price of \$44,125.00.

Commissioner Carson asked for clarifications on the difference between a one inch and two inch layer of asphalt.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

c) Fixed Assets Policy and Procedure

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the Fixed Assets Policy and Procedure, as presented to the board.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

d) Resolution 12-0820: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through June 2012

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve Resolution No. 12-0820: A resolution approving and authorizing the release of minutes for closed meetings from January, 1989 through June, 2012.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

- e) Ordinance No. 12-0821: An ordinance authorizing the destruction of verbatim record of certain closed meetings.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to approve Ordinance No. 12-0821: an ordinance authorizing the destruction of the verbatim record of certain closed meetings.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

#### 11) NEW BUSINESS

- a) Agreement for FGM Architects Design Services for Maintenance Building

Motion: Commissioner Carson made a motion, seconded by Commissioner Trombetta to waive the Board Rules to approve at this meeting, a motion to accept the Proposal from FGM Architects for Design Services of the Maintenance Building and Direct Staff and the District's Attorney to execute an Agreement with FGM Architects for a not to exceed price of \$29,000.00.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to Accept the Proposal from FGM Architects for Design Services of the Maintenance Building and Direct Staff and the District's Attorney to Execute an Agreement with FGM Architects for a not to exceed price of \$29,000.

Ms. Kosey noted that she just received a quote today and believes the cost will be less than \$29,000.00.

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

Ayes: Commissioners Trombetta, Carson and President O'Brien

Nays: None

Absent: Commissioners Truedson and Knitter

- a) Bid for Soccer Field Scoreboard

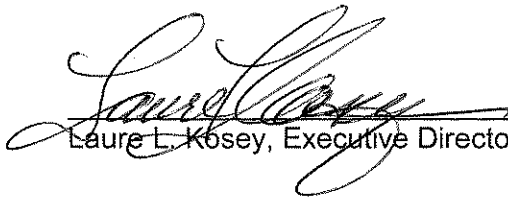
This issue was discussed during Ms. Kosey's report.

#### 12) NEXT REGULAR MEETING: September 17, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

President O'Brien announced that the regular meeting will be held on September 17, 2012, the third Monday of the month.

13) ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson to adjourn at the hour of 7:09 p.m.



Laure L. Kosey, Executive Director