

Oak Brook Park District

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

December 17, 2012 p.m.

Meeting Room 1

1) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 7, 2012
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, Rooms 2 and 3. 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; Dave Thommes, 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 2012 For The Oak Brook Park District, DuPage And Cook Counties, Illinois

Bill Lindeman, 11 Pembroke Lane, Oak Brook, Illinois, addressed the board with his concern over the continued use of the publications that the Park District uses for public notices. President O'Brien informed Mr. Lindeman that this issue must be addressed during the regular meeting open forum rather than the public hearing. He said that open forum under the Public Hearing is only for issues regarding the tax levy.

Mr. Lindeman stated that he would like it explained to him why it is necessary for the Park District to request an almost 5% tax levy in light of the fact the Park District states that the cost of doing business has not increased.

Barb Gosselar stated for the record that all requirements have been met regarding notification via publication.

President O'Brien and Park District staff explained the specifics on how the percentage for the tax levy was achieved.

c) Adjournment of Public Hearing

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter, to adjourn from public hearing at the hour of 6:37 p.m.

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

2) 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 6:37 p.m. in the Family Recreation Center, Rooms 2 and 3. 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; Dave Thommes, Director of Recreation; Clint Lauderdale, Director of Facility Services and Norm Russell, Director of Parks and Planning.

3) APPROVAL OF December 17, 2012 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the December 17, 2012 agenda.

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

4) OPEN FORUM

Bill Lindeman addressed the board asking why the Park District solicits Oak Brook homeowner's associations in order for funding of the Winterfest event. He said these residents already pay taxes and the Park District should therefore already have the funds for this event. He also said that if the Park District is soliciting funds like this, why not do so to purchase a sound system to record the minutes.

Mr. Lindeman noted to the board that he has not received promised responses from his previous grievances brought forth in earlier open forums.

In regard to the current issues with Forest Gate residents, Mr. Lindemann said that Ms. Kosey's comment from last month's meeting regarding a "few residents of Forest Gate causing the issues at hand" is incorrect. He said the residents in fact comprise a committee representing the subdivision.

Mr. Lindeman addressed his concerns regarding parking along Forest Gate Road and the "tacky" signage the Park District posts along Jorie Blvd.

5) APPROVAL OF MINUTES

a) Approval of November 19, 2012 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve the November 19, 2012 regular meeting minutes.

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

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

6) APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2012

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the financial statement ending November 30, 2012.

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

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

7) APPROVAL OF WARRANTS

a) Approval of Warrant No. 546

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve Warrant No. 546.

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

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

8) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

Commissioner Truedson said that Tom Young, a runner who uses the facilities frequently has asked him whether the Park District would consider holding a one-mile run on Jorie Blvd.

Commissioner Truedson also presented Ms. Kosey with various fliers from local fitness centers.

9) STAFF RECOGNITION OF NEW EMPLOYEES

a) None

10) REPORTS:

a) Executive Director & Marketing Department Report

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

Ms. Kosey stated that on January 8, 2013, the lighting issue on Ballfield #1 will be discussed at the village meeting. She said all of the other fields have been approved to be used until 10:30 p.m. Ms. Kosey said she needs all of the board's support for this issue which would allow the lights on Ballfield #1 to be used until 10:00 p.m.

Commissioner Truedson asked Ms. Kosey whether there are any statistics being kept on who is using Ballfield #1 in the evening - older adults or children?

Ms. Kosey said last year Ballfield #1 was used 40 times until 10:00 p.m. with no issues. She noted that 90% of those evening rentals were for children of high school age or younger.

Commissioner Trombetta said Forest Gate has stated their concerns about different types of people the soccer field will attract.

Ms. Kosey and staff said to date there have been no issues with users of the new field.

Commissioner Trombetta asked what procedures are in place for a disaster such as the recent one in Connecticut.

President O'Brien said procedures are in place and drills are run on a regular basis.

There was discussion regarding the recent referendum issue. Ms. Kosey said it will be presented for board approval at the January meeting. She said she is trying to reach a representative from the Illinois Association of Park Districts (IAPD) to come and discuss the issue with the board but has yet to receive a response to her calls.

b) Finance & Human Resources Director

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

Commissioner Truedson asked for a status on the Tennis Center reserve. Ms. Strathdee said she will provide Commissioner Truedson with this information but noted that it is in the black by approximately \$300,000. Commissioner Truedson asked that the reserve be added as a line item on budget spreadsheets.

c) Director of Recreation

Dave Thommes presented his report, which can be found in the Park District records.

There were no questions regarding Mr. Thommes' s 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

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

Mr. Lauderdale said he and his staff will be moving forward with the project to secure the preschool hallway. There will be a meeting with staff, the architect and police.

There were no further questions or comments regarding Mr. Lauderdale's report.

11) UNFINISHED BUSINESS

a) Results of the Request for Letter of Interest and Statement of Qualifications for the Tennis Center's Building Automation Project and Approval of Contract with Kluber, Inc.

A professional services contract of \$7,000 was negotiated with Kluber, Inc for this project. Prior to the Board Meeting, the contract was executed as the contract's price falls under the \$10,000 threshold requiring a board vote. The project should be completed by March.

b) Ordinance No 12-1217: An Ordinance Levying Taxes and Assessing Taxes For The Year 2012 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve ordinance No. 12-1217: An Ordinance levying taxes and assessing taxes for the year 2012 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 Trombetta, Truedson, Carson, Knitter and President O'Brien

Nays: None

- c) Resolution 12-1218: A Resolution Approving an Addendum to an Agreement between the Oak Brook Park District and Veolia ES Solid Waste Midwest, LLC. for Refuse and Recyclable Collection Services

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta, to approve Resolution 12-1218: A Resolution approving an addendum to an agreement between the Oak Brook Park District and Veolia ES Solid Waste Midwest, LLC. for refuse and recyclable collection services.

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

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

Nays: None

- d) 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

Motion: Commissioner Carson 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, to be held on Saturday, January 26, 2013.

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

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

Nays: None

- e) Records Management and Disposal

- i) Application for Authority to Dispose of Local Records No. 10:256 Records Disposal Certificate for March 15, 2013

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the application for authority to dispose of local records No. 10:256 Records Disposal Certificate for March 15, 2013.

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

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

Nays: None

f) 2013 Board Meeting Dates

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson , to approve the 2013 meeting dates, as presented to the Board.

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

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

12 NEW BUSINESS

- a) Discussion of Terms of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners.

This issue was presented for discussion only. It will be discussed in detail at the January meeting with the hope of having a representative from IAPD present.

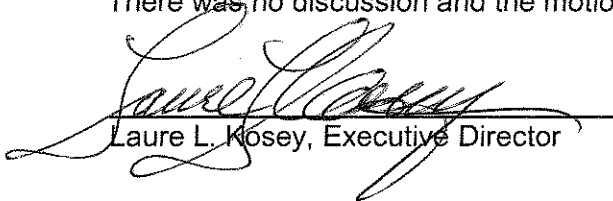
13) NEXT REGULAR MEETING: January 21, 2013

President O'Brien announced the next regular meeting of the Board will be held on January 21, 2013, at 6:30 p.m.

14) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn at the hour of 7:16 p.m.

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



Laure L. Kosey, Executive Director