

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
October 15, 2012- 6:30 p.m.
Meeting Room 1**

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

Acting-President Carson opened the regular meeting of the Oak Brook Park District at 6:32 p.m. in the Family Recreation Center, Room 1. Commissioners Trombetta, Knitter and Acting-President Carson answered "present". Commissioner Truedson and President O'Brien were absent. Also present was Laure Kosey, Executive Director and Alin Pop, Tennis Center Manager. Barb Gosselar, Park District Attorney; Nancy Strathdee, Finance & Human Resources Director; Dave Thommes, Director of Recreation; Norm Russell, Director of Parks and Planning, and Clint Lauderdale, Director of Facility Services were absent.

2) APPROVAL OF October 15, 2012 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve the October 15, 2012 agenda.

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

3) OPEN FORUM

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

No one addressed the board.

Acting-President Carson closed open forum.

4) APPROVAL OF MINUTES

a) Approval of September 17, 2012 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve the September 17, 2012 regular meeting minutes.

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

Ayes: Commissioners Trombetta, Knitter and Acting-President Carson

Nays: None

Absent: Commissioner Truedson and President O'Brien

5) APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2012

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

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

Ayes: Commissioners Trombetta, Knitter and Acting-President Carson

Nays: None

Absent: Commissioner Truedson and President O'Brien

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 544

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve warrant No. 544.

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

Ayes: Commissioners Trombetta, Knitter and Acting-President Carson

Nays: None

Absent: Commissioner Truedson and President O'Brien

7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

Acting-President Carson asked the board whether they had communications to share.

There were no shared communications.

b) Resolution by the Illinois Association of Park Districts in Recognition of the Oak Brook Park District's 50 Anniversary

Acting-President Carson acknowledged and read out loud to those present the Resolution of the Illinois Association of Park Districts recognizing and honoring the District's 50th Anniversary.

A picture was taken of the board members present and the plaque in honor of this accomplishment.

c) Recognition of the Doings Newspaper receiving Top Journalist – First Runner-Up Award from the Illinois Association of Park Districts (Presented to Chuck Fieldman, Oak Brook reporter and Brett Johnson, News Producer).

Acting-President Carson introduced Mr. Fieldman to the board and presented him with the award. Mr. Johnson was absent.

d) Tennis Center Business Plan

Alin Pop presented and reviewed his business plan to the board, which can be found in the Park District records.

Commissioner Knitter asked if the public's interest in tennis is on the increase.

Mr. Pop said that it is on the rise. Also, when asked by Commissioner Knitter whether there is significant retention from the summer programming, Mr. Pop said that approximately 20-25% of the summer camp participants have continued with fall programming.

8) STAFF RECOGNITION OF NEW EMPLOYEES

a) Olga Martinez, Promoted to Full Time Custodian

Laure Kosey introduced Ms. Olga Martinez to the board, who has worked as a part-time custodian for the Park District for the past 12 years and has now been promoted to full-time custodian.

The board congratulated Ms. Martinez and a picture was taken.

9) REPORTS:

a) Executive Director & Marketing Department Report

Laure Kosey presented and reviewed 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

In the absence of Nancy Strathdee, Laure Kosey presented and reviewed Ms. Strathdee's report, which can be found in the Park District records.

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

c) Director of Recreation

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

No questions

d) Director of Parks & Planning

In the absence of Norm Russell, Laure Kosey presented Mr. Russell's report, which can be found in the Park District records.

Commissioner Knitter asked how the public reception is going with regard to the new turf field.

Ms. Kosey said there have been many inquires for lacrosse usage at the field as well as soccer. She also noted that the lights should be usable shortly as their installation is nearly complete.

Commissioner Knitter suggested offering lacrosse programming for summer programs.

Ms. Kosey said lacrosse programming for the summer is already in the planning stages.

Acting-President Carson asked how the turnout for the Haunted Forest was this year compared to last year.

Ms. Kosey said she would provide the comparison numbers for next month's meeting.

There was discussion regarding the status of the outdoor aquatic pool and maintenance building construction.

There were no further questions regarding Mr. Thommes' report.

e) Director of Facility Services

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

Ms. Kosey noted that ADA planning is set to begin next month for board review. She said staff and board will need to prioritize issues that need to be fixed.

10) UNFINISHED BUSINESS

a) Ordinance 12-1015: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve Ordinance No. 12-1015: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof, and to Direct the Executive Director to Oversee the Disposition of the Items Listed in the Ordinance.

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

Ayes: Commissioners Trombetta, Knitter and Acting-President Carson

Nays: None

Absent: Commissioner Truedson and President O'Brien

b) Outdoor Aquatic Pool Construction Bid

This issue was for review and discussion only.

Ms. Kosey presented this issue and will have further information for the board at the November regular meeting.

There were no questions regarding this issue.

11) NEW BUSINESS

a) Personnel Policy Clarification on Facility Criteria and Program Criteria for Tennis Center Use

Ms. Kosey presented this issue for review and discussion only.

Ms. Kosey said these clarifications will clear up a few issues regarding tennis court usage by employees that were not previously in the personnel manual.

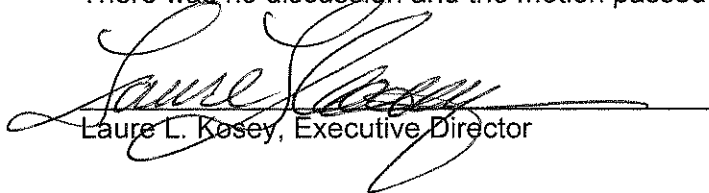
12) NEXT REGULAR MEETING: November 19, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

Acting-President Carson announced that the next regular board meeting will be held November 19, 2012 at 6:30 p.m.

13) ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to adjourn at the hour of 6:59 p.m.

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


Laure L. Kosey, Executive Director