



Oak Brook Park District

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

August 19, 2013- 6:30 p.m.

Meeting Room 1/Autumn Oaks Room

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, Autumn Oaks Room. Commissioners Trombetta, Carson and Knitter answered, "present". Commissioner Truedson was absent. Also present were Laure Kosey, Executive Director; Barb Gosselar, Park District Attorney; Nancy Strathdee, Director of Finance & Human Resources; Dave Thommes, Director of Recreation and Clint Lauderdale, Director of Parks and Planning.

- a) Approval by a majority of the Commissioners present to allow Commissioner Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules

An attempt to reach Commissioner Truedson was made at 6:30 p.m. in preparation for a motion to allow him to attend the meeting by audio conference because of employment purposes as provided in section I-G-1 of the Board Rules, but was initially unsuccessful and staff continued to obtain a connection while the meeting continued.

2) APPROVAL OF August 19, 2013 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve the August 19, 2013 agenda.

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

3) OPEN FORUM

President O'Brien asked if there was anyone who wished to address the board.

Lynn Trombetta, of Oak Brook, addressed the board by reading a letter containing her comments and concerns regarding the low impact aerobic class. She said she has been a participant of this class since it was first offered 18 years ago. Mrs. Trombetta said she believes that she and other participants of this class have been ignored and treated poorly by staff when offering their suggestions for improvements to such things as ventilation, class frequency and trainers. She said the time the class is being offered has jumped around and membership fees have been increased. She also said the class, which used to be offered 5 days a week, now is only held 3

times weekly. Mrs. Trombetta asked that the class once again be offered 5 days per week and that it be a class offering cardio exercise with music.

Bill Lindeman, 11 Pembroke Lane, Oak Brook, addressed the board. He said the grounds now look great with the garbage having been removed and that it's good to see the splash pad in operation. He offered his apologies to Commissioner Trombetta for singling him out for maintenance building issues he addressed in the recent past. Mr. Lindeman said the board has been unwilling or unable to respond to communication issues and that the Park District's Master Plan is the biggest bait and switch in the universe. Mr. Lindeman offered the board a packet of information regarding the history of how things occurred at the Park District, which he feels the board must familiarize itself. He did note that he and his wife enjoyed the recent concert events.

There were no further open forum comments.

At 6:40 p.m. it was noted that the teleconference system was not able to reach Commissioner Truedson, at which time Commissioner Truedson decided not to interrupt the meeting already in progress.

4) APPROVAL OF MINUTES

a) Approval of July 15, 2013 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the July 15, 2013, regular meeting minutes

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

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

Nays: None

Absent: Commissioner Truedson

5) APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2013

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve the financial statement ending July 31, 2013.

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

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

Nays: None

Absent: Commissioner Truedson

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 554

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve warrant No. 554

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

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

Nays: None

Absent: Commissioner Truedson

7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

President O'Brien asked if any Commissioners wished to share communications.

Commissioner Knitter said she ran into Village Trustee Moy at the recent Walk in the Park event and that he said the new facilities at the Park District are terrific. Commissioner Knitter said she asked Trustee Moy for his support on issues that pertain to the Park District.

Commissioner Carson also said she received very positive comments regarding Park District facilities from residents and non-residents at the Walk in the Park event. Commissioner Carson congratulated staff for their great work on the Walk in the Park event.

President O'Brien said he recently had lunch with Ms. Maher of the Oak Brook Historical Society. He said he clarified with Ms. Maher, upon her inquiry, that the Park District completed its promised support to the Historical Society of \$10,000 annually over 5 years. He confirmed with the board that no further donations would be budgeted at this time as the Park District must address its financial obligations at the Dorothy Dean Nature Sanctuary, ADA upgrades, and infrastructure maintenance. President O'Brien also said that Ms. Maher would like the display cabinet they use in the Recreation Center to be lit from within.

President O'Brien noted the accomplishments of the Park District and its staff.

Commissioner Carson said that many participants of the recent Walk in the Park asked that it be held frequently.

Commissioner Knitter suggested charging an admission fee.

President O'Brien noted that Laure Kosey won the grand prize of \$500 in the recent Turtle Race and that she has generously donated all of it to the Park District.

8) STAFF RECOGNITION

a) Greg Wooley, Graphic Designer

President O'Brien and Laure Kosey introduced Mr. Greg Wooley, the Graphic Designer, to the board.

Laure Kosey introduced Rob Bast, new intern for the Park District to the board.

The board welcomed both gentlemen to the Park District.

9) REPORTS:

a) Executive Director & Marketing Department Report

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

Ms. Kosey said the sign permit was just received today and are now officially in production. She also noted that the Park District can now afford having signs made for all of the satellite parks thanks to Commissioner Trombetta's guidance in having staff revisit signage options rather than approving the bid previously presented to the board.

There were no further questions or comments regarding Ms. Kosey's report.

b) Finance & Human Resources Director

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

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

c) Director of Recreation

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

Mr. Thommes made note of the huge increase in aquatics memberships compared to last year.

Commissioner Carson noted that she has participated in the low impact aerobic class Lynn Trombetta spoke of in Open Forum and that she has not heard of any complaints from users about the program or instructor.

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

d) Director of Parks & Facilities

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

It was noted that the Splash Pad will remain open on weekends through September if the temperature is at least 70 degrees.

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

10) UNFINISHED BUSINESS

a) Tennis Center Fitness Room Bid

Motion: Commissioner Carson made a motion, seconded by Commissioner Knitter, to accept the base bid of \$89,000 and Alternate 1 Bid of \$2,400 from Best Quality Builder of Illinois, Inc. and to approve an Agreement between the Oak Brook Park District and Best Quality Builder of Illinois, Inc., for the Tennis Center Fitness Room base bid of \$89,000 and Alternate 1 Bid of \$2,400, for a not-to-exceed price of \$91,400.

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

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

Nays: None

Absent: Commissioner Truedson

b) Strength Equipment Bid

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to accept the bid from Midwest Commercial Fitness and approve an agreement between the Oak Brook Park District and Midwest Commercial Fitness for the Cybex VR3 Selectorized Strength Equipment and the Jungle Free Standing Jungle Gym Trainer, for a total not-to-exceed price of \$35,435.

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

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

Nays: None

Absent: Commissioner Truedson

c) Membership Rate Increases

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to Approve the Proposed Membership Rate Increases, as Presented to the Board.

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

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

Nays: None

Absent: Commissioner Truedson

d) Resolution 13-0819: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through April 15, 2013.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Resolution 13-0819, A Resolution Approving And Authorizing The Release Of Minutes For Closed Meetings From January, 1989 through April 15, 2013.

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

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

Nays: None

Absent: Commissioner Truedson

- e) Ordinance No. 13-0820: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Ordinance No. 13-0820, 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 Carson, Trombetta, Knitter, and President O'Brien

Nays: None

Absent: Commissioner Truedson

11) NEW BUSINESS

- a) Children in the Workplace Policy (An addendum to the District's personnel policy)

This issue was for review and discussion only.

Nancy Strathdee presented this issue which was for review and discussion only. She said this policy would address those rare times when a staff member is in an emergency situation where they must bring their child to work. She noted that it has only occurred once in the past.

This issue will be included on next month's agenda for board approval.

- b) Ordinance 13-0916: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof

Laure Kosey presented this issue which was for review and discussion only.

There were no questions or comments regarding this issue.

This issue will be included on next month's agenda for board approval.

- c) Resolution 13-0821: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000.00 or More (Central Park Sign/Satellite Park Signs with Adams Signs)

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to Waive the Board's Rules to Approve, at this Meeting, Resolution 13-0821: A Resolution authorizing and approving a change order involving an increase in the contract price of \$10,000.00 or more (Central Park Sign/Satellite Park Signs with Adams Signs).

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

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

Nays: None

Ayes: Commissioner Truedson

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Resolution 13-0821: A Resolution authorizing and approving a change order involving an increase in the contract price of \$10,000.00 or more (Central Park Sign/Satellite Park Signs with Adams Signs), and to authorize the Executive Director to execute the change order for the fabrication and installation of the Satellite Park Signs for \$17,017 with Adams Signs.

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

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

Nays: None

Absent: Commissioner Truedson

12) NEXT REGULAR MEETING: September 16, 2013

President O'Brien announced that the next Regular Meeting of the Board will be held on September 16, 2013 at 6:30 p.m.

13) ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to adjourn at the hour of 7:12 p.m.

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



Laure Kosey, Executive Director

