

Oak Brook Park District

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

January 21, 2013 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 session of the Oak Brook Park District at 6:31 p.m. in the Family Recreation Center, Rooms 2 and 3. Commissioners Carson, Trombetta, Truedson, and President O'Brien answered, "present". Commissioner Knitter 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; Clint Lauderdale, Director of Facility Services and Norm Russell, Director of Parks and Planning.

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

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to allow Commissioner Knitter to attend the meeting by audio conference because of employment purposes as provided in section 1-G-1 of the Board Rules.

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

Ayes: Commissioner Truedson, Trombetta, Carson and President O'Brien.

Nays: None .

2) APPROVAL OF January 21, 2013 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve the January 21, 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.

Bill Lindeman, an Oak Brook resident, addressed the board stating that the ice rink in Central Park is dangerous in that there are no handrails or side boards. He also said it is a danger that the grade of the ice rink is higher than the ground, especially near the parking lot.

President O'Brien thanked Mr. Lindemann for his comments and with no others wishing to address the board, he closed open forum.

4) APPROVAL OF MINUTES

a) Approval of December 17, 2012 Regular Meeting Minutes

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve the December 17, 2013 Regular Meeting Minutes.

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

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

Nays: None

5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2012

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the Financial Statement Ending December 31, 2012.

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

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

Nays: None

6) APPROVAL OF WARRANTS

a) Approval of Warrant No. 547

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter, to approve Warrant No. 547.

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

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

Nays: None

7) COMMUNICATIONS/PROCLAMATIONS

a) Board of Commissioners to share communications

President O'Brien presented to the board and Ms. Kosey a letter and list received from David Orr regarding people who are available for the consolidated election on April 9th, 2013.

8) STAFF RECOGNITION

a) None

9) REPORTS:

a) Executive Director & Marketing Department Report

Laure Kosey presented her report, which can be found in the Oak Brook records.

In regard to board discussion regarding the recent referendum on board size and tenure, Ms. Kosey said the IAPD representative could not make the meeting this month but may be present for discussion at the February meeting.

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

b) Finance & Human Resources Director

Nancy Strathdee presented her report, which can be found in the Oak Brook 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 Oak Brook records.

The board commended staff on the renovations of the Tennis Center locker rooms.

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

d) Director of Parks & Planning

Norm Russell presented his report, which can be found in the Oak Brook records.

Commissioner Trombetta asked when the maintenance building construction will be complete.

Mr. Russell said construction should be finished within the next 3 weeks.

e) Director of Facility Services

Clint Lauderdale presented his report, which can be found in the Oak Brook records.

President O'Brien asked for clarifications on the priority list of ADA projects. He also noted that funds for these projects will be primarily funded through the recreation fund, but said that the capital project funds could also be tapped to address the most important and costly ADA projects.

Ms. Kosey said a \$50,000 donation was offered to the Park District for the preschool hallway security project. She said the donation was from a non-resident who would like to have the hallway named Cori's Way in honor of his late daughter. Ms. Kosey said she would like to have the naming of the hallway last for ten years.

A lengthy discussion occurred regarding current policy and limitations involving naming rights through donations.

Ms. Gosselar said the current policy must be amended to meet naming rights and the length of time that those rights extend.

10) UNFINISHED BUSINESS

- a) Discussion of Term of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners (to be tabled to the February 18th Board meeting to allow for attendance by IAPD legal counsel).

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to table the discussion of term of office for Park Commissioners and the number of commissioners to the Board's February 18th Regular Meeting to allow for attendance by an IAPD Representative.

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

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

Nays: None

- b) Salary Study: Approval of Management Association's Proposed Pay Grade Structure

Motion: President O'Brien made a motion, seconded by Commissioner Carson, to Approve the Management Association's Proposed Pay Grade Structure.

The board collectively had numerous questions and concerns regarding the results of this study and a long discussion ensued.

It was noted that the study only focused on salary ranges, not benefits.

Board members requested that they be provided with the names of the twelve parks districts that were surveyed to formulate the survey's salary ranges.

The board collectively said they could not approve this proposal with the information presented this evening.

After lengthy discussion, President O'Brien directed Ms. Kosey to obtain further information from the consultant and will email this information to all board members.

There was no further discussion and the motion did not pass by roll call vote.

Ayes: None.

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

11) NEW BUSINESS

- a) Gateway SRA Articles of Agreement

This issue was presented by Mr. Thommes and was for discussion only.

Mr. Thommes said there were only minor "housekeeping" changes made to the existing Agreement regarding the number of Park Districts participating in the Agreement. It was noted that Countryside Park District is no longer a participant.

There was no further discussion regarding this issue.

b) Ordinance : 13-0218: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund

This issue was presented by Ms. Strathdee and was for discussion only.

There were no questions regarding this Ordinance.

c) Capital Projects FY 13- 14

This issue was presented by Ms. Strathdee and was for discussion only.

The board asked if there was any shifting of projects from priority list.

Ms. Kosey said the only projects shifted were the purchase of a pickup truck, the Chillem Park playground equipment and the meditation garden.

There was no further discussion regarding this issue.

d) Pool Heater Bid

This issue was presented by Ms. Kosey for discussion only.

Ms. Kosey said there have always been issues with the existing pool heater and its replacement should solve the heating issues that currently exist. She said the bid package is currently being put together and she will have more information forthcoming at the February meeting.

There was no further discussion regarding this issue.

e) Turf Grass Mowing Bid

This issue was presented by Ms. Kosey for discussion only.

Ms. Kosey noted that eight bids were just received today and she anticipates that the current contractor will also be submitting a bid.

There was no further discussion regarding this issue.

f) Resolution 13-0221: A Resolution Approving An Addendum To An Agreement Between The Oak Brook Park District And Monaco Mechanical, Inc. For HVAC Inspection And Preventative Maintenance Services

This issue was presented by Mr. Russell for discussion only. He said that this Resolution is for the 4th year of the Agreement with this vendor and he is very satisfied with their service.

There was no further discussion regarding this issue.

12) ADJOURN TO EXECUTIVE SESSION

Motion: Commissioner Trombetta made a motion, seconded by Commissioner President O'Brien, to adjourn to Executive Session at the hour of 7:19 p.m. for Discussion and Approval of Minutes for the Closed Meeting Held on June 13, 2011; for Semi-Annual Review of Closed Meeting Minutes from January, 1989 Through December, 2012 for Release; for Semi-Annual Review of the

Proposed Destruction of the Verbatim Record of Certain Closed Meetings; and for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

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

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

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, July 16, 2012
- b) Semi- Annual Review of Closed Meeting Minutes for Release
 - i) Resolution 13-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2012
 - ii) Ordinance No. 13-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

14) RECONVENE OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to reconvene open session at the hour of 8:21 p.m.

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

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no action taken on items discussed in Executive Session.

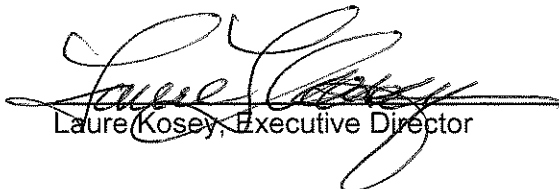
16) NEXT REGULAR MEETING: February 18, 2013

President O'Brien announced the next Regular Meeting of the Board will be on February 18, 2013.

17) ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to adjourn at the hour of 8:21p.m.

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


Laure Kosey, Executive Director