



Oak Brook Park District

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

June 16, 2014 - 6:30 p.m.

Autumn Oaks Room

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

President Knitter opened the regular meeting of the Oak Brook Park District at 6:30 p.m. in the Family Recreation Center, Room 1/Autumn Oaks Room. Commissioners Trombetta, Carson and President Knitter answered, "present". Commissioners O'Brien and Truedson were absent. Also present were Barbara Gosselar, Park District Attorney; Nancy Strathdee, Director of Finance & Human Resources; Dave Thommes, Director of Recreation, and Clint Lauderdale, Director of Parks and Facilities. Laure Kosey, Executive Director, was absent.

- a. Approval by a majority of the Commissioners present to allow Commissioner O'Brien 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

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to allow Commissioner O'Brien to attend the meeting by audio conference.

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

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

2. APPROVAL OF June 16, 2014 AGENDA

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the May 19, 2014, agenda.

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

3. OPEN FORUM

President Knitter asked if there was anyone who wished to address the board.

Bill Lindeman, 11 Pembroke Lane, Oak Brook, addressed the board. He said he noticed that the "children's garden" recently completed in Central Park is exactly what the Park District should be doing and that it is more valuable than the soccer field. He said similar projects should be added and noted that most users of the soccer field are non-residents who use the Tennis Center parking lot.

No one else addressed the board and President Knitter closed open forum.

4. APPROVAL OF MINUTES

a. Approval of May 19, 2014 Special Meeting Minutes

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Trombetta, to approve the May 19, 2014, Special Meeting Minutes.

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

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

Nays: None

Absent: Commissioner Truedson

b. Approval of May 19, 2014 Regular Meeting Minutes

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Trombetta, to approve the May 19, 2014, Regular Meeting Minutes.

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

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

Nays: None

Absent: Commissioner Truedson

5. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2014

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve the Financial Statement ending May 31, 2014.

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

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

Nays: None

Absent: Commissioner Truedson

6. APPROVAL OF WARRANTS

a. Approval of Warrant No. 564

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Trombetta, to approve Warrant No. 564.

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

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

Nays: None

Absent: Commissioner Truedson

7. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications

President Knitter asked if board members wished to share communications.

There were no communications to report.

- b. Proclamation that "July is Park and Recreation Month!"

President Knitter read aloud the proclamation, a copy of which can be found in the Park District records.

8. STAFF RECOGNITION

- a. Kelsey Crecchio, Family Recreation Center Facility Supervisor

Nancy Strathdee introduced Ms. Crecchio to the board as the Park District's new Family Recreation Center Facility Supervisor.

The Board welcomed Ms. Crecchio to the Park District.

- b. Kristina Pipkin, Marketing

Nancy Strathdee introduced Ms. Pipkin to the board as the Park District's new Marketing Intern.

The Board welcomed Ms. Pipkin to the Park District.

- c. Michelle Maloney, Recreation Intern

Nancy Strathdee introduced Ms. Maloney to the board as the Park District's new Recreation Intern.

The Board welcomed Ms. Maloney to the Park District.

9. REPORTS:

- a. Executive Director & Marketing Department Report

In the absence of Laure Kosey, Nancy Strathdee presented the Executive Director and Marketing Department reports, both of which can be found in the Park District records.

In regard to the Dean Nature Sanctuary, President Knitter questioned whether the Park District is doing the right thing with the property and whether there are enough people using it.

Commissioner Carson said she visits the property often and confirmed that there are a lot of people using the property for fishing and biking.

Clint Lauderdale said in addition to fisherman, bike riders, cub scouts, and other groups, the Oak Brook Fire Department uses the ponds for dive training. He also noted that Hinsdale Central uses the grounds for their fishing club.

Commissioner Carson asked if the pond at the Dean Sanctuary was stocked this year.

Mr. Lauderdale said that it had not been stocked.

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

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.

Commissioner Carson asked Mr. Thommes to explain the renovations being done at the Tennis Center.

Mr. Thommes said the whirlpool is being removed and replaced with a lounge area, locker room flooring, fixtures and furniture are being replaced, the front doors to the facility will be replaced and possible paver replacement will be done outside the facility.

When asked for an update on what is being done with the racquetball courts, Mr. Thommes said that one is being used for high performance training for advanced tennis players.

Commissioner Carson asked how many participants have signed up for the Walk in the Park event.

Mr. Thommes said last week there were 39 participants but said he would check the most recent figure and report back to the Commissioner. He said that staff is planning for 75 people for catering purposes.

President Knitter said she will be reaching out the Foundation people to participate in the event.

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

d. Director of Parks & Facilities

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

Commissioner Carson asked for an update to the Saddle Brook tennis courts. She said they were recently slurry coated but not painted.

Mr. Lauderdale said that the courts will be painted very soon, weather permitting.

Commissioner Carson also asked whether walking paths throughout the Park District properties could receive a slurry coat as many of them are looking bad.

Mr. Lauderdale said he and staff will be obtaining quotes for this service for paths in Saddle Brook and all other Park District properties.

Mr. Lauderdale presented the board with the Park District's consultant's light measurement results of the current soccer field lighting. He said the maximum light measurement is 8600 candelas with no shields, and noted that this is the measurement for when the light bulbs are new. Mr. Lauderdale noted that with use, the intensity of the lights naturally dim. Mr. Lauderdale said 8600 candela is a good measurement which he believes will fall within the new ordinance range.

Mr. Lauderdale said staff is still waiting for the Village's consultant to provide the results of the light measurements for Ball Field 1.

Commissioner Carson asked that staff visit the Park District property located at Saddle Brook to identify what trees belong to the Park District as there are some that are dead and need to be removed.

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

10. UNFINISHED BUSINESS

- a. Resolution 14-0616: A Resolution of Authorization by the Oak Brook Park District for OSLAD/LWCF Project Application for Central Park Improvements

Commissioner Trombetta made a motion, seconded by Commissioner Carson, to approve Resolution 14-0616: a Resolution of authorization by the Oak Brook Park District certifying the appropriation of sufficient funds to complete a pending OSLAD/WCF project for Central Park improvements.

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

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

- b. Resolution 14-0617: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act

Commissioner Carson made a motion, seconded by Commissioner O'Brien, to approve Resolution 14-0617: A Resolution of the Oak Brook Park District Regarding Illinois Prevailing Wage Act.

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

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

- c. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation

Commissioner Trombetta made a motion, seconded by Commissioner O'Brien to approve a renewal of the intergovernmental agreement dated March 10, 2008, by and between the Board of Education or Butler School District # 53, the Oak Brook Park District and the La Grange area

Department of Special Education for a cooperative preschool program at the Oak Brook Park District Recreation Center for school year 2014 - 2015. ft/ob

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

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

Nays: None

Absent: Commissioner Truedson

11. NEW BUSINESS

- a. Bid for Tennis Center Upper/Lower level remodeling project

Dave Thommes presented this item for discussion only.

There were no questions or comments regarding this issue.

- b. Bid for Tennis Center Court Ballast Retrofit and Relamp Project

Dave Thommes presented this item for discussion only.

Mr. Thommes noted that there is no need to apply for the grant for this work as the contractor has stated that they are automatically guaranteed. He did say however, that staff will provide bid specifications and will not move forward with the project until there is solid assurance for the grant funds.

There were no questions or comments regarding this issue.

- c. Bid for Natural Areas Stewardship at the Dean Nature Sanctuary

Clint Lauderdale presented this item for discussion only.

There were no question or comments regarding this issue..

12. NEXT REGULAR MEETING: July 21, 2014, 6:30 p.m

President Knitter announced that the next regular meeting of the Board will be on July 21, 2014. at 6:30 p.m.

13. ADJOURNMENT

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Carson, to adjourn at the hour of 7:05 p.m.

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


Laure L. Kosey, Executive Director