

# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

---

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

May 19, 2014 - 6:30 p.m.

Autumn Oaks Room

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

Acting-President Knitter opened the regular meeting of the Oak Brook Park District at 6:43 p.m. in the Family Recreation Center, Room 1/Autumn Oaks Room. Commissioners Truedson, Carson and Acting-President Knitter answered, "present". President O'Brien and Commissioner Trombetta were absent. Also present were Laure Kosey, Executive Director; 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.

- a. Approval by a majority of the Commissioners present to allow President 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 Truedson made a motion, seconded by Commissioner Carson, to allow President O'Brien to attend the meeting by audio conference.

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

### 2. APPROVAL OF May 19, 2014 AGENDA

Motion: Commissioner Truedson 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 O'Brien asked if there was anyone who wished to address the board.

Bill Lindeman, 11 Pembroke Lane, Oak Brook, addressed the board. He said he would like clarification once and for all on how the decision was made to change the location of the synthetic soccer field to where it is now located

The open forum is for public comments only and as such, the board did not respond.

Mr. Lindeman had no further comments and President O'Brien closed open forum.

### 4. APPROVAL OF MINUTES

- a. Approval of April 21, 2014 Regular Meeting Minutes

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the April 21, 2014, Regular Meeting Minutes.

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

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

Nays: None

Absent: Commissioner Trombetta

#### 5. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2014

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve the financial statement ending March 31, 2014.

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

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

Nays: None

Absent: Commissioner Trombetta

#### 6. APPROVAL OF WARRANTS

##### a. Approval of Warrant No. 562a

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve Warrant No. 562a as presented.

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

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

Nays: None

Absent: Commissioner Trombetta

##### b. Approval of Warrant No. 563

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter, to approve Warrant No. 562b as presented.

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

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

Nays: None

Absent: Commissioner Trombetta

#### 7. ANNUAL MEETING

##### a. Election of Park Board President and Vice President

President O'Brien requested nominations for Board President.

Motion: President O'Brien made a motion, seconded by Commissioner Carson, to nominate Commissioner Sharon Knitter as Board President.

There were no other nominations made.

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

President Knitter asked for nominations for Board Vice-President.

President Knitter nominated Commissioner Carson for Board Vice-President

There were no other nominations made.

Motion: President Knitter made a motion, seconded by Commissioner Truedson, to nominate Commissioner Kathy Carson as Board Vice-President.

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

b. Appointment of Board Secretary and Treasurer

President Knitter stated that, since the Board's secretary has traditionally been the Executive Director, Laure Kosey should be reappointed to serve as Secretary unless any Board member has an objection.

There were no objections.

Motion: President Knitter made a motion, seconded by Commissioner Carson, to reappoint Ms. Laure Kosey as Board Secretary.

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

President Knitter asked for nominations for Board Treasurer.

President Knitter nominated Commissioner Frank Trombetta as Board Treasurer.

There were no other nominations made.

Motion: Commissioner Truedson made a motion, seconded by Commissioner Carson, to nominate Commissioner Frank Trombetta as board treasurer.

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

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

Nays: None

Absent: Commissioner Trombetta

8. COMMUNICATIONS/PROCLAMATIONS

a. Board of Commissioners to share communications

President Knitter asked if board members wished to share communications.

Commissioner Carson enjoyed the recent 5K run event and congratulated staff on its success.

President Knitter said that she along with Commissioner Trombetta and Ms. Kosey attended the Village meeting on the field lights. She said the Village is current drafting a new ordinance concerning field lighting and it will create a serious sticking point concerning acceptable foot-lamberts. She said the Park District board must ultimately decide whether to accept this new ordinance or fight it.

Attorney Barb Gosselar noted that the Village said they would provide a copy of the proposed ordinance to the Park District before the May 27th Village Board Meeting when it is set to be adopted.

Commissioner Truedson said he has had three separate incidents of residents approaching him regarding the light issue. He said all three residents said there is no issue with lights glaring into the Forest Gate subdivision and that the Park District has a right to light its fields. Commissioner Truedson also said the public is not aware of the lengths and expense the Park District has gone through to accommodate Forest Gate residents, who, he acknowledged, have a reasonable expectation to have the Park District do what it can to mitigate the lights - which has already done..

Commissioner O'Brien said the Village is on a very slippery slope trying to appease these few residents and that the light measurement requirements stated in the new ordinance will be based on lighting that is not related to field lighting.

There were no further communications.

#### 9. STAFF RECOGNITION

There was no staff recognition.

#### 10. REPORTS:

##### a. Executive Director & Marketing Department Report

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

Ms. Kosey said only two residents attended the community input meeting held this evening. She also stated that the capital projects planning is moving in the right direction with the goal being to receive a substantial amount of funding from the Foundation.

There was no discussion regarding Ms. Kosey's report.

##### b. Finance & Human Resources Director

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

Ms. Strathdee noted that the financials presented tonight are pre-audit figures and that she and staff are currently preparing for the annual audit scheduled in July.

Ms. Strathdee also noted that the Tennis Center will be switching to new accounting software - Tennis Source, which is different from the software used at the administrative office.

There was no discussion regarding Ms. Strathdee's report.

##### c. Director of Recreation

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

President Knitter congratulated staff on the great success of the recent 5K event and said some of the participants who run regularly in several areas events told her that this 5k was well organized.

Mr. Thommes stated that the Park District is a finalist for the 2014 National Gold Medal Awards for Excellence in Park and Recreation Management.

There was no discussion regarding Mr. Thommes' report.

d. Director of Parks & Facilities

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

Mr. Lauderdale said usage continues to be high at the Recreation Center with a 97.9% membership retention rate.

Commissioner Carson noted that there is a facility rental report and asked that a field rental report be created.

President Knitter concurred, and staff said they will create this new report.

There was no discussion regarding Mr. Lauderdale's report.

11. UNFINISHED BUSINESS

a. Electrical Repair and Maintenance Bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner O'Brien, to accept the bid for electrical repair and maintenance services from Southwest Electric, Inc. and to approve an agreement between the Oak Brook Park District and Southwest Electric, Inc, for a regular hourly rate of \$80.00 per hour, and \$120.00 per hour for overtime work.

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

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

Nays: None

Absent: Commissioner Trombetta

b. Plumbing Repair and Maintenance Bid

Motion: Commissioner Truedson made a motion, seconded by Commissioner O'Brien, to accept the bid for plumbing repair and maintenance services from Core Mechanical, Inc. and to approve an agreement between the Oak Brook Park District and Core Mechanical, Inc, for a regular hourly rate of \$106.50 per hour, and \$159.70 per hour for overtime, Sunday or holiday work.

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

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

Nays: None

Absent: Commissioner Trombetta

## 12. NEW BUSINESS

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

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

Ms. Kosey said plans for this project are being kept right on budget and that it is staff's intention to complete the improvements in two phases so there is an option to not complete all or certain projects in Phase 2 if OSLAD funding is not granted. Projects in Phase 2 include 20 new parking spaces, a concession stand, bathrooms and outdoor fitness stations.

Commissioner Truedson suggested having the consultants rework Phase 2 so that there is no removal of existing field lighting.

Commissioner Truedson noted to the board that the Mullins family donated \$50,000 to rebuild field 2.

Commissioner Carson suggested using OSLAD grant funding for Phase 1 and to rely on Foundation funding for Phase 2.

President Knitter agreed with Commissioner Carson's suggestion.

Mr. Lauderdale added that there will be drainage issues/costs with the ball fields as drainage issues already exist in these areas.

There was no further discussion regarding this issue.

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

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

There was no discussion.

- 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 Center

This issue was presented for review and discussion only.

There was no discussion.

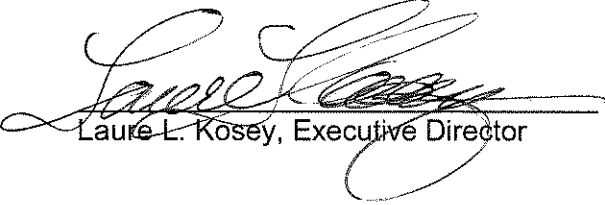
13. NEXT REGULAR MEETING: June 16, 2014, 6:30 p.m.

President Knitter announced that the next regular meeting of the board will be on June 16, 2014, at 6:30 p.m.

14. ADJOURNMENT

Motion: Commissioner Carson made a motion, seconded by Commissioner O'Brien, to adjourn at the hour of 7:18 p.m..

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



Laure L. Kosey, Executive Director