



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

January 18, 2016 - 6:30 p.m.

Canterberry Room

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

President Knitter called the regular meeting of to order at 6:30 p.m.in the Recreation Center's Canterberry Room. Commissioners Trombetta, Carson, Tan, and President Knitter answered "present". Commissioner Truedson was absent at the time of roll call. Also present were Laure Kosey, Executive Director, Barb Gosselar, Park District Attorney, Dave Thommes, Director of Recreation and Facilities, Nancy Strathdee, Director of Finance and Human Resources, and Bob Johnson, Director of Parks and Planning.

2. 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 stated that there was short notice given for last month's Sports Core Long Range Planning Committee meeting, but that he was able to obtain a recording of it. He said he is disappointed that only two Park District Commissioners attended. He said he believes that all of the Commissioners should have attended the meeting.

Mr. Lindeman said the Park District is putting the Village in a bad position with its proposal for the Sports Core which calls for an all or nothing arrangement for management. He said he questions the wisdom of that proposal and whether the Park District could actually achieve the proposal's goals.

Commissioner Truedson entered the meeting at 6:32 p.m.

Mr. Lindeman concluded his comments and there was no one else who wished to address the board.

3. CONSENT AGENDA

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve taking a single omnibus vote on the Consent Agenda, as presented.

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

Ayes: Commissioners Truedson, Trombetta, Tan, and President Knitter

Nays: None

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We strive to provide the **very best** in **park** and **recreational opportunities, facilities,** and **open lands** for **our community.**

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- a. APPROVAL OF January 18, 2016 AGENDA
- b. APPROVAL OF MINUTES
 - i. Approval of December 14, 2015 Regular Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2015
- d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 583

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the Consent Agenda, as presented.

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

Ayes: Commissioners Truedson, Trombetta, Tan, and President Knitter
Nays: None

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications

President Knitter asked if there were any board members who wished to share communications.

President Knitter said there is a Sports Core Long Range Committee Meeting tomorrow. She said she received a call from Village President Gopal and confirmed to him that the Park District believes that the Village has to make the next step in determining how to manage the Sports Core. She noted that tomorrow's meeting is by invitation only. She said she will reiterate the Park District's position at the meeting.

It was noted that President Knitter and Commissioner Trombetta have been on the Sports Core Long Range Committee since it was formed four years ago.

Mr. Lindeman, who was in the audience, attempted to interject his comments in the discussion and was told by President Knitter that he must stop as open form was closed and his attempts at commenting at this time were out of order.

- b. Strategic Plan Updates

This issue was presented by Laure Kosey for discussion only.

Ms. Kosey said she is planning a meeting on May 18, 2016, from 9:00 a.m. to 11:30 a.m. at Central Park West, to discuss updates to the Strategic Plan, which is reviewed and updated every six months.

5. STAFF RECOGNITION

- a. None

6. REPORTS:

a. Executive Director & Marketing Department Report

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

Ms. Kosey noted that the Village will hold a Committee of the Whole meeting on January 25, 2016, to address the Sports Core matters.

In regard to the proposed Resolution 16-0215 under Item 8A., Ms. Kosey said she was approached by the Brook Forest school principal with this after school program concept which would begin in September and run through the entire school year. She said there must be seven students to make the program break even and it will be offered to students from Kindergarten through 6th grade. She said a survey was conducted at the school and it showed there is both a need and wanting for an after school program. It was also noted that fliers for the program will be posted at Brook Forest school.

Ms. Kosey noted she was contacted by the Park District of Middleton, Wisconsin asking for a copy of our application for the Gold Medal award. Ms. Kosey said the Middleton Park District has applied three times and has yet to succeed.

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 Park District records.

Ms. Strathdee said the financials are currently tracking ahead of budget.

Ms. Strathdee reminded the board that the budget workshop is scheduled to be held on February 25, 2016, at 6:30 p.m. in Conference Room 1.

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

c. Director of Recreation & Facilities

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

Mr. Thommes said the Friday and Saturday open gym events are very popular, and with that, there have been some problems with bad language, rowdiness, and people attending without paying the fee. Therefore, he said a third person has been added to the front desk staff for further assistance during open gym times.

Ms. Kosey noted to the board that today being a holiday coupled with the cold weather, the pool was at maximum capacity and that it came close to having to close it off to further admittance.

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

d. Director of Parks & Planning

Ron Johnson presented his report, which can be found in the Park District records.

Mr. Johnson said he and his staff are currently re-organizing and re-evaluating the maintenance building, and have begun performing preventative maintenance on all of the equipment.

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

7. UNFINISHED BUSINESS

- a. None

8. NEW BUSINESS

- a. Resolution 16-0215: A Resolution Approving An Intergovernmental Agreement by and Between The Board of Education Of Butler School District #53 and the Oak Brook Park District for a Before and After School Program at Brook Forest Elementary School

This Resolution was discussed under Ms. Kosey's report.

There were no questions or comments.

- b. Ordinance 16-0216: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

Ms. Kosey presented Ordinance 16-0216 for review and discussion only.

Ms. Kosey said the Ordinance pertains to the Racquetball Lights at Tennis Center.

There were no questions or comments.

- c. Ordinance 16-0217: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund

Ms. Strathdee presented Ordinance 16-0217 for review and discussion only

Ms. Strathdee said this Ordinance is presented for board approval each year to transfer funds from the Corporate Fund to the Capital Projects Fund.

There were no questions or comments.

- d. Resolution 16-0218: A Resolution to Approve an Addendum to an Agreement Between the Oak Brook Park District and Voris Mechanical, Inc. for HVAC Inspection and Preventative Maintenance Services

Ms. Kosey presented Resolution 16-0218 for review and discussion only

Ms. Kosey said this Resolution will extend our contract with Voris Mechanical, Inc. for another year with a 3% increase which amounts to \$300.

9. ADJOURN TO EXECUTIVE SESSION

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to adjourn to Executive Session at 6:50 p.m. for discussion and approval of minutes for the Closed Meeting held on August 17, 2015; for Semi-Annual Review of Closed Meeting Minutes from

January, 1989 through December, 2015 for Release; and for Semi-Annual review of the proposed destruction of the verbatim record of certain closed meetings.

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

Ayes: Commissioners Truedson, Trombetta, Tan, and President Knitter
Nays: None

10. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, August 17, 2015
- b. Semi- Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 16-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2015
- c. Semi-Annual Review of the Proposed Destruction of the Verbatim Record of Certain Closed Meetings.
 - i. Ordinance No.16-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11. RECONVENE OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to reconvene open session at the hour of 6:59 p.m.

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

12. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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

13. NEXT REGULAR MEETING February 15, 2016, 6:30 p.m.

President Knitter announced that the next Regular Meeting of the Board will be on February 15, 2016, at 6:30 p.m.

14. NEXT SPECIAL MEETING (BUDGET WORKSHOP) February 25, 2016, 6:30 p.m.

President Knitter announced that a Special Meeting of the Board will be on February 25, 2016, at 6:30 p.m. for the Board's Budget Workshop

15. ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn at the hour of 7:00 p.m.

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



Laure L. Kosey, Executive Director