



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • [www.obparks.org](http://www.obparks.org)

**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**April 11, 2011 - 6:30 p.m.**  
**Meeting Room 1**

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF April 11, 2011 AGENDA
- 3) ADJOURNMENT TO PUBLIC HEARING *(Approximately 6:30 p.m. or later as published in newspaper)*
- 4) PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2011 – APRIL 30, 2012 *(Notice of the Public Hearing was published in the Liberty Suburban Newspaper, March 11, 2011.*
  - a) Call to Order and Roll Call
  - b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2011 – April 30, 2012
- 5) ADJOURNMENT OF PUBLIC HEARING
- 6) RECONVENE TO REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 7) OPEN FORUM
- 8) APPROVAL OF MINUTES
  - a) Approval of March 14, 2011 Regular Meeting Minutes
- 9) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2011
- 10) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 526
- 11) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 12) STAFF RECOGNITION
  - a) Paul Sykora, new Racquet Club Custodian



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13) REPORTS:

- a) Executive Director
- b) Finance & Human Resources Director
- c) Director of Recreation
- d) Director of Parks & Facility Services
- e) Corporate Relations

14) UNFINISHED BUSINESS

- a) Ordinance 11-0411 An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal year beginning May 1, 2011 – April 30, 2012 Budget
- b) Park District Foundation
- c) HVAC Inspection and Preventative Maintenance Services Bid for Family Recreation Center, Aquatic Center, Racquet Club and Central Park West Facilities
- d) Reject Quotes Previously Accepted at the September 13, 2010 Board Meeting for Outdoor Tennis and/or Basketball Courts at Saddlebrook and Chillem Parks
- e) Outdoor Tennis and Basketball Courts Resurfacing Projects Bid for Central Park, Chillem Park, Forest Glen Park, and Saddlebrook Park
- f) Purchase of Ford F-250 as previously approved under the Capital Purchasing Plan 2011-2012
- g) Purchase of Used Skid Steer as previously approved under the Capital Purchasing Plan 2011-2012

15) NEW BUSINESS

- a) Resolution 11-0509: A Resolution to Establish Definitions for Use in Implementing the Fee Schedule for the Use of and Membership in the Facilities of the Oak Brook Park District
- b) Ordinance 11-0412: An Ordinance Transferring Anticipated Unexpended Funds from Certain Appropriation Items to other Items of Appropriation (\*Requires Board action at this meeting.)
- c) Resolution 11-0510: A Resolution Adopting the Oak Brook Park District Identity Protection Policy

16) ADJOURN TO EXECUTIVE SESSION

17) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, December 13, 2010
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

18) RECONVENE OPEN SESSION

19) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

20) NEXT REGULAR MEETING: The May 9, 2011

21) ADJOURNMENT

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Oak Brook Park District Board of Commissioners should contact: Laure Kosey, Executive Director at 630-645-9535.