



Oak Brook Park District

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

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 8, 2011 - 6:30 p.m.
Meeting Room 1

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF August 8, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of July 11, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2011
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 530
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - a) None
- 9) REPORTS:
 - a) Executive Director
 - b) Finance & Human Resources Director
 - c) Director of Recreation
 - d) Director of Parks & Facility Services
 - e) Corporate Relations



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the **very best** in
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10) UNFINISHED BUSINESS

- a) Resolution 11-0808: A Resolution Amending Membership Rates for Employees of the Village of Oak Brook
- b) Ordinance 11-0809: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof.
- c) Facility Name Change
- d) Certified Professional Instructor

11) NEW BUSINESS

- a) All Park District Grounds and Facilities are Designated to be Smoke Free Zones
- b) Bank Reconciliation/Stale Dated Check Procedure
- c) Building Engineer Job Description
- d) Dean Nature Sanctuary House Demolition Bid
- e) Personnel Policy Manual – Sections 5, 6, 7, 8

12) NEXT REGULAR MEETING: September 12, 2011

13) ADJOURNMENT



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