



# 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)

**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
December 12, 2011 - 6:30 p.m.  
**Meeting Room 2 & 3**

- 1) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 2, 2011 Suburban Life Publications)
  - a) Call to Order and Roll Call
  - b) Public Hearing For The Levying Of Taxes And Assessing Of Taxes For The Year 2011 For The Oak Brook Park District, DuPage And Cook Counties, Illinois
  - c) Adjournment of Public Hearing
- 2) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 3) APPROVAL OF December 12, 2011 AGENDA
- 4) OPEN FORUM
- 5) APPROVAL OF MINUTES
  - a) Approval of November 14, 2011 Regular Meeting Minutes
- 6) APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2011
- 7) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 534
- 8) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) Kathy Maher, President, Oak Brook Historical Society
    - i) Oak Brook Heritage Center/Museum Annual Report
- 9) STAFF RECOGNITION
  - a) Rich Reynolds, new Building Engineer
- 10) REPORTS:
  - a) Executive Director
  - b) Finance & Human Resources Director
  - c) Director of Recreation
  - d) Director of Parks & Planning
  - e) Director of Facility Services
  - f) Corporate Relations

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



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## AGENDA

### REGULAR MEETING OF THE OAK BROOK PARK DISTRICT

#### BOARD OF COMMISSIONERS

December 12, 2011 - 6:30 p.m.

**Meeting Room 2 & 3**

#### 11) UNFINISHED BUSINESS

- a) Ordinance No 11-1212: An Ordinance Levying Taxes and Assessing Taxes For The Year 2011 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois
- b) Records Management and Disposal
  - i) Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2012
- c) IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- d) Ordinance No. 11-1213: An Ordinance of the Oak Brook Park District Adopting Revised Rules and Regulations for the Governance, Protection and Use of the District's Parks and Facilities and Enforcement of Penalties for Violation Thereof. (The "General Use Regulations")
- e) 2012 Board Meeting Dates

#### 12) NEW BUSINESS

- a) Resolution No 12-0109, A Resolution Amending a Contract Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing

#### 13) NEXT REGULAR MEETING: January 9, 2012

#### 14) ADJOURNMENT



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