Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 14, 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 February 14, 2011 AGENDA

3) OPEN FORUM

4) APPROVAL OF MINUTES

   a) Approval of January 10, 2011 Regular Meeting Minutes

5) APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2011

6) APPROVAL OF WARRANTS

   a) Approval of Warrant No. 524

7) COMMUNICATIONS/PROCLAMATIONS

   a) Board of Commissioners to share communications

8) STAFF RECOGNITION
   a)

9) REPORTS:

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

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.

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10) UNFINISHED BUSINESS
   a) Part-time Job Descriptions
   b) Capital Project Threshold Increase and Revision to District's Purchasing Policy
   c) Capital Projects for Fiscal Year 2011 – 2012
   d) Facility Hours

11) NEW BUSINESS
   a) Revision to Board Rules: Right to Speak Under Amendment to Open Meetings Act
   b) Budget for Fiscal Year 2011 - 2012
   c) Facility Rental Classification and Fees

12) NEXT REGULAR MEETING: March 14, 2011, 6:30 p.m.

13) ADJOURNMENT

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