



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
July 11, 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 July 11, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of June 13, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2011
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 529
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Annual Report of the Oak Brook Park District
- 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
park and recreational
opportunities, facilities and
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10) **UNFINISHED BUSINESS**

- a) Personnel Policy Manual Revision – Section 3
- b) Request for Letter of Interest and Statement of Qualifications for Professional Services
- c) Brochure Printing and Mailing Services Bid
- d) Confined Space Audit and Policy Review
- e) Resolution 11-0711: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through April 2011
- f) Ordinance No. 11-0712: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11) **NEW 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

12) **NEXT REGULAR MEETING: August 8, 2011**

13) **ADJOURNMENT**



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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.