



# 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)

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**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
June 13, 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 June 13, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of May 9, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2011
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 528
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) Proclamation in Recognition of “July is Park and Recreation Month”
- 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



We strive to provide  
the **very best** in  
**park and recreational**  
**opportunities, facilities** and  
**open lands for our community.**



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10) UNFINISHED BUSINESS

- a) Personnel Policy Manual Revision – Sections 1 – 2
- b) Resolution #11-0613: A Resolution of the Oak Brook Park District Regarding The Illinois Prevailing Wage Act
- c) Amendment and Renewal of the Intergovernmental Agreement Dated *March 10, 2008* By and Between the Board of Education of Butler School District # 53, The Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center
- d) Amendment to the Oak Brook Park District Executive Director Employment Agreement

11) NEW BUSINESS

- a) Personnel Policy Manual Revision – Section 3
- b) Request for Letter of Interest and Statement of Qualifications for Professional Services
- c) Resolution # 11-0614: A Resolution for Participation in the State of Illinois Federal Surplus Property Program (\*\*Requires Board Action at this meeting.)
- d) Purchase of Emergency Generator from Federal Government Surplus Property (\*\*Requires Board Action at this meeting.)
- e) Brochure Printing and Mailing Services Bid
- f) Confined Space Audit and Policy Review

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, May 9, 2011
- b) Semi- Annual Review of Closed Meeting Minutes for Release
  - i) Resolution 11-0711: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2010
  - ii) Ordinance No. 11-0712: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: July 11, 2011

17) ADJOURNMENT

