



# 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**  
May 9, 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 MAY 9, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of April 11, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2011
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 526a
  - b) Approval of Warrant No. 527
- 7) ANNUAL MEETING
  - a) Administration of Oath of Office to Re-Elected Commissioner John O'Brien
  - b) Administration of Oath of Office to Re-Elected Commissioner Tom Truedson
  - c) Election of Park Board President and Vice President
  - d) Appointment of Board Secretary and Treasurer
- 8) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
  - a) None
- 10) 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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11) UNFINISHED BUSINESS

- a) Resolution 11-0509: A Resolution to Establish Definitions for Use in Implementing the Fee Schedule for the Use of and Membership in the Facilities of the Oak Brook Park District
- b) Resolution 11-0510: A Resolution Adopting the Oak Brook Park District Identity Protection Policy
- c) Central Park Tennis Courts Resurfacing and Fencing Installation Bid
- d) Foundation

12) NEW BUSINESS

- a) Personnel Policy Manual Revision – Sections 1 – 2
- b) Resolution #11-0613: A Resolution of the Oak Brook Park District Regarding Illinois Prevailing Wage Act
- c) Amendment and Renewal of the Intergovernmental Agreement Dated *May 12, 2009* 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

13) ADJOURN TO EXECUTIVE SESSION

14) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, April 11, 2011
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

15) RECONVENE OPEN SESSION

16) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17) NEXT REGULAR MEETING: The June 13, 2011

18) ADJOURNMENT



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