Oak Brook Park District
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NOTICE OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
APRIL 26, 2012

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Thursday, April 26, 2012 at 6:00 p.m. at the Oak Brook Park District Family Recreation Center, Meeting Room 1, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

2) APPROVAL OF THE APRIL 26, 2012 AGENDA OF THE SPECIAL MEETING

3) OPEN FORUM

4) COMMUNICATIONS

   a) Commissioners to share communications

5) UNFINISHED BUSINESS

   a) Bid Opening Results and Possible Award of Contract for the Central Park Phase 1 Project: Excavation and Site Preparation for Synthetic Turf Athletic Field Installation, Detention Pond, and Sled Hill
   b) Agreement Between the Oak Brook Park District and 3D Design Studio for Central Park Landscape Enhancement Projects for the Oak Brook Park District Master Plan

6) NEW BUSINESS
   a) Agreement Between the Oak Brook Park District and Brusseau Design Group, LLC for Design Services of the Outdoor Pool (Discussion Only)
   b) Bid for Central Park Gazebo (Discussion Only)

7) NEXT REGULAR MEETING: May 21, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

8) ADJOURNMENT

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.