



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

April 9, 2012 - 6:30 p.m.

Meeting Rooms 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF April 9, 2012 AGENDA
- 3) ADJOURNMENT TO PUBLIC HEARING (*Approximately 6:30 p.m. or later as published in newspaper*)
- 4) PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2012 – APRIL 30, 2013 (*Notice of the Public Hearing was published in the Liberty Suburban Newspaper March 9, 2012.*
 - a) Call to Order and Roll Call
 - b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2012 – April 30, 2013
- 5) ADJOURNMENT OF PUBLIC HEARING
- 6) RECONVENE TO REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 7) OPEN FORUM
- 8) APPROVAL OF MINUTES
 - a) Approval of March 12, 2012 Regular Meeting Minutes
- 9) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2012
- 10) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 538
- 11) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Presentation of Family Aquatic Center Outdoor Pool Designs
 - i) Professional Design Firms will present concept drawings to the Board of Commissioners to consider in awarding a design contract for the renovation of the Splash Pad. (see agenda item 15 e.)



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12) STAFF RECOGNITION

13) REPORTS:

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

14) UNFINISHED BUSINESS

- a) Ordinance 12-0409 An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal year beginning May 1, 2012 – April 30, 2013 Budget
- b) Proposed Artificial Turf Athletic Field Fees
- c) Excavation and Site Preparation for Synthetic Turf Athletic Field Installation, Detention Pond, and Sled Hill Project Request for Bids
- d) Ordinance 12-0410: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- e) Ordinance 12-0412: An Ordinance Transferring Funds from Debt Service Funds Derived from Investment Interest Earnings to the IMRF Fund and Capital Projects Fund
- f) Proposed Personal Training Fee Changes
- g) Amendment to Executive Director's Contract

15) NEW BUSINESS

- a) Fixed Assets Policy and Procedure
- b) Biweekly Payroll Tax Policy and Procedure
- c) Annual Budget Policy and Procedure
- d) Annual Payroll Audit
- e) RFP For Family Aquatic Center Outdoor Pool
- f) 3D Design Studio Proposal for Central Park Landscape Enhancement Projects
- g) Resolution No 12-0411, A Resolution Approving Participation In The Interlocal Purchasing System (TIPS) for the Purpose of Utilizing Public Bid Contract # 08022510 with Musco Sports Lighting, LLC for Sports Facility Lighting at the District's Synthetic Turf Athletic Field (**Requires Board Action Tonight)

16) 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)

17) ADJOURNMENT