



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
August 20, 2012 - 6:30 p.m.
Meeting Room 1

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF August 20, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of July 16, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 542
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION OF NEW EMPLOYEES
 - a) None
- 9) REPORTS:
 - a) Executive Director & Marketing Department Report
 - b) Finance & Human Resources Director
 - c) Director of Recreation
 - d) Director of Parks & Planning
 - e) Director of Facility Services



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) RFQ for Wayfaring and Sign Planning
- b) Bid for Tennis Center Parking Lot Renovation
- c) Fixed Assets Policy and Procedure
- d) Resolution 12-0820: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through June 2012
- e) Ordinance No. 12-0821: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

11) NEW BUSINESS

- a) Agreement for FGM Architects Design Services for Maintenance Building (Requires Board Action at the August 20, 2012 Board Meeting)
- b) Bid for Soccer Field Scoreboard

12) NEXT REGULAR MEETING: September 17, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

13) ADJOURNMENT