



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
January 9, 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 January 9, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of December 12, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2011
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 535
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - a) Jake Stachowiak, Park Maintenance Technician
- 9) 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



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the **very best** in
park and recreational
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10) UNFINISHED BUSINESS

- a) Resolution No 12-0109, A Resolution Amending a Contract Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing

11) NEW BUSINESS

- a) Resolution No 12-0110, A Resolution Approving Participation In The Cooperative Purchasing Network (Requires Board Action at this meeting)
- b) Strategic Plan Update

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, June 13, 2011
- b) Semi- Annual Review of Closed Meeting Minutes for Release
 - i) Resolution 12-0213: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2011
 - ii) Ordinance No. 12-0214: 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: February 13, 2012

17) ADJOURNMENT



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