



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
July 16, 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 July 16, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of June 18, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 541
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Strategic Plan
 - c) Annual Report
- 8) STAFF RECOGNITION

Karen Spandikow, Assistant Director of Recreation, in the Recognition of Her Completion of Her Masters Degree in Recreation, Sports, and Tourism from the University of Illinois
- 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) Resolution # 12-0716: A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and the Oak Brook Park District for the Use of Village Owned Equipment and Vehicles
- b) Dean Nature Sanctuary Natural Area Stewardship Bid

11) NEW BUSINESS

- a) RFQ for Wayfaring and Sign Planning
- b) Bid for Tennis Center Parking Lot Renovation

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes March 12, 2012
- b) Semi-Annual Review of Closed Meeting Minutes for Release
 - i) Resolution 12-0820: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through June 2012
 - ii) Ordinance No. 12-0821: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings.
- c) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: August 20, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

17) ADJOURNMENT