



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
March 12, 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 March 12, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of February 13, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING February 29, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 537
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) In Appreciation of Service to the Oak Brook Park District, the awarding of the IPRA & IAPD Community Service Awards
 - i) F-Stop Camera Club
 - ii) Adventist Hinsdale Hospital
 - iii) Evergreen Bank Group
- 8) STAFF RECOGNITION
 - a) None
- 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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10) UNFINISHED BUSINESS

- a) Ordinance 12-0312: An Ordinance Providing For The Issuance Of A \$2,534,733.00 General Obligation Park Bonds (Limited Tax) Series 2012 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
- b) Budget for Fiscal Year 2012 - 2013 Discussion.
The tentative Budget and Appropriation Ordinance 12-0409 for Fiscal Year May 1, 2012 – April 30, 2013 has been placed on public display for thirty days following the publication notice in the Liberty Suburban Newspapers on March 9, 2012. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. A Public Hearing will be scheduled to occur at the April 9, 2012 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance
- c) Ordinance 12-0314: An Ordinance Declaring Surplus Personal Property and Authorizing the Conveyance or Sale Thereof
- d) Resolution 12-0315: A Resolution Approving an Addendum to an Agreement between the Oak Brook Park District and Monaco Mechanical, Inc. for HVAC Inspection and Preventative Maintenance
- e) Audit Services - Extension of existing 3 year contract for an additional 2 years
- f) Fitness Equipment Contract
- g) Proposed Tennis Center Membership Fee Changes

11) NEW BUSINESS

- a) Cowhey Manhard Agreement for Civil Engineering and Surveying Services Phase 1 Improvements – Final Engineering (Requires Board Action Tonight)
- 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) Debt Service Investment Interest Earnings
- f) Proposed Personal Training Fee Changes

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, January 9, 2012
- b) 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: April 9, 2012

17) ADJOURNMENT