



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
June 18, 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 June 18, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of May 21, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 540
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Proclamation in Recognition of "July is Park and Recreation Month"
 - c) 3D Design LLC Presentation of a Conceptual Design for the Family Aquatic Center Outdoor Pool
- 8) STAFF RECOGNITION
 - 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



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10) UNFINISHED BUSINESS

- a. Resolution #12-0618: A Resolution of the Oak Brook Park District Regarding Illinois Prevailing Wage Act
- b. Amendment and Renewal of the Intergovernmental Agreement Dated March 10, 2008 By and Between the Board of Education of Butler School District # 53, The Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center
- c. Salary Study and Evaluation of Full Time Personnel Salary Ranges
- d. Resolution 12-0619: A Resolution Approving an Addendum to an Agreement between the Oak Brook Park District and Hagg Press, Inc. for Brochure Printing and Mailing Services
- e. Dean Nature Sanctuary Stewardship Bid
- f. Family Aquatic Center Outdoor Pool Design

11. NEW 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. Addendum to the License Agreement between NICOR and the Oak Brook Park District
- c. Change Order to the Agreement between Earthwerks, Inc. and the Oak Brook Park District to add Asphalt Grinding and Overlay Work for the Tennis Center Parking Lot

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

13. ADJOURNMENT



We strive to provide
the **very best** in
park and recreational
opportunities, facilities and
open lands for our community.