



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
November 19, 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 November 19, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of October 15, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 545
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) John DeLand, Wolf & Company, LLP. Report of the Audit for Fiscal Year 2011-2012
 - c) Arcon Associates Report of the ADA Code Assessment
 - d) Discussion of Forest Gate Subdivision and Ball Field 1
- 8) STAFF RECOGNITION OF NEW EMPLOYEES
 - a) Jessica Cannaday, Marketing and Promotions Manager
 - i) Recipient of the IPRA Professional of the Year Award from the Communications and Marketing Section
- 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) Personnel Policy Clarification on Facility Criteria and Program Criteria for Tennis Center Use
- b) Discussion of Central Park Wayfinding and Signage Master Plan

11) NEW BUSINESS

- a) Results of the Request for Letter of Interest and Statement of Qualifications for the Tennis Center's Building Automation Project
- b) Ordinance No 12-1217: An Ordinance Levying Taxes and Assessing Taxes For The Year 2012 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois
A Public Hearing is scheduled to commence at the beginning of the December 17, 2012 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the Levying Taxes and Assessing of Taxes for the Year 2012 for the Oak Brook Park District, DuPage and Cook Counties, Illinois
- c) Resolution 12-1218: A Resolution Approving an Addendum to an Agreement between the Oak Brook Park District and Veolia ES Solid Waste Midwest, LLC. for Refuse and Recyclable Collection Services
- d) IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- e) Records Management and Disposal
 - i) Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2013
- f) 2013 Board Meeting Dates

12) NEXT REGULAR MEETING: December 17, 2012 (Regular Meetings of the Park Board of Commissioners are held on the third Monday of the Month)

13) ADJOURNMENT