



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
October 15, 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 October 15, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of September 17, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2012
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 544
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) Resolution by the Illinois Association of Park Districts in Recognition of the Oak Brook Park District's 50 Anniversary
  - c) Recognition of the Doings Newspaper receiving Top Journalist- First Runner-up Award from the Illinois Association of Park Districts (Presented to Chuck Fieldman, Oak Brook, reporter and Brett Johnson, News Producer.)
  - d) Tennis Center Business Plan
- 8) STAFF RECOGNITION OF NEW EMPLOYEES
  - a) Olga Martinez, Promoted to Full Time Custodian
- 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.**



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

---

**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**October 15, 2012 - 6:30 p.m.**  
**Meeting Room 1**

10) UNFINISHED BUSINESS

- a) Ordinance 12-1015: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof
- b) Outdoor Aquatic Pool Construction Bid

11) NEW BUSINESS

- a) Personnel Policy Clarification on Facility Criteria and Program Criteria for Tennis Center Use

12) NEXT REGULAR MEETING: November 19, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

13) ADJOURNMENT