



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
September 17, 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 September 17, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of August 20, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2012
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 543
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION OF NEW EMPLOYEES
 - a) Joel Schick, FRC Facility Supervisor
- 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) RFQ for Wayfaring and Sign Planning
- b) Maintenance Building Bid
- c) Soccer Field Scoreboard Bid

11) NEW BUSINESS

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

12) NEXT REGULAR MEETING: October 15, 2012 (Regular Meetings of the Park Board of Commissioners will now be held on the third Monday of the Month)

13) ADJOURNMENT