



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

April 15, 2013 6:30 p.m.

Meeting Room 1/Autumn Oaks Room

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF April 15, 2013 AGENDA
- 3) PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2013 – APRIL 30, 2014 *(Notice of the Public Hearing was published in the Suburban Life Newspaper - April 5, 2013.*
 - a) Call to Order and Roll Call
 - b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2013 – April 30, 2014
 - c) Adjournment of Public Hearing
- 4) OPEN FORUM
- 5) APPROVAL OF MINUTES
 - a) Approval of March 18, 2013 Regular Meeting Minutes
- 6) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2013
- 7) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 550
- 8) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Board Evaluation



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



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9) STAFF RECOGNITION

- a) Mike Delgado, new Fitness Supervisor
- b) Alin Pop, Tennis Center Manager
 - i) In recognition of the "2012 Tournament Director of the Year Award" from the Chicago District Tennis Association

10) 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

11) UNFINISHED BUSINESS

- a) Ordinance 13-0417: Annual Budget and Appropriation Ordinance
The Budget and Appropriation for Fiscal Year May 1, 2013 – April 30, 2014 has been placed on public display for thirty days following the publication notice in the Suburban Life Newspapers on February 15, 2013. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners.
- b) Seasonal Brochure Printing and Mailing Preparation Services Bid
- c) Central Park Monument Sign Bid
- d) Telephony Solution Request for Proposal
- e) Ordinance 13-0415: An Ordinance Declaring Surplus Personal Property and Authorizing the Conveyance or Sale Thereof
- f) Ordinance 13-0416: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- g) Sponsorship Policy

12) NEW BUSINESS

- a) Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education or 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
- b) Federal Holiday Compensation



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BOARD OF COMMISSIONERS

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Meeting Room 1/Autumn Oaks Room

- 13) ADJOURN TO EXECUTIVE SESSION
- 14) EXECUTIVE SESSION
 - a) Discussion and Approval of Closed Meeting Minutes, February 18, 2013
 - b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - c) Probable or Imminent Litigation
- 15) RECONVENE OPEN SESSION
- 16) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 17) NEXT REGULAR MEETING: May 20, 2013
- 18) ADJOURNMENT