



# 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**  
December 16, 2013- 6:30 p.m.  
**Autumn Oaks Room**

- 1) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 6, 2013 Suburban Life Publications)
  - a) Call to Order and Roll Call
  - i) Approval by a majority of the Commissioners present to allow President O'Brien to attend the Public Hearing by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
  - b) Levying of Taxes and Assessing of Taxes for Fiscal Year 2014-2015 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
  - c) Adjournment of Public Hearing
- 2) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a) Approval by a majority of the Commissioners present to allow President O'Brien to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
- 3) APPROVAL OF December 16, 2013 AGENDA
- 4) OPEN FORUM
- 5) APPROVAL OF MINUTES
  - a) Approval of November 18, 2013 Regular Meeting Minutes
  - b) Approval of December 2, 2013 Special Meeting Minutes
- 6) APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2013
- 7) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 558
- 8) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
  - a) Laura Reinke, Aquatic Supervisor, recipient of the IPRA Facility Management Section's Rising Star Award, November 2013



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



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10) **REPORTS:**

- a) Executive Director & Marketing Department Report
- b) Finance & Human Resources Director
- c) Director of Recreation
- d) Director of Parks & Facilities

11) **UNFINISHED BUSINESS**

- a) Ordinance No 13-1216: An Ordinance Levying Taxes and Assessing Taxes For Fiscal Year 2014 – 2015 of The Oak Brook Park District of DuPage and Cook Counties, Illinois.
- b) Resolution 13-1217: A Resolution Approving an Agreement between the Oak Brook Park District and Advanced Disposal Services Solid Waste Midwest, Inc. for Refuse and Recyclable Collection Services
- c) 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
- d) Records Management and Disposal
  - i) Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2014
- e) 2014 Board Meeting Dates
- f) Family Recreation Center Sliding Glass Door System Bid

12) **NEW BUSINESS**

- a) Request for Letter of Interest and Statement of Qualifications for Professional Services for The Planning of the Central Park Ball Fields Reconfiguration
- b) Tennis Center Court Sweeper Lease
- c) Turf Grass Mowing Bid

13) **NEXT REGULAR MEETING: January 20, 2014**

14) **ADJOURNMENT**