



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
February 18, 2013 6:30 p.m.
Meeting Room 1

- 1) 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
- 2) APPROVAL OF February 18, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of January 21, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2013
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 548
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Presentation of Illinois Association of Park District's "Distinctive Board Member" status and plaque to Commissioner Kathleen Carson
- 8) STAFF RECOGNITION
 - a) None
- 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) Discussion of Term of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners (To be tabled to the March 18, 2013 Board meeting to allow for attendance by IAPD legal counsel)
- b) Salary Study: Approval of Management Association's Proposed Pay Grade Structure
- c) Gateway SRA Articles of Agreement
- d) Ordinance 13-0218: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund
- e) Capital Projects FY 13- 14
- f) Family Aquatic Center Pool Heaters Replacement, Lap And Leisure Pools Bid
- g) Turf Grass Mowing Bid
- h) Aquatic Center Outdoor Pool Renovation Bid
- i) Aquatic Center Outdoor Pool Play Equipment Bid
- j) Tennis Center Building Automation Bid
- k) Resolution 13-0221: A Resolution Approving An Addendum To An Agreement Between The Oak Brook Park District And Monaco Mechanical, Inc. For HVAC Inspection And Preventative Maintenance Services
- l) Resolution 13-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2012
- m) Ordinance No. 13-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11) NEW BUSINESS

- a) Agreement for Naming Rights for Cori's Way
- b) Proposed Tennis Court Fees
- c) Proposed Soccer Field Light Fees

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, January 21, 2013
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
- c) Probable or Imminent Litigation

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) SPECIAL BOARD MEETING - February 20, 2013 6:00 p.m., Meeting Room 1

- a) Discussion of the 2013-2014 Fiscal Year Budget

17) NEXT REGULAR MEETING: March 18, 2013

18) ADJOURNMENT