



# 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)

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**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
January 21, 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 Commissioner Knitter to attend the meeting by audio conference, as she is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
- 2) APPROVAL OF January 21, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of December 17, 2012 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2012
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 547
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 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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January 21, 2013 - 6:30 p.m.

**Meeting Room 1**

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 February 18<sup>th</sup> Board meeting to allow for attendance by IAPD legal counsel)
- b) Salary Study: Approval of Management Association's Proposed Pay Grade Structure

11) NEW BUSINESS

- a) Gateway SRA Articles of Agreement
- b) Ordinance 13-0218: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund
- c) Capital Projects FY 13- 14
- d) Pool Heater Bid
- e) Turf Grass Mowing Bid
- f) 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

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, July 16, 2012
- b) Semi- Annual Review of Closed Meeting Minutes for Release
  - i) Resolution 13-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2012
  - ii) Ordinance No. 13-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: February 18, 2013

17) ADJOURNMENT