



# 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**

July 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 July 15, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of June 17, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2013
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 553
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) Annual Report
- 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 & Facilities



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) Resolution 13-0715: A Resolution Approving an Addendum to an Agreement Between the Oak Brook Park District and Conservation Land Stewardship, Inc. for the Natural Areas Stewardship Project at the Dean Nature Sanctuary To Extend the Term for an Additional Year of Service
  - b) Bid for Resurfacing the Leisure Pool
  - c) Bid for Tennis Center Fitness Room (Discussion Only)
- 11) NEW BUSINESS
  - a) Strength Equipment Bid
  - b) Membership Rate Increases
- 12) ADJOURN TO EXECUTIVE SESSION
- 13) EXECUTIVE SESSION
  - a) Discussion and Approval of Closed Meeting Minutes April 15, 2013
  - b) Semi-Annual Review of Closed Meeting Minutes for Release
    - i) Resolution 13-0819: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through April 15, 2013
    - ii) Ordinance No. 13-0820: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings.
- 14) RECONVENE TO OPEN SESSION
- 15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 16) NEXT REGULAR MEETING: August 19, 2013
- 17) ADJOURNMENT