



# 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**  
June 17, 2013, 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 June 17, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of May 20, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2013
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 552
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) Proclamation that "July is Park and Recreation Month!"
- 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 and Facilities



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



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June 17, 2013 - 6:30 p.m.

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10) UNFINISHED BUSINESS

- a) Pricing Policy
- b) Fee Increase for Parties/Rentals
- c) Indoor Tennis Court Resurfacing Bid for the Tennis Center
- d) Central Park Monument Sign Bid
- e) Resolution 13-0617: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act

11) NEW 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 "Diamond Brite" Surface for the Leisure Pool
- c) Bid for Tennis Center Fitness Room

12) NEXT REGULAR MEETING: July 15, 2013

13) ADJOURNMENT