



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
March 18, 2013 6:30 p.m.
Meeting Room 2 & 3

- 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 March 18, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of February 18, 2013 Regular Meeting Minutes
 - b) Approval of February 20, 2013 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2013
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 549
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Discussion of Term of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners with Attorney Robert Bush, Illinois Association of Park Districts Representative
- 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) Term of Office for Park Commissioners and the Number of Commissioners Serving on the Board of Park Commissioners
- b) Budget for Fiscal Year 2013 - 2014
The tentative Budget and Appropriation Ordinance 13-0417 for Fiscal Year May 1, 2013 – April 30, 2014 has been placed on public display for thirty days following the publication notice in the Suburban Life Newspapers on February 15, 2013. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 15, 2013 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Suburban Life Newspapers on April 5, 2013.
- c) Resolution 13-0318 A Resolution Approving An Agreement For Naming Rights Between The Oak Brook Park District And The Cori Sikich Foundation
- d) Proposed Tennis Court Fees
- e) Proposed Soccer Field Light Fees
- f) Amendment to Executive Director's Contract

11) NEW BUSINESS

- a) Seasonal Brochure Printing and Mailing Preparation Services Bid
- b) Central Park Monument Sign Bid
- c) Telephony Solution Request for Proposal
- d) Ordinance 13-0415: An Ordinance Declaring Surplus Personal Property and Authorizing the Conveyance or Sale Thereof
- e) Ordinance 13-0416: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- f) Naming Rights Policy

12) NEXT REGULAR MEETING: April 15, 2013

13) ADJOURNMENT