



# 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**  
May 20, 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 May 20, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of April 15, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2013
- 6) APPROVAL OF WARRANTS
  - a) Approval of Supplemental Warrant No. 550a
  - b) Approval of Warrant No. 551
- 7) ANNUAL MEETING
  - a) Administration of Oath of Office to Re-Elected Commissioner Kathleen Carson
  - b) Election of Park Board President and Vice President
  - c) Appointment of Board Secretary and Treasurer
- 8) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
  - a) None
- 10) 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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11) UNFINISHED BUSINESS

- a) Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education or Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center
- b) Federal Holiday Compensation
- c) Rejection of Central Park Monument Sign Bid of April 3, 2013

12) NEW BUSINESS

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

13) NEXT REGULAR MEETING: June 17, 2013

14) ADJOURNMENT