



# 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**

November 18, 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 November 18, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of October 21, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2013
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 557
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) John DeLand, Wolf & Company, LLP. Report of the Audit for Fiscal Year 2012-2013
  - c) State of Illinois House of Representatives Recognition of the Oak Brook Park District for Receiving the Illinois Association of Park District's "Best of the Best" Statewide Award in the Best Friend of Illinois Parks Small Business Category for Its Nomination of Evergreen Bank Group.
- 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) Phase 2 of the Master Plan

11) NEW BUSINESS

- a) Ordinance No 13-1216: An Ordinance Levying Taxes and Assessing Taxes For The Year 2013 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.  
A Public Hearing is scheduled to commence at the beginning of the December 16, 2013 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the Levying Taxes and Assessing of Taxes for the Year 2013 for the Oak Brook Park District, DuPage and Cook Counties, Illinois
- b) Resolution 13-1217: A Resolution Approving an Agreement between the Oak Brook Park District and Advanced Disposal Services Solid Waste Midwest, Inc. for Refuse and Recyclable Collection Services
- c) IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- d) Records Management and Disposal
  - i) Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2014
- e) 2014 Board Meeting Dates
- f) Family Recreation Center Sliding Glass Door System Bid

12) NEXT REGULAR MEETING: December 16, 2013

13) ADJOURNMENT