



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

October 21, 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 October 21, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of September 16, 2013 Regular Meeting Minutes
 - b) Approval of September 25, 2013 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2013
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 556
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Recognition of President O'Brien's receipt of a commemorative plaque from the Illinois Association of Park Districts in honor of President O'Brien's 20th Year Anniversary of Serving as a Park Commissioner
 - c) Tennis Center Business Plan
- 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) None

- 11) NEW BUSINESS
 - a) Phase 2 of the Master Plan
 - b) Bid for Refuse and Recyclable Collection Service

- 12) NEXT REGULAR MEETING: November 18, 2013

- 13) ADJOURNMENT