



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

September 16, 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
 - 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 September 16, 2013 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of August 19, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2013
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 555
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Recognition of Evergreen Bank Group's receipt of the IAPD "Best Friend of Illinois Parks" Award
- 8) STAFF RECOGNITION
 - a) Readers' Choice Awards
 - b) Sarah Borshell, new Family Recreation Center Supervisor
- 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.



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
September 16, 2013 - 6:30 p.m.

Meeting Room 1/Autumn Oaks Room

- 10) UNFINISHED BUSINESS
 - a) Children in the Workplace Policy (Personnel Policy Addendum 1.0)
 - b) Ordinance 13-0916: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof

- 11) NEW BUSINESS
 - a) Apparel Bid
 - b) Approval of Appointment of New Oak Brook Park District Foundation Board Member****(Requires Board Action at this meeting)

- 12) NEXT REGULAR MEETING: October 21, 2013

- 13) ADJOURNMENT