



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

April 21, 2014 - 6:30 p.m.

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 April 21, 2014 AGENDA
3. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2014 – APRIL 30, 2015 (*Notice of the Public Hearing was published in the Doings – Oak Brook Newspaper - April 3, 2014.*)
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2014 – April 30, 2015
 - c. Adjournment of Public Hearing
4. OPEN FORUM
5. APPROVAL OF MINUTES
 - a. Approval of March 17, 2014 Regular Meeting Minutes
6. APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2014
7. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 562
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Village Ordinance S-1361
9. STAFF RECOGNITION
 - a. Darius Melton, recipient of the Golden Life Guard Award
10. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Director
 - c. Director of Recreation
 - d. Director of Parks & Facilities



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11. UNFINISHED BUSINESS

- a. Budget for Fiscal Year 2014 - 2015
The tentative Budget and Appropriation Ordinance 14-0421 for Fiscal Year May 1, 2014 – April 30, 2015 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 13, 2014. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners.
- b. RFQ for Engineering Design Services of Aquatic Center HVAC System
- c. Oak Brook Park District Grievance Procedure Under the Americans with Disabilities Act
- d. Ordinance 14-0422: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- e. Resolution 14-0423: A Resolution Approving an Addendum to an Agreement Between The Oak Brook Park District And Hagg Press, Inc. For Printing And Mailing Preparation Services
- f. Apparel Screen Printing and Embroidery Bid
- g. Wayfaring Signage Bid
- h. Group Fitness Schedule Policy

12. NEW BUSINESS

- a. Electrical Services Bid
- b. Plumbing Services Bid

13. ADJOURN TO EXECUTIVE SESSION

14. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, January 20, 2014
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

15. RECONVENE OPEN SESSION

16. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17. NEXT REGULAR MEETING: May 19, 2014, 6:30 p.m.

18. ADJOURNMENT



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