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
August 18, 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 August 18, 2014 AGENDA

3. OPEN FORUM

4. APPROVAL OF MINUTES
    a. Approval of July 21, 2014 Regular Meeting Minutes

5. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2014

6. APPROVAL OF WARRANTS
    a. Approval of Warrant No. 566

7. COMMUNICATIONS/PROCLAMATIONS
    a. Board of Commissioners to share communications
    b. Annual Report

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.

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Oak Brook Park District Board of Commissioners should contact: Laure Kosey, Executive Director at 630-645-9535.

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10. UNFINISHED BUSINESS
    a. Bid for Family Aquatic Center HVAC System
    b. Resolution 14-0820: A Resolution for Participation in State of Illinois Federal Surplus Property Program
    c. Resolution 14-0818: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 Through April 21, 2014
    d. Ordinance 14-0819: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

11. NEW BUSINESS
    a. Personnel Policy Manual Review: Sections III and IV
    b. Purchase of Parks Department Maintenance Dump Truck
    c. Ordinance 14-0821: An Ordinance Declaring Surplus Property and Authorizing the Conveyance or Sale Thereof. (***Requires Board Action at this Meeting.)
    d. Aquatic Membership

12. NEXT REGULAR MEETING: September 15, 2014, 6:30 p.m.

13. ADJOURNMENT

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