



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
December 15, 2014 - 6:30 p.m.
Autumn Oaks Room

1. PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 4, 2014 in the “Doings – Oak Brook” Publication)
 - a. Call to Order and Roll Call
 - i. Approval by a majority of the Commissioners present to allow Commissioner O’Brien to attend the Public Hearing by video conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
 - b. Levying of Taxes and Assessing of Taxes for Fiscal Year 2015-2016 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
 - c. Adjournment of Public Hearing
2. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - a. Approval by a majority of the Commissioners present to allow Commissioner O’Brien to attend the meeting by video conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
3. APPROVAL OF December 15, 2014 AGENDA
4. OPEN FORUM
5. APPROVAL OF MINUTES
 - a. Approval of November 17, 2014 Regular Meeting Minutes
 - b. Approval of November 20, 2014 Special Meeting Minutes
6. APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2014
7. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 570
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Presentation of the Illinois Association of Park Districts’ Certificate of Appreciation to Commissioner Tom Truedson for his 15-Year Board Member Service Anniversary Award
 - c. Oak Brook Historical Society
 - i. Presentation by Kathy Maher, President, Oak Brook Historical Society on the renovations completed at the Oak Brook Heritage Center
9. STAFF RECOGNITION
 - a. None



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10. REPORTS:

- a. Executive Director & Marketing Department Report
- b. Finance & Human Resources Director
- c. Director of Recreation
- d. Director of Parks & Facilities

11. UNFINISHED BUSINESS

- a. Ordinance No 14-1215: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2015-2016 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.
- b. 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
- c. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 16, 2015
- d. 2015 Board Meeting Dates
- e. Designation of Staff to Serve as the Freedom of Information Act and Open Meetings Officer and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Counselor

12. NEW BUSINESS

- a. Strategic Plan 2015
- b. Request for Proposals – Audit Services

13. NEXT REGULAR MEETING: January 19, 2015, 6:30 p.m.

14. ADJOURNMENT



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