



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

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## AGENDA

**RESCHEDULED** REGULAR MEETING OF THE OAK BROOK PARK DISTRICT

### **BOARD OF COMMISSIONERS**

**February 19, 2014- 6:30 p.m.**

**Autumn Oaks Room**

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF THE FEBRUARY 19, 2014 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of January 20, 2014 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2014
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 560
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
  - b) F-Stop Camera Club, recipient of the Illinois Park and Recreation Association Service Award
- 8) STAFF RECOGNITION
  - a) Rob Bast, New Aquatic 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.**



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BOARD OF COMMISSIONERS

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### 10) UNFINISHED BUSINESS

- a) Request for Letter of Interest and Statement of Qualifications for Professional Services for The Planning of the Central Park Ball Fields Reconfiguration
- b) Turf Grass Mowing Bid
- c) HVAC Inspection and Preventative Maintenance Services Bid
- d) Ordinance 14-0217: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund
- e) Resolution 14-0218: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2013
- f) Ordinance No. 14-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

### 11) NEW BUSINESS

- a) 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 Access Counselor
- b) Policy and Procedure Governing Verbatim Tape Recordings of Closed Meetings of the Oak Brook Park District Board of Park Commissioners
- c) Appointment of the ADA Coordinator
- d) Americans With Disabilities Policy
- e) Service Animals Policy
- f) Mobility Device Use Policy
- g) Ordinance 14-0317: An Ordinance Amending the General Use Regulations of the Oak Brook Park District
- h) Ordinance 14-0318: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof
- i) RFQ for Engineering Design Services of Aquatic Center HVAC System

### 12) NOTICE OF **RESCHEDULED** SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS: FEBRUARY 19, 2014, 7:30 P.M.

### 13) NEXT REGULAR MEETING: MARCH 17, 2014, 6:30 p.m.

### 14) ADJOURNMENT