



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

January 20, 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 January 20, 2014 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of December 16, 2013 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2013
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 559
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
- 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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10) UNFINISHED BUSINESS

- a) Family Recreation Center Sliding Glass Door System Bid
- b) Request for Letter of Interest and Statement of Qualifications for Professional Services for The Planning of the Central Park Ball Fields Reconfiguration
- c) Tennis Center Court Sweeper Lease
- d) Turf Grass Mowing Bid

11) NEW BUSINESS

- a) HVAC Inspection and Preventative Maintenance Services Bid
- b) Ordinance 14-0217: An Ordinance Transferring Funds From the Corporate Fund to the Capital Improvements Fund

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, July 15, 2013
- b) Semi- Annual Review of Closed Meeting Minutes for Release
 - i) Resolution 14-0218: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2013
 - ii) Ordinance No. 14-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c) Pending Litigation

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: February 17, 2014, 6:30 p.m.

17) ADJOURNMENT