



# 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  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
**BOARD OF COMMISSIONERS**

July 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 July 21, 2014 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - a. Approval of June 16, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2014
6. APPROVAL OF WARRANTS
  - a. Approval of Warrant No. 565
7. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. OSLAD Grant Submittal for Central Park Improvements
8. STAFF RECOGNITION
  - a. Katie Klemp, Recipient of the Golden Life Guard Award from Ellis and Associates
9. 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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#### 10. UNFINISHED BUSINESS

- a. Bid for Tennis Center Upper/Lower level remodeling project
- b. Notice of postponement of the Bid for Tennis Center Court Ballast Retrofit and Relamp Project
- c. Bid for Natural Areas Stewardship at the Dean Nature Sanctuary

#### 11. NEW BUSINESS

- a. Bid for Family Aquatic Center HVAC System
- b. Personnel Policy Manual Review: Sections I and II
- c. Resolution 14-0820: A Resolution for Participation in State of Illinois Federal Surplus Property Program

#### 12. ADJOURN TO EXECUTIVE SESSION

#### 13. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes April 21, 2014
- b. Semi-Annual Review of Closed Meeting Minutes for Release
  - i. Resolution 14-0818: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 Through April 21, 2014
  - ii. Ordinance 14-0819: An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings
- c. Probable or Imminent Litigation

#### 14. RECONVENE TO OPEN SESSION

#### 15. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

#### 16. NEXT REGULAR MEETING: August 18, 2014, 6:30 p.m.

#### 17. ADJOURNMENT



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