



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

June 16, 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 June 16, 2014 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of May 19, 2014 Special Meeting Minutes
 - b. Approval of May 19, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2014
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 564
7. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation that "July is Park and Recreation Month!"
8. STAFF RECOGNITION
 - a. Kelsey Crecchio, Family Recreation Center Facility Supervisor
 - b. Kristina Pipkin, Marketing Intern
 - c. Michelle Maloney, Recreation Intern
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. Resolution 14-0616: A Resolution of Authorization by the Oak Brook Park District for OSLAD/LWCF Project Application for Central Park Improvements
- b. Resolution 14-0617: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
- c. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center

11. NEW BUSINESS

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

12. NEXT REGULAR MEETING: July 21, 2014, 6:30 p.m.

13. ADJOURNMENT



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