



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

March 17, 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 March 17, 2014 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of February 19, 2014 Rescheduled Regular Meeting Minutes
 - b) Approval of February 19, 2014 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2014
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 561
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Recognition of Commissioner Carson's receipt of the Illinois Association of Park District's designation of a "Master Board Member" for demonstrating consistence in going above and beyond the call of duty as an elected official in the park and recreations field.
- 8) STAFF RECOGNITION
 - a) None
- 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.



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

March 17, 2014 - 6:30 p.m.

Autumn Oaks Room

10) UNFINISHED BUSINESS

a) Budget for Fiscal Year 2014 - 2015

The tentative Budget and Appropriation Ordinance 14-0421 for Fiscal Year May 1, 2014 – April 30, 2015 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 13, 2014. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 21, 2014 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 3, 2014.

b) HVAC Inspection and Preventative Maintenance Services Bid

c) 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

d) Policy and Procedure Governing Verbatim Tape Recordings of Closed Meetings of the Oak Brook Park District Board of Park Commissioners

e) Appointment of the ADA Coordinator

f) Americans With Disabilities Policy

g) Service Animals Policy

h) Mobility Device Use Policy

i) Ordinance 14-0317: An Ordinance Amending the General Use Regulations of the Oak Brook Park District

j) Ordinance 14-0318: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof

k) RFQ for Engineering Design Services of Aquatic Center HVAC System

11) NEW BUSINESS

a) Oak Brook Park District Grievance Procedure Under the Americans with Disabilities Act

b) Ordinance 14-0422: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation

c) Resolution 14-0423: A Resolution Approving an Addendum to an Agreement Between The Oak Brook Park District And Hagg Press, Inc. For Printing And Mailing Preparation Services

d) Apparel Screen Printing and Embroidery Bid

e) Wayfaring Signage Bid

f) Group Fitness Schedule Policy

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

13) ADJOURNMENT