



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

May 19, 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 May 19, 2014 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of April 21, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2014
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 562a
 - b. Approval of Warrant No. 563
7. ANNUAL MEETING
 - a. Election of Park Board President and Vice President
 - b. Appointment of Board Secretary and Treasurer
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
9. STAFF RECOGNITION
10. 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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11. UNFINISHED BUSINESS

- a. Electrical Repair and Maintenance Bid
- b. Plumbing Repair and Maintenance Bid

12. NEW BUSINESS

- a. Resolution 14-0616: A Resolution of Authorization by the Oak Brook Park District Certifying the Appropriation of Sufficient Funds to Complete a Pending OSLAD Project 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

13. NEXT REGULAR MEETING: June 16, 2014, 6:30 p.m.

14. ADJOURNMENT



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