



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
November 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 Commissioner 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 November 17, 2014 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of October 20, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2014
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 569
7. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. John DeLand, Wolf & Company, LLP. Report of the Audit for Fiscal Year 2013-2014
 - a. Tennis Center Business Plan
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



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10. UNFINISHED BUSINESS

- a. Resolution 14-1117: A Resolution Approving an Addendum to an Agreement Between The Oak Brook Park District and Advanced Disposal Services Solid Waste Midwest, Inc. For Refuse and Recyclable Collection Services

11. NEW BUSINESS

- a. Ordinance No 14-1215: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2015-2016 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois. A Public Hearing is scheduled to commence at the beginning of the December 15, 2014 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2015-2016 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 16, 2015
- d. 2015 Board Meeting Dates
- e. 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 Counselor

12. NEXT SPECIAL MEETING OF THE BOARD OF COMMISSIONERS: November 20, 2014, 9:30 a.m.

- a. Strategic Planning

13. NEXT REGULAR MEETING: December 15, 2014, 6:30 p.m.

14. ADJOURNMENT



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