



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
October 20, 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 October 20, 2014 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of September 15, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2014
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 568
7. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
8. STAFF RECOGNITION
 - a. Kennen Hootman, Personal Trainer. Kennen received the 2014 Suburban Life Readers' Choice Award for Best Personal Trainer.
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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the **very best** in
park and recreational
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10. UNFINISHED BUSINESS

- a. Approval of the Oak Brook Park District Personnel Policy Manual
- b. Market Based Salary Range Adjustments

11. NEW 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

12. NEXT REGULAR MEETING: November 17, 2014, 6:30 p.m.

13. ADJOURNMENT



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