



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

April 20, 2015 - 6:30 p.m.

Canterberry Room

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2015 – APRIL 30, 2016 (*Notice of the Public Hearing was published in the Doings – Oak Brook Newspaper - April 2, 2015.*)
 - a. Call to Order and Roll Call
 - b. Approval by a majority of the Commissioners present to allow Commissioner O'Brien to attend the meeting by video conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
 - c. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2015 – April 30, 2016
 - d. Adjournment of Public Hearing
2. 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 video conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
3. APPROVAL OF April 20, 2015 AGENDA
4. OPEN FORUM
5. APPROVAL OF MINUTES
 - a. Approval of March 16, 2015 Regular Meeting Minutes
6. APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2015
7. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 574
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
9. STAFF RECOGNITION
 - a. None
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. Ordinance 15-0420: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for All Of The Necessary Expenditures of the Oak Brook Park District of DuPage and Cook Counties, Illinois, for the Corporate Purposes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
The tentative Budget and Appropriation Ordinance 15-0420 for Fiscal Year May 1, 2015 – April 30, 2016 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 5, 2015. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners.
- b. Ordinance 15-0421: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- c. Seasonal Brochure Printing and Mailing Preparation Services Bid
- d. 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

12. NEW BUSINESS

- a. Review of Safety Manual Sections 22-28 of 28 Sections
- b. Review of Emergency Operations Plan Manual
- c. Accounts Payable Policy
- d. Resolution 15-0518: A Resolution Approving the Investment Policy of the Oak Brook Park District of DuPage and Cook Counties, Illinois
- e. Oak Brook Park District Community Input Policy
- f. Oak Brook Park District Coordination of Recreational Programs and Facilities Policy
- g. Bid for Pool Grates

13. ADJOURN TO EXECUTIVE SESSION

14. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, January 19, 2015
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

15. RECONVENE OPEN SESSION

16. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17. NEXT REGULAR MEETING May 18, 2015, 6:30 p.m.

18. ADJOURNMENT



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