



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

---

AGENDA  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
**BOARD OF COMMISSIONERS**  
August 17, 2015 - 6:30 p.m.  
**Canterberry Room**

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL.
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF August 17, 2015 AGENDA
  - b. APPROVAL OF MINUTES
    - i. Approval of July 20, 2015 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2015
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 578
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Update on Healthcare Costs
5. STAFF RECOGNITION
6. REPORTS:
  - a. Executive Director & Marketing Department Report
  - b. Finance & Human Resources Director
  - c. Director of Recreation & Facilities
  - d. Director of Parks & Maintenance



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](http://www.obparks.org)

---

AGENDA  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
BOARD OF COMMISSIONERS  
August 17, 2015 6:30 p.m.  
**Canterberry Room**

7. **UNFINISHED BUSINESS**

- a. Ordinance 15-0817: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Resolution 15-0820: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 Through June 2015.
- c. Ordinance 15-0821 An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

8. **NEW BUSINESS**

- a. Revision to Personnel Policy 6.8: Use of District Facilities and Programs
- b. New Personnel Policy 8.7: References or Recommendations for Former District Employees
- c. New Administrative Policy & Procedures 2.17: Privacy Policy
- d. Revision to Personnel Policy 4.3: Blogging and Social Media
- e. Revision to Administrative Policy & Procedures 4.6: Fixed Asset Policy and Procedure
- f. New Administrative Policy & Procedures 4.7: Fund Balance / Net Assets Policy

9. **ADJOURN TO EXECUTIVE SESSION**

10. **EXECUTIVE SESSION**

- a. Discussion and Approval of Closed Meeting Minutes July 21, 2015
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
- c. Property or Land Acquisition

11. **RECONVENE TO OPEN SESSION**

12. **POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

13. **NEXT REGULAR MEETING September 21, 2015, 6:30 p.m.**

14. **ADJOURNMENT**



We strive to provide  
the **very best** in  
**park and recreational**  
**opportunities, facilities and**  
**open lands for our community.**