



# 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

December 14, 2015 - 6:30 p.m.

### Canterberry Room

1. PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 7, 2015 in the Chicago Tribune and online at the “Doings – Oak Brook” Publication and on the District’s Website)
  - a. Call to Order and Roll Call
  - b. Levying of Taxes and Assessing of Taxes for Fiscal Year 2016-2017 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
  - c. Open Forum for the Receipt of Public Comments and Questions Regarding the Levying of Taxes and Assessing of Taxes for Fiscal Year 2016-2017 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
  - d. Adjournment of Public Hearing
2. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
  - a. APPROVAL OF DECEMBER 14, 2015 AGENDA
  - b. APPROVAL OF MINUTES
    - i. Approval of November 16, 2015 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2015
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 582
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
    - i. Review of Freedom of Information Act Requests
6. STAFF RECOGNITION
  - a. “The Illinois Distinguished Park and Recreation Accredited Agency” designation has been awarded to the Oak Brook Park District from the Illinois Park and Recreation Association and the Illinois Association of Park Districts
7. REPORTS:
  - a. Executive Director & Marketing Department Report
  - b. Finance & Human Resources Director
  - c. Director of Recreation & Facilities
  - d. Director of Parks & Planning



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#### **8. UNFINISHED BUSINESS**

- a. Ordinance No 15-1214: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2016-2017 Of The Oak Brook Park District of 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. 15:098: Records Disposal Certificate for March 21, 2016
- d. 2016 Board Meeting Dates
- e. Resolution 15-1215: 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

#### **9. NEW BUSINESS**

- a. Discussion regarding the Development of a Future Management Strategy for the Sports Core

#### **10. NEXT REGULAR MEETING January 18, 2016, 6:30 p.m.**

#### **11. ADJOURNMENT**



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