



# 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)

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AGENDA  
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT  
**BOARD OF COMMISSIONERS**  
February 16, 2015 - 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 video 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 February 16, 2015 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - a. Approval of January 19, 2015 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2015
6. APPROVAL OF WARRANTS
  - a. Approval of Warrant No. 572
7. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
8. STAFF RECOGNITION
  - a. IAPD/IPRA Conference Recognitions Awarded to the Oak Brook Park District and Staff
    - i. Jessica Cannaday, Marketing and Promotions Manager
      1. Agency Showcase Awards Received for Marketing and Communications
    - ii. Greg Wooley, Graphic Designer
      1. First Place Award for IAPD's "Give Us Your Best Shot" Photo Contest in the Nature Category
    - iii. Laure Kosey, Executive Director
      1. Recipient of the IPRA 2014 Chairman's Award
      2. Oak Brook Park District recipient of the IPRA Exceptional Workplace Award
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. Request for Proposals – Audit Services
- b. Ordinance 15-0216: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund
- c. Resolution 15-0217: A Resolution to Approve an Addendum to an Agreement Between the Oak Brook Park District and Voris Mechanical, Inc. for HVAC Inspection and Preventative Maintenance Services
- d. Tennis Center Membership
- e. Resolution 15-0218: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2014
- f. Ordinance No.15-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11. **NEW BUSINESS**

- a. Ordinance 15-0316: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Review of Safety Manual Sections 1-10 of 28 Sections
- c. Resolution 15-0317: A Resolution Approving an Addendum to an Agreement Between the Oak Brook Park District and Next Generation Screen Printing and Embroidery, Inc. for Apparel Screen Printing and Embroidery
- d. Resolution 15-0318: A Resolution Approving An Addendum to an Agreement Between the Oak Brook Park District and Core Mechanical, Inc. for Plumbing Repair and Maintenance Services
- e. Resolution 15-0319: A Resolution Approving an Addendum to An Agreement Between the Oak Brook Park District and Southwest Electric, Inc. for Electrical Repair and Maintenance Services
- f. Review ADA Transition Plan

12. **NOTICE OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS: February 25, 2015, 6:30 p.m.**

- a. Budget Workshop

13. **NEXT REGULAR MEETING: March 16, 2015, 6:30 p.m.**

14. **ADJOURNMENT**



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