



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

January 19, 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 January 19, 2015 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of December 15, 2014 Regular Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2014
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 571
7. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Oak Brook Park District is a recipient of the Illinois Department of Natural Resources Open Space Lands Acquisition and Development Grant for the Central Park Ball Field Reconfiguration Project
8. STAFF RECOGNITION
 - a. None
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. Strategic Plan 2015
- b. Request for Proposals – Audit Services

11. NEW BUSINESS

- a. Ordinance 15-0216: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund
- b. 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
- c. Tennis Center Membership

12. ADJOURN TO EXECUTIVE SESSION

13. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, July 21, 2014
- b. Semi- Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 15-0218: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2014
 - ii. Ordinance No.15-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

14. RECONVENE OPEN SESSION

15. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16. NEXT REGULAR MEETING: February 16, 2015, 6:30 p.m.

17. ADJOURNMENT



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