



# 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**

July 20, 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 July 20, 2015 AGENDA
  - b. APPROVAL OF MINUTES
    - i. Approval of Open Meeting Minutes of the Special Meeting May 26, 2015
    - ii. Approval of the Open Meeting Minutes of the Special Meeting May 27, 2015
    - iii. Approval of the Open Meeting Minutes of the Special Meeting June 2, 2015
    - iv. Approval of June 15, 2015 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2015
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 577
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Social Media Presentation by Jessica Cannaday, Marketing and Promotions Manager
  - c. Review of Environmental Report Card
  - d. 2014/2015 Annual Report
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



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**park and recreational**  
**opportunities, facilities and**  
**open lands for our community.**



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## AGENDA

### REGULAR MEETING OF THE OAK BROOK PARK DISTRICT

#### **BOARD OF COMMISSIONERS**

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#### 7. UNFINISHED BUSINESS

- a. Appointment of the Board Secretary Pro Tempore
- b. Sponsored or Endorsed Continuing Education Workshops & Conferences for Attendance by Board of Commissioners
- c. Environmental Policy
- d. Family Recreation Center Parking Lot Expansion Project Bid
- e. Bond Rating Policy
- f. Payment Card Industry Data Security Standard Policy
- g. Emergency Expenditures Policy
- h. Economy of Resources Policy
- i. Cooperative Use and Maintenance of Facilities Policy
- j. Family Recreation Center HVAC Rooftop Cooling/Heating Units RTU 3 & RTU 4 Project Bid

#### 8. NEW BUSINESS

- a. Tennis Center Racquetball Courts Lights Bid
- b. Ordinance 15-0817: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

#### 9. ADJOURN TO EXECUTIVE SESSION

#### 10. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes May 18, 2015
- b. Discussion and Approval of Closed Meeting Minutes of the Special Meeting May 26, 2015
- c. Discussion and Approval of Closed Meeting Minutes of the Special Meeting May 27 2015
- d. Discussion and Approval of Closed Meeting Minutes of the Special Meeting June 2, 2015
- e. Semi-Annual Review of Closed Meeting Minutes for Release
  - i. Resolution 15-0820: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 Through June 2, 2015.
- f. Ordinance 15-0821 An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

#### 11. RECONVENE TO OPEN SESSION

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

#### 13. NEXT REGULAR MEETING August 17, 2015, 6:30 p.m.

#### 14. ADJOURNMENT



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