



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

June 15, 2015 - 6:30 p.m.

Canterberry Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL.
2. APPROVAL OF June 15, 2015 AGENDA
3. APPOINTMENT OF A PERSON TO FILL A PUBLIC OFFICE
 - a. Administration of Oath of Office
4. OPEN FORUM
5. APPROVAL OF MINUTES
 - a. Approval of May 18, 2015 Regular Meeting Minutes
6. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2015
7. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 576
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation that "July is Park and Recreation Month!"
9. STAFF RECOGNITION
 - a. Jason York, Recreation Intern
10. 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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the *very best* in
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11. UNFINISHED BUSINESS

- a. Resolution 15-0615: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
- b. Policies and Procedures
- c. Oak Brook Park District Policy on Providing Recreation Programs
- d. Board Rules
- e. Organization Chart
- f. Resolution 15-0616: A Resolution to Approve an Addendum to an Agreement Between the Oak Brook Park District and Conservation Land Stewardship, Inc. for Natural Areas Stewardship Services
- g. Market Based Salary Range Adjustments on May 1, 2015
- h. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records; No. 15:098: Records Disposal Certificate for August 17, 2015
- i. Tennis Center Court Light Replacement Bid
- j. Racquetball Court Light Replacement Bid

12. NEW 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 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. Replacement of Family Recreation Center HVAC Rooftop Cooling/Heating Units RTU 3 & RTU 4 Project Bid

13. NEXT REGULAR MEETING July 20, 2015, 6:30 p.m.

14. ADJOURNMENT



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