



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
March 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 March 16, 2015 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of February 16, 2015 Regular Meeting Minutes
 - b. Approval of February 25, 2015 Special Board Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2015
6. APPROVAL OF WARRANTS
 - a. Approval of Warrant No. 573
7. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
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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the **very best** in
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10. UNFINISHED BUSINESS

a. Budget for Fiscal Year 2015 - 2016

The tentative Budget and Appropriation Ordinance 15-0420 for Fiscal Year May 1, 2015 – April 30, 2016 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 2, 2015. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 20, 2015 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 2, 2015.

b. Ordinance 15-0316: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

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

11. NEW BUSINESS

a. Review of Safety Manual Sections 11-21 of 28 Sections and new Section 1.3

b. Ordinance 15-0421: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation

c. Seasonal Brochure Printing and Mailing Preparation Services Bid

d. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center

12. NEXT REGULAR MEETING April 20, 2015, 6:30 p.m.

13. ADJOURNMENT



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