



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

May 18, 2015 – 7:00 p.m.

Canterberry Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL .
2. APPROVAL OF May 18, 2015 AGENDA
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a. Approval of April 20, 2015 Regular Meeting Minutes
 - b. Approval of May 4, 2015 Special Meeting Minutes
5. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2015
6. APPROVAL OF WARRANTS
 - a. Approval of Supplemental Warrant No. 574a
 - b. Approval of Warrant No. 575
7. ANNUAL MEETING
 - a. Administration of Oath of Office
 - i. Re-elected Commissioner Knitter
 - ii. Re-elected Commissioner Trombetta
 - b. Election of Park Board President and Vice President
 - c. Appointment of Board Secretary and Treasurer
8. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
9. STAFF RECOGNITION
 - a. Dave Thommes, Director of Recreation & Facilities, on the receipt of the National Park and Recreation Association's Certified Park and Recreation Executive (CPRE).
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. Safety Policy Manual
- b. Emergency Operations Plan Manual
- c. Accounts Payable Policy
- d. Resolution 15-0518: A Resolution Approving the Investment Policy of the Oak Brook Park District of DuPage and Cook Counties, Illinois
- e. Oak Brook Park District Community Input Policy
- f. Oak Brook Park District Coordination of Recreational Programs and Facilities Policy
- g. Bid for Family Aquatic Center Leisure Pool Grates Project
- h. ADA Transition Plan

12. NEW 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. Addendum to the Board Rules: Board Officer Functions
- f. Addendum to the Board Rules: Prospective Candidate Information
- g. Addendum to the Board Rules: Board Packet Distribution Policy
- h. Organization Chart
- i. 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
- j. Market Based Salary Range Adjustments on May 1, 2015
- k. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records; No. 15:098: Records Disposal Certificate for July 20, 2015
- l. Tennis Center Court Light Replacement Bid
- m. Racquetball Court Light Replacement Bid



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13. ADJOURN TO EXECUTIVE SESSION

14. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, April 20, 2015
- b. Discussion and Approval of Closed Meeting Minutes, Special Meeting May 4, 2015
- c. The Selection of a Person to Fill a Public Office

15. RECONVENE OPEN SESSION

16. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17. NEXT REGULAR MEETING June 15, 2015, 6:30 p.m.

18. ADJOURNMENT



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