



# 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**

October 19, 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 October 19, 2015 AGENDA
  - b. APPROVAL OF MINUTES
    - i. Approval of September 21, 2015 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2015
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 580
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Presentation of the National Gold Medal Grand Plaque, Division V, awarded to the Oak Brook Park District by Mike Clark, Executive Director of the Palatine Park District
  - c. Presentation of the Audit Report by Lauterbach and Amen
5. STAFF RECOGNITION
  - a. Welcome to Bob Johnson, new Director of Parks and Planning
  - b. Recognition of Aquatic Staff:
    - i. James Ashford, Pool Manager
    - ii. Blair Bardelmeier, Swim Instructor
    - iii. Sam Enger, Lifeguard
    - iv. Jeni Entwhistle, Pool Manager
    - v. Nick Larocco, Swim Lesson Supervisor
    - vi. Cathleen Meade, Lifeguard
    - vii. Jack McGuinn, Lifeguard
    - viii. Kristen O'Blazny, Swim Lesson Supervisor
6. REPORTS:
  - a. Executive Director & Marketing Department Report
  - b. Finance & Human Resources Director
  - c. Director of Recreation & Facilities
  - d. Director of Parks & Planning



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### 7. UNFINISHED BUSINESS

- a. Tennis Center Roof and Gutters Repair Project Bid
- b. Ordinance 15-1019: An Ordinance Declaring Surplus Personal Property And Authorizing Conveyance Or Sale Thereof

### 8. NEW BUSINESS

- a. Assignment of the Dean Nature Sanctuary Stewardship Contract to Conservation Land Stewardship, LLC, a subsidiary of Wetland Studies and Solutions, Inc. (\*\*\*) Requires Waiving the Board Rules to Approve at this Meeting.)
- b. Amendment to Flexible Spending Account (FSA) Plan

### 9. NEXT REGULAR MEETING November 16, 2015, 6:30 p.m.

### 10. ADJOURNMENT



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