



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

September 21, 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 September 21, 2015 AGENDA
 - b. APPROVAL OF MINUTES
 - i. Approval of August 17, 2015 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2015
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 579
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. None
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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the *very best* in
park and recreational
opportunities, facilities and
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7. UNFINISHED BUSINESS

- a. Revision to Personnel Policy 6.8: Use of District Facilities and Programs
- b. New Personnel Policy 8.7: References or Recommendations for Former District Employees
- c. New Administrative Policy & Procedures 2.17: Privacy Policy
- d. Revision to Personnel Policy 4.3: Blogging and Social Media
- e. Revision to Administrative Policy & Procedures 4.6: Fixed Asset Policy and Procedure
- f. New Administrative Policy & Procedures 4.7: Fund Balance / Net Assets Policy
- g. Tennis Center Racquetball Court Lights Bid

8. NEW BUSINESS

- a. Tennis Center Roof and Gutters Project Bid
- b. Revision to General Use Regulations: 4.30 Sleeping In Or On District Property/Vagrancy (**Requires waiving the Board Rules to approve at this meeting.)
- c. Resolution R 15-0921: A Resolution Authorizing And Approving A Change Order Involving An Increase In The Contract Price Of \$10,000.00 Or More (Family Recreation Center Parking Lot Expansion Project With Abbey Paving, Inc.) (**Requires waiving the Board Rules to approve at this meeting.)
- d. Ordinance 15-1019: An Ordinance Declaring Surplus Personal Property And Authorizing Conveyance Or Sale Thereof

9. NEXT REGULAR MEETING October 19, 2015, 6:30 p.m.

10. ADJOURNMENT



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