



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

**NOTICE OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
February 25, 2015**

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Wednesday, February 25, 2015 at 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Autumn Oaks Room, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

- 1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT 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 THE FEBRUARY 25, 2015 AGENDA OF THE SPECIAL MEETING
- 3) OPEN FORUM
- 4) COMMUNICATIONS
 - a) Commissioners to share communications
- 5) UNFINISHED BUSINESS
 - a) None
- 6) NEW BUSINESS
 - a) Discussion of the Fiscal Year 2015 – 2016 Budget of the Oak Brook Park District
 - b) Resolution 15-0225: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000.00 or More for the Family Aquatic Center HVAC Project with Monaco Mechanical, Inc.
 - i) For Emergency Fabrication and Installation of Sheet Metal Ductwork (Requires Board Action at tonight's meeting.)
- 7) NEXT REGULAR MEETING: March 16, 2015, 6:30 p.m.
- 8) ADJOURNMENT

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Oak Brook Park District Board of Commissioners should contact Laure Kosey, Executive Director at 630-645-9535.