



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**August 15, 2016 – 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 August 15, 2016 AGENDA
  - b. APPROVAL OF MINUTES
    - i. July 18, 2016 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2016
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 590
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Update on Health Care Costs for Employees of the Oak Brook Park District
5. STAFF RECOGNITION
  - a. Amanda Piasecki, new Adult Recreation Supervisor
  - b. Recognition of Five Star Lifeguard: Alex Bonarirgo
6. REPORTS:
  - a. Executive Director & Marketing Department Report
  - b. Finance & Human Resources Director
  - c. Director of Recreation & Facilities
  - d. Director of Parks & Planning

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.

We strive to provide the **very best** in **park** and **recreational opportunities, facilities, and open lands** for **our community**.





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7. **UNFINISHED BUSINESS**

- a. Board Approval of the Oak Brook Park District Strategic Plan for 2016-2020
- b. Administrative Policy and Procedures Manual: New Section 4.4: Policy and Procedure for the Review and Authority to Approve and Execute Contracts
- c. Administrative Policy and Procedures Manual: Revised Section 4.6: Emergency Expenditures Policy for Purchases in Excess of \$20,000
- d. Administrative Policy and Procedures Manual: Revised Section 4.11: Procurement Card Policy
- e. Administrative Policy and Procedures Manual: Revised Section 4.12: Purchasing Policy
- f. Administrative Policy and Procedures Manual: Revised Section 1. Rules of the Board of Park Commissioners
- g. Resolution 16-0817: A Resolution Authorizing the Establishment of a Deferred Compensation Plan for Employees of the Oak Brook Park District
- h. Resolution 16-0815: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through April 18, 2016

8. **NEW BUSINESS**

- a. Bid for Maintenance Building Force Main Improvements
- b. Bid for Waste and Recycling Receptacles for Outdoor Park Use
- c. Bid for Tennis Courts Reflective Ceiling Installation at the Tennis Center
- d. Bid for Central Park Tennis Courts Resurfacing (\*\*\*)Requires Waiving of the Board Rules to Approve at this Meeting.)
- e. Ordinance 16-0916: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- f. Administrative Policy and Procedures Manual: New Section: Section 2.20: Public Information Policy

9. **NEXT REGULAR MEETING: September 19, 2016**

10. **ADJOURNMENT**

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