



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 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 February 15, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. Approval of January 18, 2016 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 584
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Presentation of the Tennis Center Business Plan
5. STAFF RECOGNITION
 - a. IAPD/IPRA Conference Recognitions Awarded to the Oak Brook Park District
 - i. IAPD/IPRA Distinguished Park and Recreation Accredited Agency Recognition Plaque
 - ii. Second Place Award in an individual category of the Agency Showcase
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. Resolution 16-0215: A Resolution Approving An Intergovernmental Agreement by and Between The Board of Education Of Butler School District #53 and the Oak Brook Park District for a Before and After School Program at Brook Forest Elementary School
- b. Ordinance 16-0216: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- c. Ordinance 16-0217: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund.
- d. Resolution 16-0218: A Resolution to Approve an Addendum to an Agreement Between the Oak Brook Park District and Voris Mechanical, Inc. for HVAC Inspection and Preventative Maintenance Services
- e. Resolution 16-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 Through December 2015
- f. Ordinance No.16-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

8. **NEW BUSINESS**

- a. Resolution 16-0321 A Resolution to Approve an Addendum to an Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. For Turf Grass Mowing
- b. Bid for Electrical Repair and Maintenance Services
- c. Bid for Plumbing Repair and Maintenance Services
- d. Bid for Apparel Screen Printing and Embroidery

9. **ADJOURN TO EXECUTIVE SESSION**

10. **EXECUTIVE SESSION**

- a. Discussion and Approval of Closed Meeting Minutes, January 18, 2016
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

11. **RECONVENE OPEN SESSION**

12. **POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

13. **NEXT REGULAR MEETING March 14, 2016, 6:30 p.m.**

14. **NEXT SPECIAL MEETING (BUDGET WORKSHOP) February 25, 2016, 6:30 p.m.**

15. **ADJOURNMENT**

