



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**

January 18, 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 January 18, 2016 AGENDA
  - b. APPROVAL OF MINUTES
    - i. Approval of December 14, 2015 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2015
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 583
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Strategic Plan Updates
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 & Planning





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7. **UNFINISHED BUSINESS**

- a. None

8. **NEW 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

9. **ADJOURN TO EXECUTIVE SESSION**

10. **EXECUTIVE SESSION**

- a. Discussion and Approval of Closed Meeting Minutes, August 17, 2015
- b. Semi-Annual Review of Closed Meeting Minutes for Release
- i. Resolution 16-0219: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2015
- c. Semi-Annual Review of the Proposed Destruction of the Verbatim Record of Certain Closed Meetings.
- i. Ordinance No.16-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11. **RECONVENE OPEN SESSION**

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

13. **NEXT REGULAR MEETING February 15, 2016, 6:30 p.m.**

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

15. **ADJOURNMENT**

