



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 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 July 18, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 20, 2016 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 589
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. Colin Austria, Marketing Intern
6. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Director
 - c. Director of Recreation & Facilities
 - d. Director of Parks & Planning
7. UNFINISHED BUSINESS
 - a. Administrative Policy and Procedures Manual: (New Policy) Land Acquisition Policy and Procedure
 - b. Tennis Center HVAC Improvements Bid
 - c. Resolution 16-0719: A Resolution Authorizing the Execution of a Member Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners – Government Division Cooperative Purchasing Program
 - d. Approval of Purchase of the Playworld Systems Inc. Smarte Playground Surface from Reese Recreation Products, Inc. for the Central Park West Playground for a not to Exceed Price of \$49,680.55 through National Purchasing Partners
 - e. Kubota RTV, or Equal to or Superior to, Utility Vehicle Bid





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7. UNFINISHED BUSINESS - CONTINUED

- f. Fitness Cardio Equipment Lease
- g. Ordinance 16-0718: An Ordinance Declaring Surplus Property And Authorizing the Conveyance or Sale Thereof

8. NEW BUSINESS

- a. Board Review of the First Draft of the Strategic Plan of the Oak Brook Park District
- 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.VII 3: Rules of the Board of Park Commissioners, "Addressing the Board"
- g. Resolution 16-0817: A Resolution Authorizing the Establishment of a Deferred Compensation Plan for Employees of the Oak Brook Park District

9. ADJOURN TO EXECUTIVE SESSION

10. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, April 13, 2016 Special Meeting Minutes
- b. Discussion and Approval of Closed Meeting Minutes April 18, 2016
- c. Semi Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 16-0815: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January 1989 through April 18, 2016
- d. Semi-Annual Review of the Proposed Destruction of the Verbatim Record of Certain Closed Meetings
 - i. Ordinance 16-0816 An Ordinance Authorizing the Destruction of Verbatim Record of Certain Closed Meetings

11. RECONVENE TO OPEN SESSION

12. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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

14. 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.

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

