



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 20, 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 June 20, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 16, 2016 Regular Meeting Minutes
 - ii. May 18, 2016 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 588
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation that “July is Park and Recreation Month!”
5. STAFF RECOGNITION
 - a. Matt Murtaugh, Building Engineer
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 16-0620: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
- b. Dean Nature Sanctuary Natural Areas Stewardship Bid

8. NEW BUSINESS

- a. Administrative Policy and Procedures Manual: (New Policy) Land Acquisition Policy and Procedure
- b. Tennis Center HVAC Improvements Bid
- c/d. Resolution 16-0719: A Resolution Approving the Oak Brook Park District's Membership in the National Purchasing Partners – Government Division Cooperative Purchasing Program for the Central Park West Playground Surface Purchase
- e. Kubota RTV Utility Bid
- f. Fitness Cardio Equipment Lease
- g. Ordinance 16-0718: An Ordinance Declaring Surplus Property And Authorizing the Conveyance or Sale Thereof

9. NEXT REGULAR MEETING: July 18, 2016, 6:30 p.m.

10. ADJOURNMENT

