



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 14, 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 March 14, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. Approval of February 15, 2016 Regular Meeting Minutes
 - ii. Approval of the Special Meeting Minutes of February 25, 2016
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING February 29, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 585
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Musco Lighting Presentation of Athletic Field Lighting
 - c. Tennis Center Business Plan Discussion
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. 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
- e. 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

8. NEW BUSINESS

- a. Budget for Fiscal Year 2016 - 2017
The tentative Budget and Appropriation Ordinance 16-0418 for Fiscal Year May 1, 2016 – April 30, 2017 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 10, 2016. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 18, 2016 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on March 24, 2016
- b. Ordinance 16-0419: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- c. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center for School Year 2016 - 2017
- d. Market Based Salary Range Adjustments

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

10. ADJOURNMENT

