



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**November 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 November 14, 2016, 2016 AGENDA
  - b. APPROVAL OF MINUTES
    - i. October 17, 2016 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2016
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 593
4. Public Hearing for the issuance of \$1,165,000 General Obligation Limited Tax Park Bonds for Park Purposes  
The purpose of the public hearing is to receive public comments on the proposal to sell bonds of the District in the amount of \$1,165,000 for park purposes. The sale of the bonds would provide funds for the Ball Field Reconfiguration Project and the Family Locker Room Project.
  - a. Open Forum for Public Comment Regarding the Bond Sale
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Tennis Center Business Plan

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**.





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6. **STAFF RECOGNITION**

- a. The Oak Brook Park District received the Illinois Association of Park Districts “Best Green Practices Award” for the Dean Nature Sanctuary Bee Hives

7. **REPORTS:**

- a. Executive Director & Marketing Department Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

8. **UNFINISHED BUSINESS**

- a. Bid for Tennis Center Reflective Ceiling and Insulation Project
- b. Resolution 16-1114: A Resolution Approving an Addendum to an Agreement Between The Oak Brook Park District and Advanced Disposal Services Solid Waste Midwest, Inc. For Refuse and Recyclable Collection Services
- c. Request for Letter of Interest and Statement of Qualifications for Professional Services for The Renovation of the Existing Family Recreation Center Building Facilities and/or New Construction For The Development Of Family Locker Rooms.
- d. Request for Letter of Interest and Statement of Qualifications for Professional Services for “The Clubhouse,” a New Facility Providing Programmable Recreational Space and Other Amenities For The Inclusion Of People Of All Abilities And Ages.
- e. Revision to Administrative Policies and Procedures Manual, Section 5.5: Recreation Programs, Memberships & Facility Fees Policy
- f. Revision to Administrative Policies and Procedures Manual, Section 6.1: Definitions for the Use of and Membership in Park District Facilities and Recreation Programs





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9. **NEW BUSINESS**

- a. Discussion of Ordinance 16-1212: An Ordinance Providing for the Issue of \$1,164,025 General Obligation Limited Tax Park Bonds, Series 2016, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to MB Financial Bank, N.A. **(No action will be taken; discussion purposes only).**
- b. Ordinance No 16-1213: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2017-2018 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.  
A Public Hearing is scheduled to commence at the beginning of the December 12, 2016 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2017-2018 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- c. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- d. Records Management and Disposal
  - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 22, 2017
- e. Athlete of the Year
- f. 2017 Board Meeting Dates
- g. Ordinance 16-1214: An Ordinance Declaring Surplus Personal Property and Authorizing the Conveyance or Sale Thereof

10. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS and THE PUBLIC HEARING REGARDING THE LEVYING AND ASSESSING TAXES FOR FISCAL YEAR 2017-2018 WILL BE HELD ON DECEMBER 12, 2016, 6:30 P.M.**

11. **ADJOURNMENT**

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