



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**October 17, 2016 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of personal illness or disability as provided in section I-G-1 (i) of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF October 17, 2016, 2016 AGENDA
  - b. APPROVAL OF MINUTES
    - i. September 19, 2016 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2016
  - d. APPROVAL OF WARRANTS
    - i. Approval of Warrant No. 592
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Presentation of the Audit Report by Jaime Wilkey, Partner, Lauterbach and Amen
  - c. Annual Report of the Oak Brook Park District
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
7. UNFINISHED BUSINESS
  - a. Bid for Tennis Center Reflective Ceiling and Insulation Project





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8. **NEW BUSINESS**

- a. 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
- b. Request for Letter of Interest and Statement of Qualifications for Professional Services for:
  - i. The Renovation of the existing Family Recreation Center Building facilities and/or new construction for the development of Family Locker Rooms.
  - ii. "The Clubhouse," a new facility providing programmable recreational space and other amenities for the inclusion of people of all abilities and ages.
- c. Resolution 16-1017: A Resolution to Order Calling a Public Hearing Concerning the Intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois to Sell \$1,000,000 General Obligation Limited Tax Park Bonds. (Requires Waiving the Requirements of Article V, Section B of the Board's Rules to Approve At This Meeting.)
- d. Agreement Between the Oak Brook Park District and Planning Resources for Professional Consulting Services For the Ball Field Reconfiguration Project
- 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

9. **ADJOURN TO CLOSED SESSION**

10. **CLOSED SESSION**

- a. Discussion and Approval of Closed Meeting Minutes, July 18, 2016
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

11. **RECONVENE OPEN SESSION**

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

13. **Public Hearing For The Intent Of The Board Of Park Commissioners Of The Oak Brook Park District, DuPage County, Illinois To Sell General Obligation Limited Tax Bonds: November 14, 2016, 6:30 p.m.**

14. **NEXT REGULAR MEETING: November 14, 2016 , to be held after the Public Hearing**

15. **ADJOURNMENT**

