



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
September 19, 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 September 19, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. August 15, 2016 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 591
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. Danielle Trezzo, Recreation Intern
 - b. Tennis Center, recipient of the USTA 2016 Outstanding Facility of the Year Award
6. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Director
 - c. Director of Recreation & Facilities
 - d. Director of Parks & Planning

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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7. UNFINISHED BUSINESS

- a. Bid for Maintenance Building Force Main Improvements
- b. Bid for Waste and Recycling Receptacles for Outdoor Park Use
- c. Bid for Tennis Courts Reflective Ceiling Installation at the Tennis Center
- d. Ordinance 16-0916: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- e. Administrative Policy and Procedures Manual: New Section: Section 2.20: Public Information Policy

8. NEW BUSINESS

- a. OSLAD Grant Funding

9. NEXT REGULAR MEETING: October 17, 2016

10. ADJOURNMENT

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