



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 21, 2017 – 6:30 p.m.
Canterbury Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF August 21, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 17, 2017 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2017
 - i. Approval of Warrant No. 602
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Discussion of the Special Use Application for the Park District's Master Plan
 - c. Proclamation of Merit in Appreciation of the Kiwanis Club of Oak Brook
5. STAFF RECOGNITION
 - a. Kim Catris, new Recreation Supervisor/Pioneer Programs
 - b. Kelsey Crecchio, new Facility Manager
 - c. Ryan Husch, new Facility Supervisor
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Credit Card Authorization Signature Policy
- b. Resolution 17-0821: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through March 20, 2017
- c. Ordinance No.17-0822 An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

8. NEW BUSINESS

- a. Amendment to the Articles of Agreement for the Gateway Special Recreation Association
- b. New Administration Policy and Procedure: 6.15 Video and Electronic Surveillance Policy and Procedure
- c. Amendment to Administrative Policies and Procedures Manual: Section 4.8 Fund Balance/Net Assets Policy
- d. Resolution 17-0823: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or More for the Tennis Center HVAC Upgrade with Pandecon, Inc. (**Requires Board Action at this Meeting.)
- e. Resolution 17-0824: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or More for the Family Locker Room Renovation with Kingston Tile Company, Ltd. (**Requires Board Action at this Meeting.)

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON September 18, 2017, 6:30 p.m.

10. ADJOURNMENT

