



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 17, 2017 – 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 July 17, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 19, 2017 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2017
 - i. Approval of Warrant No. 601
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. Liz Gnippe, New Corporate and Community Relations
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. Ordinance 17-0717: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof
- b. Family Locker Room Renovation Bid
- c. Family Recreation Center HVAC Equipment purchase Through US Communities Cooperative Purchasing Group
- d. Family Recreation Center Lockers Purchase
- e. Approval of a Software License and Services Agreement with Bellefeuil, Szur & Associates, Inc. ("BS&A") For The BS&A Financial Software Applications

8. NEW BUSINESS

- a. Credit Card Authorization Policy
- b. Ordinance No.17-0822 An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

9. CONVENE THE CLOSED SESSION

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, March 20, 2017
- b. Semi Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 17-0821: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through March 20, 2017

11. RECONVENE TO OPEN SESSION

12. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON August 21, 2017, 6:30 p.m.

14. ADJOURNMENT

