



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 20, 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 March 20, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 20, 2017 Regular Meeting Minutes
 - ii. February 20, 2017 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2017
 - i. Approval of Warrant No. 597
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Presentation of the Community Survey by Jarrod Scheunemann, University of Illinois
5. STAFF RECOGNITION
 - a. None
6. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
7. UNFINISHED BUSINESS
 - a. Resolution 17-0320: A Resolution Approving an Amendment to an Agreement Between the Oak Brook Park District and Next Generation Screen Printing & Embroidery, Inc. for Apparel Screen Printing and Embroidery
 - b. Tennis Center Reflective Ceiling Insulation and Installation Bid
 - c. Tennis Center HVAC Improvements Bid
 - d. Maintenance Building Force Main Improvements Project Bid
 - e. Personnel Policy Revisions
 - f. Tennis Center Membership Fees

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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8. NEW BUSINESS

- a. Ordinance 17-0321: An Ordinance Approving Collateralization and Depository Agreements (*Requires Waiving the Board Rules to Approve at This Meeting.*)
- b. Purchase of a Kubota L4060HSTC loader/backhoe tractor through the National Joint Powers Alliance Cooperative Purchasing Program (*Requires Waiving the Board Rules to Approve at This Meeting.*)
- c. Budget for Fiscal Year 2017 - 2018
The tentative Budget and Appropriation Ordinance 17-0417 for Fiscal Year May 1, 2017 – April 30, 2018 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 16, 2017. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 17, 2017 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 6, 2017.
- d. Ordinance 17-0418: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- e. Resolution 17-0419: A Resolution Approving An Amendment To An Agreement Between The Oak Brook Park District And Classic Landscape, Ltd. For the Turf Grass Mowing Project
- f. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center for School Year 2017- 2018
- g. Renewal of the Intergovernmental Agreement Dated January 18, 2016, By And Between The Board Of Education Of Butler School District #53 And The Oak Brook Park District For A Before And After School Program At Brook Forest Elementary School

9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

- d. Discussion and Approval of Closed Meeting Minutes, January 16, 2017
- e. 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. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON April 17, 2017, 6:30 p.m.

14. ADJOURNMENT

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