



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
May 15, 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 May 15, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. April 17, 2017 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2017
 - i. Approval of Supplemental Warrant No. 598A
 - ii. Approval of Warrant No. 599
4. ANNUAL MEETING
 - a. Administration of Oath of Office
 - i. Re-elected Commissioner Tan
 - ii. Re-elected Commissioner Truedson
 - b. Election of Park Board President and Vice President
 - c. Appointment of Board Secretary and Treasurer
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. All-Inclusive Playground Discussion with Natalie Blakemore from Unlimited Play
The All-Inclusive Playground is a component of the Ball Field Reconfiguration Project
 - c. Strategic Plan Review
 - d. Status Review of the Family Locker Room Project
6. STAFF RECOGNITION
 - a. Matthew Crilly, new Building Technician
 - b. Jordan Pavlovich, new Facility Coordinator





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7. REPORTS:

- a. Executive Director & Marketing Department Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

8. UNFINISHED BUSINESS

- a. Age for Senior Citizen Membership Discount
- b. Contract with Wight & Co. for the Ballfield Reconfiguration Project
- c. Contract with Wight & Co. for the Family Locker Room

9. NEW BUSINESS

- a. Resolution 17-0619: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
- b. Resolution 17-0620: A Resolution Amending the Contract Between the Oak Brook Park District and Hagg Press for Seasonal Brochure Printing and Mailing Preparation Services
- c. Resolution 17-0621: A Resolution Amending the Agreement Between the Oak Brook Park District and Homer Environmental, LLC for Natural Areas Stewardship
- d. Approval of Travel Expense for Commissioner Attendance at the National Park and Recreation Association Conference held September 25 – 28, 2017
- e. Family Recreation Center HVAC Bid
- f. Family Recreation Center Locker Purchase Bid
- g. Family Recreation Center Front Desk Bid

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON June 19, 2017, 6:30 p.m.

11. ADJOURNMENT

