

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS February 19, 2018 – 6:30 p.m. <u>Canterberry Room</u>

- 1. REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2. OPEN FORUM
- 3. CONSENT AGENDA
 - a. APPROVAL OF FEBRUARY 19, 2018 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 15, 2018 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2018
 - i. Approval of Warrant No. 608

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications
- 5. STAFF RECOGNITION
 - a. Greg Wooley, Graphic Designer, recipient of the Rising Star Award from the Communications and Marketing Section of the Illinois Parks and Recreation Association
- 6. <u>REPORTS:</u>
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report

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.



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We strive to provide the very best in park and recreational opportunities, facilities, and open lands for our community.

 Family Recreation Center
 1450 Forest Gate Road
 Oak Brook, IL 60523-2151
 P: 630-990-4233
 F: 630-990-8379

 Tennis Center
 1300 Forest Gate Road
 Oak Brook, IL 60523-2151
 P: 630-990-4660
 F: 630-990-4818

 www.obparks.org

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7. UNFINISHED BUSINESS

Oak Brook

Park District A National Gold Medal Agency

- a. Ordinance 18-0219: An Ordinance Transferring Funds from the Corporate Fund to the Capital Projects Fund
- b. Ordinance No.18-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Resolution 18-0221: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2017
- d. Market Based Salary Range Adjustments
- e. Resolution 18-0118: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price Of \$10,000.00 Or More For the Tennis Center HVAC Project
- f. Electric Vehicle Charging Stations (This topic is tabled for the March 19, 2018 Board Meeting.)
- g. Ordinance No. 18-0222: An Ordinance Authorizing and Providing for an Installment Purchase Agreement, The Issuance of an Aggregate \$500,000 Debt Certificates, Series 2018, By and For the Oak Brook Park District, DuPage and Cook Counties, IL

8. NEW BUSINESS

- a. Turf Grass Mowing Bid
- b. Resolution 18-0319: A Resolution Authorizing and Approving Change Orders Involving an Increase in the Contract of \$10,000 Or More for the Family Locker Room Project

9. THE NEXT SPECIAL MEETING OF THE OAK BROOK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD IMMEDIATELY FOLLOWING THIS MEETING.

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON March 19, 2018, 6:30 p.m.

11. ADJOURNMENT

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