



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

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. 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 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**

