



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
December 13, 2010 - 6:30 p.m.
Meeting Room 2 & 3

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

- 1) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 3, 2010 Suburban Life Publications)
 - a) Call to Order and Roll Call
 - b) Public Hearing For The Levying Of Taxes And Assessing Of Taxes For The Year 2010 For The Oak Brook Park District, DuPage And Cook Counties, Illinois
 - c) Adjournment of Public Hearing
- 2) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 3) APPROVAL OF DECEMBER 13, 2010 AGENDA
- 4) OPEN FORUM
- 5) APPROVAL OF MINUTES
 - a) Approval of November 8, 2010 Rescheduled Regular Meeting Minutes
- 6) APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2010
- 7) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 522
- 8) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
 - a) Clayton Manley, Fitness and Membership Coordinator



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
December 13, 2010 - 6:30 p.m.
Meeting Room 2 & 3**

10) REPORTS:

- a) Executive Director
- b) Finance & Human Resources Director
- c) Director of Recreation
- d) Director of Parks & Facility Services
- e) Corporate Relations

11) UNFINISHED BUSINESS

- a) Ordinance No 10-1213: An Ordinance Levying Taxes and Assessing Taxes For The Year 2010 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois
- b) Full-time Job Descriptions
- c) Strategic Plan
- d) Record Inventory
- e) IAPD Credentials
- f) Flexible Spending Account (FSA)

12) NEW BUSINESS

- a) Part-time Job Descriptions
- b) Corporate Branding Standards
- c) Social Media Policy
- d) Resolution 11-0110: A Resolution Adopting And Approving a "Lifetime Membership Policy" For Park Commissioners Of The Oak Brook Park District
- e) Ordinance 11-0113: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale, Conveyance, or Disposal Thereof.

13) ADJOURN TO EXECUTIVE SESSION

14) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes September 13, 2010
- b) Resolution 11-0111: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through November 2010
- c) Resolution 11-0112: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

15) RECONVENE OPEN SESSION

16) OPEN SESSION

17) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18) NEXT REGULAR MEETING: January 10, 2011, 6:30 p.m.

19) ADJOURNMENT

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.