



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
January 11, 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) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF JANUARY 11, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of December 14, 2009 Regular Meeting Minutes
 - b) Approval of December 30, 2009 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2009
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 511
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - a) Steve Schmidt, Director of Park Services, Employee of the Quarter
- 9) REPORTS:
 - a) Executive Director – Acting Director Nancy Strathdee
 - b) Finance & Human Resources Director – Nancy Strathdee
 - c) Director of Recreation & Facilities – Cathy Fallon
 - d) Aquatic Center Manager – Karen Spandikow
 - e) Premiere Fitness Club Manager - Joe Nidea
 - f) Family Recreation Center Manager – Colleen Liebelt
 - g) Marketing & Communications Director - Shirell Mollo
 - h) Racquet Club Manager – Juergen Samimy
 - i) Park Services Director – Steve Schmidt

10) UNFINISHED BUSINESS

- a) Chicago Wilderness Membership for Dean Nature Sanctuary
- b) Engineering Proposals for Drainage and Parking Lot issues in Central Park

11) NEW BUSINESS

- a) None

12) ADJOURNMENT TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, December 14, 2009
- b) Discussion and Approval of Closed Meeting Minutes of the Special Meeting held December 30, 2009
- c) For Review: Resolution Approving and Authorizing the Release of Minutes for Closed Meetings From January 1989 through November 2009
- d) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: February 8, 2010, 6:30 p.m.

17) ADJOURNMENT