



Oak Brook Park District

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

NOTICE OF A RESCHEDULED MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN that the regular meeting of the Oak Brook Park District Board of Commissioners scheduled for Monday, October 11, 2010 has been rescheduled. The meeting will be held on Monday, October 18, 2010, 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Meeting Room 2 & 3, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

AGENDA RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS OCTOBER 18, 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 THE RESCHEDULED REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF OCTOBER 18, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of September 11, 2010 Special Meeting Minutes
 - b) Approval of September 13, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2010
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 520



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AGENDA
RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 18, 2010 - 6:30 p.m.
Meeting Room 2 & 3

7) COMMUNICATIONS/PROCLAMATIONS

- a) Board of Commissioners to share communications
- b) John DeLand, Wolf and Company, LLP
 - i) Presentation of Audit Letter FY '09 – '10

8) STAFF RECOGNITION

- a) Lynn Larson, Pioneer Coordinator
- b) Jessica Alexenko, Marketing and Promotions Manager

9) REPORTS:

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

10) UNFINISHED BUSINESS

- a) Bid for Refuse and Recyclable Waste Collection Services
- b) Bid Central Park Pavement and Drainage Improvements
- c) Employee Recognition Plan/Policy
- d) Purchasing Policy
- e) Appointment of Authorized IMRF Agent

11) NEW BUSINESS

- a) Ordinance 10-1108: An Ordinance to Provide for Use and Admission to Park District Facilities for the Park Commissioners of the Oak Brook Park District, DuPage County, Illinois
- b) Holiday Facility Hours
- c) Educational Stipend
- d) Staff Solicitation Policy

12) NEXT REGULAR MEETING: November 8, 2010, 6:30 p.m.

13) ADJOURNMENT