



# Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • [www.obparks.org](http://www.obparks.org)

**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**September 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) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF September 13, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of August 9, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2010
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 519
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) Alin Pop, Racquet Club Manager
- 9) REPORTS:
  - a) Executive Director
  - b) Finance & Human Resources Director
  - c) Director of Recreation
  - d) Director of Parks & Facility Services
  - e) Corporate Relations



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10) UNFINISHED BUSINESS

- a) Membership Categories
- b) Donation Policy
- c) RFP for Brochure Printing and Mailing Services
- d) Bid for Refuse and Recyclable Waste Collection Services
- e) Bid Central Park Pavement and Drainage Improvements
- f) Saddlebrook Park Tennis Courts
- g) Forest Glen Park Tennis Courts
- h) Chillem Park Tennis Courts
- i) Demolition of Dean Nature Sanctuary House

11) NEW BUSINESS

- a) Employee Recognition Plan/Policy
- b) Purchasing Policy
- c) Appointment of Authorized IMRF Agent

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, June 14, 2010
- b) 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: October 11, 2010, 6:30 p.m.

17) ADJOURNMENT