



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
February 14, 2011 - 6:30 p.m.
Meeting Room 1

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 February 14, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of January 10, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2011
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 524
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - a)
- 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) Part-time Job Descriptions
- b) Capital Project Threshold Increase and Revision to District's Purchasing Policy
- c) Capital Projects for Fiscal Year 2011 – 2012
- d) Facility Hours

11) NEW BUSINESS

- a) Revision to Board Rules: Right to Speak Under Amendment to Open Meetings Act
- b) Budget for Fiscal Year 2011 - 2012
- c) Facility Rental Classification and Fees

12) NEXT REGULAR MEETING: March 14, 2011, 6:30 p.m.

13) ADJOURNMENT