



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
January 10, 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 January 10, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of December 13, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2010
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 523
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
- 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) 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.
- f) Resolution 11-0111: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through November 2010
- g) Ordinance 11-0112: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

11) NEW BUSINESS

- a) Capital Projects
- b) Facility Hours

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

13) ADJOURNMENT