



# 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**  
**March 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 March 14, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of February 8, 2011 Special Meeting Minutes
  - b) Approval of February 14, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2011
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 525
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) IPRA/IAPD Community Service Award to Kathy Carson and Clare Mostek, Master Gardener for volunteer service at the Dean Nature Sanctuary
  - b) Tracy Kribs, Recreation Supervisor
  - c) Clint Lauderdale, Parks and Facility Services 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) Resolution 11-0314 A Resolution Approving an Amendment to the Rules of Park Commissioners of the Oak Brook Park District (Right to Speak under Amendment to Open Meetings Act)
- b) Budget for Fiscal Year 2011 - 2012 Discussion. The Tentative Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2011 Through April 30, 2012 has been placed on file For Public Inspection Beginning March 11, 2011.
  - (1) The tentative Budget and Appropriation Ordinance for Fiscal Year May 1, 2011 – April 30, 2012 has been placed on public display for thirty days following the publication notice in the Liberty Suburban Newspapers on March 11, 2011. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. A Public Hearing will be scheduled to occur at the April 11, 2011 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance.
- c) Facility Rental Classification and Fees

11) NEW BUSINESS

- a) Park District Foundation
- b) HVAC Inspection and Preventative Maintenance Services Bid Packet for Family Recreation Center, Racquet Club and Central Park West Facilities
- c) Outdoor Tennis and Basketball Courts Resurfacing Projects

12) NEXT REGULAR MEETING: The April 11, 2011.

13) ADJOURNMENT