



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
November 14, 2011 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF November 14, 2011 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of October 10, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2011
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 533
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Kathy Maher, President, Oak Brook Historical Society
 - i) Oak Brook Heritage Center/Museum Annual Report
 - c) John DeLand, Wolf and Company, LLP
 - i) Presentation of Audit Letter FY '10 – '11
 - d) Master Plan Presentation by SRBL Architects
- 8) STAFF RECOGNITION
 - a) Laura Reinke, New Aquatic Supervisor
- 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) Master Plan
- b) Tennis Center Business Plan

11) NEW BUSINESS

- a) Ordinance No 11-1212: An Ordinance Levying Taxes and Assessing Taxes For The Year 2011 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois
A Public Hearing is scheduled to commence at the beginning of the December 12, 2011 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the Levying Taxes and Assessing of Taxes for the Year 2011 for the Oak Brook Park District, DuPage and Cook Counties, Illinois
- b) Records Management and Disposal
 - i) Application for Authority to Dispose of Local Records No. 10:256: Records Disposal Certificate for March 15, 2012
- c) IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- d) Ordinance No. 11-1213: An Ordinance of the Oak Brook Park District Adopting Revised Rules and Regulations for the Governance, Protection and Use of the District's Parks and Facilities and Enforcement of Penalties for Violation Thereof. (The "General Use Regulations")
- e) 2012 Board Meeting Dates

12) NEXT REGULAR MEETING: December 12, 2011

13) ADJOURNMENT



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