



# Oak Brook Park District

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

Phone: 630-990-4233 • Fax: 630-990-8379 • [www.obparks.org](http://www.obparks.org)

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**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
January 9, 2012 - 6:30 p.m.  
**Meeting Room 1**

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF January 9, 2012 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of December 12, 2011 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2011
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 535
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) Jake Stachowiak, Park Maintenance Technician
- 9) REPORTS:
  - a) Executive Director
  - b) Finance & Human Resources Director
  - c) Director of Recreation
  - d) Director of Parks & Planning
  - e) Director of Facility Services
  - f) Corporate Relations



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**park and recreational**  
**opportunities, facilities** and  
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10) UNFINISHED BUSINESS

- a) Resolution No 12-0109, A Resolution Amending a Contract Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing

11) NEW BUSINESS

- a) Resolution No 12-0110, A Resolution Approving Participation In The Cooperative Purchasing Network (Requires Board Action at this meeting)
- b) Strategic Plan Update

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, June 13, 2011
- b) Semi- Annual Review of Closed Meeting Minutes for Release
  - i) Resolution 12-0213: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2011
  - ii) Ordinance No. 12-0214: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

14) RECONVENE OPEN SESSION

15) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

16) NEXT REGULAR MEETING: February 13, 2012

17) ADJOURNMENT



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