



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
January 14, 2008 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL
- 2) APPROVAL OF JANUARY 14, 2008 AGENDA
- 3) OPEN FORUM
- 4) CONSENT AGENDA: *(The President of the Board will inquire whether the Board is prepared to act on the consent agenda as a whole or whether any commissioner wishes to remove an item from the consent agenda. If not, a motion to approve the consent agenda is in order. If so, a motion to approve the consent agenda minus the item removed is in order. Then the item removed is considered separately.)*
 - A) Approval of December 10, 2007 Meeting Minutes
 - B) Approval of Financial Statement Ending December 31, 2007
 - C) Approval of Warrant No. 487
- 5) COMMUNICATIONS
 - A) Proclamation of Vision in Memory of Dorothy Dean
- 6) STAFF RECOGNITION
 - A) Felipe Perez, Parks Supervisor, The "Above and Beyond" Employee of the Quarter
 - B) Megan Sklade, Intern, Eastern Illinois University
- 7) REPORTS:
 - A) Premiere Fitness Club - Joe Nidea
 - B) Family Recreation Center – Colleen Liebelt
 - C) Family Aquatic Center – Laura Evans
 - D) Recreation Services Manager – Cathy Fallon
 - E) Racquet Club – Juergen Samimy
 - F) Business Manager – Carol Gramarossa
 - G) Marketing Manager - Shirell Mollo
 - H) Park Services Manager – Steve Schmidt
 - I) Executive Director – Stan Motley

Continued on reverse.



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Continued

8) UNFINISHED BUSINESS

A) Commemorative Gift Policy

9) NEW BUSINESS

A) Dean Nature Sanctuary Ecological Restoration Resident Meeting

10) ADJOURNMENT TO EXECUTIVE SESSION

11) EXECUTIVE SESSION

A) Approval of November 12, 2007 Closed Meeting Minutes

B) Review of the Resolution Approving and Authorizing the Release of Minutes for Closed Meetings January, 1989 through October, 2007

C) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

12) RECONVENE OPEN SESSION

13) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14) ADJOURNMENT

15) NEXT REGULAR MEETING: FEBRUARY 11, 2007