



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
January 12, 2009 - 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 12, 2009 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 8, 2008 Meeting Minutes
 - B) Approval of Financial Statement Ending December 31, 2008
 - C) Approval of Warrant No. 499
- 5) COMMUNICATIONS
- 6) STAFF RECOGNITION
 - A) Irena Niezgoda, Racquet Club Front Desk Clerk, The "Above and Beyond" Employee of the Quarter
 - B) Nathan Christensen, Intern from Illinois State University
- 7) REPORTS:
 - A) Premiere Fitness Club Manager - Joe Nidea
 - B) Family Recreation Center Manager – Colleen Liebelt
 - C) Aquatic Center Manager – Karen Spandikow
 - D) Director of Recreation & Facilities – Cathy Fallon
 - E) Racquet Club Manager – Juergen Samimy
 - F) Finance & Human Resources Director – Nancy Strathdee
 - G) Marketing & Communications Director - Shirell Mollo
 - H) Park Services Director – Steve Schmidt
 - I) Executive Director – Stan Motley

Continued on reverse.



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
January 12, 2009 - 6:30 p.m.
Meeting Room 2 & 3

Continued

8) UNFINISHED BUSINESS

A) IPRA Go! Program

9) NEW BUSINESS

A) Dean Nature Sanctuary Improvement Projects Bid

B) Resolution Identity Theft Prevention Program

10) ADJOURNMENT TO EXECUTIVE SESSION

11) EXECUTIVE SESSION

A) Approval of August 14, 2008 Closed Meeting Minutes

B) 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 9, 2009