



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**February 11, 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 FEBRUARY 11, 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 January 14, 2008 Meeting Minutes
  - B) Approval of January 23, 2008 Special Committee Meeting Minutes
  - C) Approval of Financial Statement Ending January 31, 2008
  - D) Approval of Warrant No. 488
- 5) COMMUNICATIONS
  - A) Proclamation of American Heart Month
- 6) STAFF RECOGNITION
  - A) None
- 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.*



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**February 11, 2008 - 6:30 p.m.**  
**Meeting Room 2 & 3**

*Continued*

8) UNFINISHED BUSINESS

- A) Approval of Revisions to the Bylaws and Articles of the Gateway Special Recreation Association

9) NEW BUSINESS

- A) Intergovernmental Agreement between Oak Brook Park District and the Board of Education of Butler School District # 53
- B) Combined Membership with the Bath & Tennis Club of the Village of Oak Brook

10) ADJOURNMENT TO EXECUTIVE SESSION

11) EXECUTIVE SESSION

- A) Approval of January 14, 2008 Closed Meeting Minutes
- B) Resolution 08-0211 Approving and Authorizing the Release of Minutes for Closed Meetings January 1989 through October 2007
- C) Review of a Resolution to Authorize the Destruction of Verbatim Record of Certain Closed Meetings January 2005 – August 2006
- D) 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

- A) Resolution 08-0211 Approving and Authorizing the Release of Minutes for Closed Meetings January 1989 through October 2007

14) ADJOURNMENT

15) NEXT REGULAR MEETING: MARCH 10, 2008