



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**March 8, 2010 - 6:30 p.m.**  
**Meeting Room 2 & 3**

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF MARCH 8, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of February 8, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2010
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 513
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Earth Hour 2010 Proclamation
  - b) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) Mike Selep, Interim Director for IPRA will present the IAPD/IPRA "Agency Showcase" award to Shirell Mollo and the Oak Brook Park District.
- 9) REPORTS:
  - a) Executive Director – Laure Kosey
  - b) Finance & Human Resources Director – Nancy Strathdee
  - c) Director of Recreation & Facilities – Cathy Fallon
  - d) Aquatic Center Manager – Karen Spandikow
  - e) Premiere Fitness Club Manager - Joe Nidea
  - f) Family Recreation Center Manager – Colleen Liebelt
  - g) Marketing & Communications Director - Shirell Mollo
  - h) Racquet Club Manager – Juergen Samimy
  - i) Park Services Director – Steve Schmidt

Continued



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Continued

10) UNFINISHED BUSINESS

a) None

11) NEW BUSINESS

a) None

12) NEXT REGULAR MEETING: April 12, 2010, 6:30 p.m.

13) ADJOURNMENT