



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**March 9, 2009 - 6:30 p.m.**  
**Meeting Room 2 & 3**

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL
  - A) Approval by a majority of the Commissioners present to allow Commissioner O'Brien to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
- 2) APPROVAL OF MARCH 9, 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 February 9, 2009 Meeting Minutes
  - B) Approval of Financial Statement Ending February 28, 2009
  - C) Approval of Warrant No. 501
- 5) COMMUNICATIONS/PROCLAMATIONS
  - A) Proclamation of Earth Hour 2009
- 6) STAFF RECOGNITION
  - A) Government Finance Officers Association Award of Financial Reporting Achievement to the Business Office of the Oak Brook Park District
- 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.*



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*Continued*

- 8) UNFINISHED BUSINESS
  - A) Acceptance of Auditing Firm Proposal
  - B) Fitness Equipment Lease
- 9) NEW BUSINESS
  - A) None
- 10) ADJOURNMENT
- 11) NEXT REGULAR MEETING: April 13, 2009