

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
April 10, 2006

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) OPEN FORUM
- 3) 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 April 10, 2006 Agenda
 - B) Approval of March 13, 2006 Regular Meeting Minutes
 - C) Approval of March 22, 2006 Special Meeting Minutes
 - D) Approval of March 28, 2006 Special Meeting Minutes
 - E) Approval of Financial Statement Ending March 30, 2006
 - F) Approval of Warrant No. 466
- 4) COMMUNICATIONS
- 5) STAFF RECOGNITION
 - A) "Above And Beyond" Employee of the Quarter Award Recipient: Robert Bast, Assistant Pool Manager
 - B) Catherine Fallon, Recreation Supervisor for Athletic and Teen Programs and Special Events
- 6) REPORTS:
 - A) Premiere Fitness Club - Joe Nidea
 - B) Family Recreation Center – Colleen Liebelt
 - C) Family Aquatic Center – Laura Evans
 - D) Racquet Club – Juergen Samimy
 - E) Business Manager – Carol Gramarossa
 - F) Acting Executive Director – Mike Sletten
- 7) UNFINISHED BUSINESS:
 - A) Ball Field Lights
 - B) Oak Brook Little League Request
- 8) NEW BUSINESS
 - A) Resolution 06-0410 Approval for Transfer of Unexpended Funds **Requires Board action at this meeting*
 - B) Scheduling of Budget Workshop ** Requires Board action at this meeting*
 - C) Soccer Field Lights
 - D) Staff Attendance
 - E) Naming Park District Facilities Policy
 - F) Personnel Policy Revision 8.05.2 Hospital & Medical Insurance
- 9) ADJOURNMENT TO EXECUTIVE SESSION

Continued on page 2

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
April 10, 2006

Continued

- 10) EXECUTIVE SESSION
 - A) Discussion and approval of closed meeting minutes – March 13, 2006
 - B) Pending Litigation
 - C) Setting a Price for the Lease of Property Owned by the District
 - D) Deliberations Concerning Salary Schedules for One or More Classes of Employee
 - E) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
- 11) RECONVENE OPEN SESSION
- 12) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 13) ADJOURNMENT