



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
April 14, 2008 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF APRIL 14, 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 March 10, 2008 Meeting Minutes
 - B) Approval of Financial Statement Ending March 31, 2008
 - C) Approval of Warrant No. 490
- 5) COMMUNICATIONS/COMMITTEE REPORTS
 - A) Proclamation of Vision in Memory of Dorothy Dean presented to Howard Dean
 - B) Treasurer's Report – Commissioner Truedson, Treasurer of the Board
 - C) Park Operations and Recreation Programs – Commissioner Carson
 - D) Marketing, Sponsorships and Special Events – Commissioner Madda
- 6) STAFF RECOGNITION
 - i) 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.



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Continued

8) UNFINISHED BUSINESS

A) None

9) NEW BUSINESS

A) Alcohol Serving Policy and Procedures – Draft

B) Discussion of Purchase of 2008 Ford 250 (*Requires Board action at this meeting due to expiration of State Contract.)

C) Resolution 08-0414 Approval for Transfer of Unexpended Funds (*Requires Board action at this meeting.)

10) ADJOURNMENT

11) NEXT REGULAR MEETING: May 12, 2008

A) SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS APRIL 21, 2008 6:00 P.M.