



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
May 12, 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 April 14, 2008 Meeting Minutes
 - B) Approval of April 21, 2008 Special Meeting Minutes
 - C) Approval of Financial Statement Ending April 30, 2008
 - D) Approval of Supplemental Warrant No. 490 A
 - E) Approval of Warrant 491
- 5) COMMUNICATIONS/COMMITTEE REPORTS
 - A) Treasurer's Report – Commissioner Truedson, Treasurer of the Board
 - B) Dean Nature Sanctuary Report – Commissioner Truedson
 - C) Park Operations and Recreation Programs – Commissioner Carson
 - D) Marketing, Sponsorships and Special Events – Commissioner Madda
 - E) Streamline Park District Organization, Commissioner O'Brien
- 6) STAFF RECOGNITION
 - i) Terrell Roberson, Employee of the Quarter
 - ii) PDRMA "Excellent Level A" Award (In recognition of the Oak Brook Park District's Loss Control Program for calendar year 2007)
- 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) Consider Revision to the Proposed Three-party agreement by and between the Village of Oak Brook, the Oak Brook Park District, and the Oak Brook Historical Society For A Historical Museum At Old Butler School
- B) Reconsideration of the Tentative FY 2008-2009 Budget that was Approved April 21, 2008
- C) Approve a Tentative FY 2008 – 2009 Budget that would retain the CPI increase originally allocated in the budget for staff salaries, to allow for potential reconsideration of such CPI increases in the future; provided that all staff salaries, except the three noted in executive session on 4/21/02008, will be frozen pending any further action of the Board.

9) NEW BUSINESS

- A) Annual Meeting
 - i) Election of Park Board President and Vice President
 - ii) Appointment of Board Secretary and Treasurer
- B) Blogging Policy
- C) Resolution 08-0512: A Resolution Adopting and Approving the Oak Brook Park District Alcohol Serving Policy and Procedures (**Requires action at this Meeting)
- D) Ordinance No 08-0512 - An Ordinance Amending an Ordinance Defining Offenses and Providing Penalties for Such Offenses (**Requires action at this Meeting)
- E) Policies and Procedures for Youth Athletic Associations Operating on Oak Brook Park District Property
- F) Discussion of proposed new full-time positions

10) ADJOURNMENT

11) NEXT REGULAR MEETING: June 9, 2008