



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
June 9, 2008 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - A) Approval by a majority of the Commissioners present to allow Commissioner Truedson 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 JUNE 9, 2008 AGENDA
- 3) ADJOURNMENT TO PUBLIC HEARING *(Approximately 6:30 p.m. or later as published in newspaper)*
- 4) PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2008 – APRIL 30, 2009 *(Notice of the Public Hearing was published in the Liberty Suburban Newspaper, May 3, 2008 and May 31, 2008)*
 - A) Call to Order and Roll Call
 - B) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2008 – April 30, 2009
 - C) Adjournment of Public Hearing
- 5) RECONVENE TO REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 6) OPEN FORUM
 - A) Oak Brook Soccer Club Presentation
- 7) 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 May 12, 2008 Meeting Minutes
 - B) Approval of Financial Statement Ending May 31, 2008
 - C) Approval of Warrant 492
- 8) COMMUNICATIONS
 - 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) Personnel – Commissioner O'Brien

Continued on reverse.



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9) STAFF RECOGNITION

A) None

10) 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

11) UNFINISHED BUSINESS

- A) Annual Meeting, continued from May 12, 2008
 - i) Appointment of Board Secretary and Treasurer
 - ii) Standing Committees
- B) Ordinance 08-0609, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal year beginning May 1, 2008 – April 30, 2009
- C) Blogging Policy
- D) Policies and Procedures for Youth Athletic Associations Operating on Oak Brook Park District Property
- E) Discussion of Organization Chart

12) NEW BUSINESS

- A) Approval of Prevailing Wage Act Resolution #08-0610 (***)Requires action at this meeting)

13) ADJOURNMENT

14) NEXT REGULAR MEETING: July14, 2008