



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
July 14, 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 Carson to attend the meeting by audio conference, as she is unable to physically attend because of purposes as provided in section I-G-1 of the Board Rules.
- 2) APPROVAL OF JULY 14, 2008 AGENDA
- 3) OPEN FORUM
 - A) Presentation to Donors in Gratitude for the Financial Support of the Ball Field Lights on Fields 1 & 4
- 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 June 2, 2008 Special Meeting Minutes
 - B) Approval of June 9, 2008 Meeting Minutes
 - C) Approval of Financial Statement Ending June 30, 2008
 - D) Approval of Warrant 493
- 5) COMMUNICATIONS
 - A) Treasurer's Report and Presentation of the GFOA Award – 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
 - F) Proclamation – Parks and Recreation Month, July 2008

STAFF RECOGNITION

- G) Michelle Korman, Employee of the Quarter

Continued on reverse



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6) REPORTS:

- A) Premiere Fitness Club - Joe Nidea
- B) Family Recreation Center – Colleen Liebelt
- C) Family Aquatic Center – Kelli Turner
- 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

7) UNFINISHED BUSINESS

- A) Approval of Personnel Changes
 - i) Full Time Account Clerk
 - ii) Full Time Accountant
 - iii) Revisit COLA

8) NEW BUSINESS

- A) Approval of Change Order for a Change in the Seeding Date of the North East Section of the Dean Nature Sanctuary (Requires Action at this meeting)
- B) Capital Projects
- C) Presentation of Racquet Club Conversion

9) ADJOURNMENT

10) NEXT REGULAR MEETING: AUGUST 11, 2008