



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
October 12, 2009 - 6:30 p.m.
Meeting Room 2 & 3

The mission of the Oak Brook Park District is to provide the very best in park and recreational opportunities, facilities and open lands for our community.

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF OCTOBER 12, 2009 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of September 14, 2009 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2009
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 508
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - a) Tom Truedson, in recognition of his 10 years of service as a Commissioner
- 9) REPORTS:
 - a) Director of Recreation & Facilities – Cathy Fallon
 - b) Aquatic Center Manager – Karen Spandikow
 - c) Premiere Fitness Club Manager - Joe Nidea
 - d) Family Recreation Center Manager – Colleen Liebelt
 - e) Marketing & Communications Director - Shirell Mollo
 - f) Racquet Club Manager – Juergen Samimy
 - g) Finance & Human Resources Director – Nancy Strathdee
 - h) Park Services Director – Steve Schmidt
 - i) Executive Director – Acting Director Nancy Strathdee



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10) UNFINISHED BUSINESS

- a) Executive Director Job Description
- b) Capital Projects – Schedule the Date of the Special Meeting in November
- c) COLA Discussion
- d) Scholarship Policy
- e) Dean Nature Sanctuary Caretaker

11) NEW BUSINESS

- a) Proposal to change four holidays to regular work days
- b) Racquet Club Roof

12) NEXT REGULAR MEETING: NOVEMBER 9, 2009, 6:30 p.m.

13) ADJOURNMENT