



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
December 14, 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) PUBLIC HEARING – TRUTH IN TAXATION ACT (Notice was Published December 4, 2009 Suburban Life Publications)
 - a) Call to Order and Roll Call
 - b) Public Hearing For The Levying Of Taxes And Assessing Of Taxes For The Year 2009 For The Oak Brook Park District, DuPage And Cook Counties, Illinois
 - c) Adjournment of Public Hearing
- 2) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 3) APPROVAL OF DECEMBER 14, 2009 AGENDA
- 4) OPEN FORUM
- 5) APPROVAL OF MINUTES
 - a) Approval of November 9, 2009 Regular Meeting Minutes
 - b) Approval of November 17, 2009 Special Meeting Minutes
- 6) APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2009
- 7) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 510
- 8) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
 - a) Karen Spandikow, IPRA Young Professional of the Year, Aquatic Facility Division



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10) 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

11) UNFINISHED BUSINESS

- a) Resolution 09-1215: A Resolution Approving an Amendment to the Rules of the Board of Park Commissioners of the Oak Brook Park District
- b) Hiring Executive Director Timeline

12) NEW BUSINESS

- a) Ordinance No 09-1214 An Ordinance Levying Taxes and Assessing Taxes For The Year 2009 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois
- b) Engineering Proposals for Drainage and Parking Lot issues in Central Park
- c) Chicago Wilderness Membership for Dean Nature Sanctuary

13) ADJOURNMENT TO EXECUTIVE SESSION

14) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, May 11, 2009
- b) Discussion and Approval of Closed Meeting Minutes of the Special Meeting held June 23, 2009
- c) Discussion and Approval of Closed Meeting Minutes of the Special Meeting held August 26, 2009
- d) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

15) RECONVENE OPEN SESSION

16) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17) NEXT REGULAR MEETING: JANUARY 11, 2010, 6:30 p.m.

18) ADJOURNMENT