



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**February 9, 2009 - 6:30 p.m.**  
**Meeting Room 2 & 3**

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL
  - A) Approval by a majority of the Commissioners present to allow Commissioner O'Brien 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 FEBRUARY 9, 2009 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 January 12, 2009 Meeting Minutes
  - B) Approval of Financial Statement Ending January 31, 2009
  - C) Approval of Warrant No. 500
- 5) COMMUNICATIONS/PROCLAMATIONS
  - A) Proclamation of American Heart Month
- 6) STAFF RECOGNITION
  - A) Irena Niezgodna, Racquet Club Front Desk Clerk, The "Above and Beyond" Employee of the Quarter
  - B) Nathan Christensen, Intern from Illinois State University
- 7) REPORTS:
  - A) Premiere Fitness Club Manager - Joe Nidea
  - B) Family Recreation Center Manager – Colleen Liebelt
  - C) Aquatic Center Manager – Karen Spandikow
  - D) Director of Recreation & Facilities – Cathy Fallon
  - E) Racquet Club Manager – Juergen Samimy
  - F) Finance & Human Resources Director – Nancy Strathdee
  - G) Marketing & Communications Director - Shirell Mollo
  - H) Park Services Director – Steve Schmidt
  - I) Executive Director – Stan Motley

*Continued on reverse.*



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*Continued*

8) UNFINISHED BUSINESS

- A) Resolution 09-0209 A Resolution Approving An Identity Theft Prevention Program for the Oak Brook Park District to Implement the Federal Trade Commission's Red Flag Rules

9) NEW BUSINESS

- A) Review of Proposals from Auditing Firms
- B) Review of Proposal for Fitness Equipment Lease
- C) Presentation of Draft of the Request for Proposals for a Comprehensive Plan

10) ADJOURNMENT TO EXECUTIVE SESSION

11) EXECUTIVE SESSION

- A) Approval of January 12, 2009 Closed Meeting Minutes
- B) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

12) RECONVENE OPEN SESSION

13) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14) ADJOURNMENT

15) NEXT REGULAR MEETING: MARCH 9, 2009