



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
May 11, 2009 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL
- 2) APPROVAL OF May 11, 2009 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - A) Approval of April 13, 2009 Meeting Minutes
 - B) Approval of April 20, 2009 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING APRIL 30, 2009
- 6) APPROVAL OF WARRANTS
 - A) Approval of Supplemental Warrant No. 502 A
 - B) Approval of Warrant No. 503
- 7) ANNUAL MEETING
 - A) Administration of Oath of Office to New Commissioner Sharon Knitter
 - B) Administration of Oath of Office to New Commissioner Frank Trombetta
 - C) Election of Park Board President and Vice President
 - D) Appointment of Board Secretary and Treasurer
- 8) COMMUNICATIONS/PROCLAMATIONS
 - A) Proclamation of Merit presented in Gratitude to President Marie Kokenis
 - B) Proclamation of Merit presented in Gratitude to Vice President Deborah Madda
 - C) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
 - A) Government Finance Officers Association Award of Financial Reporting Achievement to the Business Office of the Oak Brook Park District Plaque
 - B) PDRMA "Excellent Level A" Award (In recognition of the Oak Brook Park District's Loss Control Program for calendar year 2008)

Continued on reverse.



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
May 11, 2009 - 6:30 p.m.
Meeting Room 2 & 3

Continued

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 – Stan Motley

11) UNFINISHED BUSINESS

- a) Resolution 09-0511: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- b) Discussion and Possible Approval To Place On File For Public Inspection, The Tentative Budget And Appropriation Ordinance For Fiscal Year Beginning May 1, 2009 Through April 30, 2010
 - (1) As the budget ordinance must be on display for thirty days after publication notice, which completion would occur after the Regular Meeting of June 8, the public hearing will occur at the regular meeting of the Board of Commissioners on July 13, 2009 for the purpose of the Budget Appropriation Ordinance.

12) NEW BUSINESS

- a) IAPD Board of Commissioner Training Class

13) ADJOURNMENT TO EXECUTIVE SESSION

14) EXECUTIVE SESSION

- a) Approval of April 13, 2009 Closed Meeting Minutes
- b) Resolution No R09-0512, A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings From January 1989 – February 2009
- c) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.
- d) Deliberations Concerning Salary Schedules for One or More Classes of Employees

15) RECONVENE OPEN SESSION



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
May 11, 2009 - 6:30 p.m.
Meeting Room 2 & 3

16) POTENTIAL ACTION ON ITEMS DISCUSSED IN OPEN AND EXECUTIVE SESSIONS

- a) Accept the FY 2009-2010 Tentative Budget, with changes proposed by the Board (if any) and direct staff to prepare the Budget and Appropriation Ordinance For Fiscal Year Beginning May 1, 2009 Through April 30, 2010, and place such Ordinance on file for public inspection.
- b) Resolution No R09-0512, A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings From January 1989 – February 2009

17) ADJOURNMENT

18) NEXT REGULAR MEETING: JUNE 8, 2009, 6:30 p.m.