



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
June 8, 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 JUNE 8, 2009 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - A) Approval of May 11, 2009 Special Meeting Minutes
 - B) Approval of May 11, 2009 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2009
- 6) APPROVAL OF WARRANTS
 - A) Approval of Warrant No. 504
- 7) COMMUNICATIONS/PROCLAMATIONS
 - A) Information from the 2009 DuPage County State's Attorney's Office Ethics Training Conference
 - B) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
 - A) None
- 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 – Stan Motley

Continued on Reverse



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10) UNFINISHED BUSINESS

- A) 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.

11) NEW BUSINESS

- A) Special Liaisons and Standing Committees of the Board of Commissioners
- B) Increasing the Size of the Board and Reducing The Term of Office
- C) Amendment and Renewal of the Intergovernmental Agreement Dated May 12, 2008, By and Between the Board of Education of Butler School District # 53, The Oak Brook Park District and the Lagrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center
- D) Approval of Prevailing Wage Act Resolution #09-0608 (**Requires Board Action at this meeting)
- E) Dean Nature Sanctuary Stewardship Proposal from Pizzo and Associates (**Requires Board Action)
- F) Proposal for Dean Nature Sanctuary Access Road Improvements
- G) Discussion of Holiday Hours
- H) Vision 2020 Strategic Plan & Leadership Philosophy

12) ADJOURNMENT

13) NEXT REGULAR MEETING: JULY 13, 2009, 6:30 p.m.

14) NEXT SPECIAL MEETING JUNE 23, 2009 AT 6:30 P.M. – MEETING WITH DR. FLICKINGER, ILLINOIS ASSOCIATION OF PARK DISTRICTS FOR THE PURPOSE OF BOARD SELF EVALUATION MEETING