



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
July 13, 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
 - 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 JULY 13, 2009 AGENDA
- 3) ADJOURNMENT TO PUBLIC HEARING (Approximately 6:30 p.m. or later as published in newspaper)
- 4) PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2009 – APRIL 30, 2010 (Notice of the Public Hearing was published in the Liberty Suburban Newspaper, June 26, 2009.
 - a) Call to Order and Roll Call
 - b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2009 – April 30, 2010
 - c) Adjournment of Public Hearing
- 5) RECONVENE TO REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 6) OPEN FORUM
- 7) APPROVAL OF MINUTES
 - a) Approval of June 8, 2009 Regular Meeting Minutes
 - b) Approval of June 23, 2009 Special Meeting Minutes
- 8) APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2009
- 9) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 505
- 10) COMMUNICATIONS/PROCLAMATIONS
 - a) Proclamation in Recognition of July is Recreation and Parks Month
 - b) Board of Commissioners to share communications
- 11) STAFF RECOGNITION
 - a) None



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12) 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

13) UNFINISHED BUSINESS

- a) Ordinance 09-0713, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Oak Brook Park District, DuPage and Cook Counties, Illinois for the Fiscal year beginning May 1, 2009 – April 30, 2010
- b) Increasing the Size of the Board and Reducing the Term of Office
- c) Vision 2020 Strategic Plan & Leadership Philosophy
- d) Capital Projects 2009/2010
- e) Dean Nature Sanctuary Barn Roof
- f) 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

14) NEW BUSINESS

- a) Park District Signage
- b) Dean Nature Sanctuary Fundraising
- c) Rebranding Aquatic Center
- d) Community Group Free Usage of Family Recreation Center Rooms
- e) IAPD Assignment of Duties
- f) Goals

15) ADJOURNMENT

16) NEXT REGULAR MEETING: August 10, 2009, 6:30 p.m.