



AGENDA
SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
August 14, 2008 - 6:30 p.m.
Meeting Room 2 & 3

- 1) CALL TO ORDER SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF AUGUST 14, 2008 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 July 14, 2008 Meeting Minutes
 - B) Approval of Financial Statement Ending July 31, 2008
 - C) Approval of Warrant No. 494
- 5) COMMUNICATIONS/COMMITTEE REPORTS
 - A) Dean Sanctuary Report – Commissioner Truedson
 - B) Treasurer’s Report – Commissioner Truedson, Treasurer of the Board
 - C) Park Operations and Recreation Programs – Commissioner Carson
 - D) Designer Showcase Briefing – Commissioner Madda
 - E) Personnel – Commissioner O’Brien
- 6) STAFF RECOGNITION
 - i) None
- 7) REPORTS:
 - A) Premiere Fitness Club Manager- Joe Nidea
 - B) Family Recreation Center Manager– Colleen Liebelt
 - C) Family Aquatic Center Interim Manager - Kelli Turner
 - D) Recreation Services Director – Cathy Fallon
 - E) Racquet Club Manager – Juergen Samimy
 - F) Finance & Human Resources Director – Carol Gramarossa
 - 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) Approval of Personnel Changes
- B) Racquet Club Proposal

9) NEW BUSINESS

- A) Dean Sanctuary Rules – Draft
- B) Resolution 08-0811 – Illinois Municipal Retirement Fund - A Resolution to Allow Service Credit for Military Service

10) ADJOURNMENT TO EXECUTIVE SESSION

11) EXECUTIVE SESSION

- A) Approval of April 21, 2008 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: September 8, 2008