



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**September 14, 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 Truedson 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 SEPTEMBER 14, 2009 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of August 10, 2009 Regular Meeting Minutes
  - b) Approval of August 26, 2009 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING AUGUST 31, 2009
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 507
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) None

*Continued on Reverse*



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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 – Acting Director Nancy Strathdee

10) UNFINISHED BUSINESS

- a) Appointment of Interim Director
- b) Executive Director Job Description
- c) Capital Projects 2009/2010
- d) Community Group Free Usage of Family Recreation Center Rooms

11) NEW BUSINESS

- a) Aerobic Class Membership

12) NEXT REGULAR MEETING: October 12, 2009, 6:30 p.m.

13) ADJOURNMENT