



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1450 FOREST GATE ROAD, OAK BROOK, IL 60523**  
**April 12, 2010 - 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
- 2) APPROVAL OF APRIL 12, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
  - a) Approval of March 8, 2010 Regular Meeting Minutes
  - b) Approval of March 25, 2010 Special Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2010
- 6) APPROVAL OF WARRANTS
  - a) Approval of Warrant No. 514
- 7) COMMUNICATIONS/PROCLAMATIONS
  - a) Board of Commissioners to share communications
- 8) STAFF RECOGNITION
  - a) Employee of the Quarter
- 9) REPORTS:
  - a) Executive Director – Laure Kosey
  - b) Finance & Human Resources Director – Nancy Strathdee
  - c) Director of Recreation & Facilities – Cathy Fallon
  - d) Aquatic Center Manager – Karen Spandikow
  - e) Premiere Fitness Club Manager - Joe Nidea
  - f) Family Recreation Center Manager – Colleen Liebelt
  - g) Marketing & Communications Director - Shirell Mollo
  - h) Racquet Club Manager – Juergen Samimy
  - i) Park Services Director – Steve Schmidt

Continued



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Continued

10) UNFINISHED BUSINESS

- a) Resolution 10-0414: A Resolution to Approve Membership Rates for Non Oak-Brook Public Safety Personnel
- b) Resolution 10-0415: A Resolution to Approve Membership Rates for Employees of the Village of Oak Brook
- c) Intergovernmental Agreement By and Between the Village of Oak Brook and the Oak Brook Park District to Extend Recreational Opportunities and Memberships between the Village-Owned Recreational Facilities at the Sports Core and Golf Course and the District-Owned Recreational Facilities for the Mutual Benefit of Residents and Members.
- d) Engineering Proposals for Drainage and Parking Lot Issues in Central Park

11) NEW BUSINESS

- a) Appointment of Board Secretary
- b) Resolution 10-0412: A Resolution Transferring Anticipated Unexpended Funds from Certain Appropriation Items to other Items of Appropriation (\*Requires Board action at this meeting.)
- c) Discussion of Budget for FY '10 – '11
- d) Ordinance 10-0510: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof
- e) Oak Brook Park District Staff Uniform Policy
- f) Dean House
- g) Turf Mowing Bid (\*Requires Board action at this meeting.)
- h) Bike Path Repair and Sealcoating through the Village of Oak Brook

12) ADJOURN TO EXECUTIVE SESSION

13) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes, February 8, 2010
- b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

14) RECONVENE OPEN SESSION

15) OPEN SESSION

16) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17) NEXT REGULAR MEETING: MAY 10, 2010, 6:30 p.m.

18) ADJOURNMENT