



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523 • www.obparks.org

AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 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 JULY 12, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of June 14, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2010
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 517
- 7) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
 - b) Proclamation in Recognition of July is Recreation and Parks Month
- 8) STAFF RECOGNITION
 - a) None
- 9) REPORTS:
 - a) Executive Director
 - b) Finance & Human Resources Director
 - c) Director of Recreation
 - d) Director of Parks & Facility Services
 - e) Corporate Relations



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10) UNFINISHED BUSINESS

- a) Amendment and Renewal of the Intergovernmental Agreement Dated *May 12, 2009* 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
- b) Membership Categories Discussion
- c) Policy for the Development of Program Fees

11) NEW BUSINESS

- a) Ordinance 10-0809: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof
- b) Fleet Replacement Plan
- c) Central Park Parking Lot(s) Bid Proposal, Timeline and Award of Bid
- d) Naming Rights Policy

12) NEXT REGULAR MEETING: August 09, 2010, 6:30 p.m.

13) ADJOURNMENT