



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
June 14, 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 JUNE 14, 2010 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, 2010 – APRIL 30, 2011 (*Notice of the Public Hearing was published in the Liberty Suburban Newspaper, May 14, 2010.*)
 - a) Call to Order and Roll Call
 - b) Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2010 – April 30, 2011
 - 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 May 6, 2010 Special Meeting Minutes
 - b) Approval of May 10, 2010 Regular Meeting Minutes
- 8) APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2010
- 9) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 516

continued



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10) COMMUNICATIONS/PROCLAMATIONS

- a) Board of Commissioners to share communications
- b) Proclamation in Recognition of Juergen Samimy

11) STAFF RECOGNITION

- a) Norman Russell, Director of Park & Facility Services

12) REPORTS:

- a) Executive Director
- b) Finance & Human Resources Director
- c) Director of Recreation
- d) Director of Park & Facility Services
- e) Corporate Relations

13) UNFINISHED BUSINESS

- a) Personnel Policy Revision: Article VI Section 6.01 Work Week & Compensatory Time
- b) Personnel Policy Revision: Article VII Section 7.07 Use of District Facilities & Programs
- c) Ordinance 10-0615, 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, 2010 – April 30, 2011
- d) Approval of Ordinance No. 10-0614: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- e) Resolution 10-0617 A Resolution Approving an Amendment to the Rules of the Board of Park Commissioners of the Oak Brook Park District
- f) Approval of Capital Improvement Projects for FY 10 – 11

14) NEW BUSINESS

- a) Racquet Club Roof Repair Bid (***)Requires Board Action at this meeting)
- b) Approval of Prevailing Wage Act Resolution #10-0616 (***)Requires Board Action at this meeting)
- c) 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
- d) Membership Categories Presentation
- e) Policy for the Development of Program Fees

continued



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- 15) ADJOURNMENT TO EXECUTIVE SESSION
- 16) EXECUTIVE SESSION
 - a) Discussion and Approval of Closed Meeting Minutes, May 10, 2009
 - b) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.
- 17) RECONVENE OPEN SESSION
- 18) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 19) NEXT REGULAR MEETING: July 12, 2010, 6:30 p.m.
- 20) ADJOURNMENT