



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
1450 FOREST GATE ROAD, OAK BROOK, IL 60523
May 10, 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 MAY 10, 2010 AGENDA
- 3) OPEN FORUM
- 4) APPROVAL OF MINUTES
 - a) Approval of April 12, 2010 Regular Meeting Minutes
- 5) APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2010
- 6) APPROVAL OF WARRANTS
 - a) Approval of Warrant No. 514a
 - b) Approval of Warrant No. 515
- 7) ANNUAL MEETING
 - a) Election of Park Board President and Vice President
 - b) Appointment of Board Secretary and Treasurer
- 8) COMMUNICATIONS/PROCLAMATIONS
 - a) Board of Commissioners to share communications
- 9) STAFF RECOGNITION
 - a) None
- 10) 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



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Continued

11) UNFINISHED BUSINESS

- a) Review of Cowhey Gudmundson Leder, Ltd. Contract for Central Park Pavement and Drainage Improvements
- b) Ordinance 10-0510: An Ordinance Declaring Surplus Property and Authorizing Conveyance or Sale Thereof
- c) Personnel Policy Revision: Article VI Section 6.03 Dress Code
- d) Bike Path Repair and Sealcoating through the Village of Oak Brook
- e) Dean House
- f) Discussion and Possible Approval To Place On File For Public Inspection, The Tentative Budget And Appropriation Ordinance For Fiscal Year Beginning May 1, 2010 Through April 30, 2011
 - (1) The budget ordinance must be on display for thirty days after publication notice. If the Board approves the tentative Budget and Appropriation Ordinance at the May 10, 2010 meeting, publication shall occur before May 15, 2010, which would allow the required 30 days public display to occur before the June 14, 2010 Board Meeting. A Public Hearing will be scheduled to occur at the June 14, 2010 regular meeting of the Board of Commissioners for the purpose of the Budget Appropriation Ordinance.

12) NEW 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) Personnel Policy Revision: Article IV Section 4.03 Employment of Relatives
- d) Approved Mission Statement
- e) Approved Logo/Branding
- f) Approved Tagline

13) ADJOURN TO EXECUTIVE SESSION

14) EXECUTIVE SESSION

- a) Discussion and Approval of Closed Meeting Minutes April 12, 2010
- b) Resolution 10-0614: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

15) RECONVENE OPEN SESSION

16) OPEN SESSION

17) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18) NEXT REGULAR MEETING: June 14, 2010, 6:30 p.m.

19) ADJOURNMENT