



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
April 17, 2017 – 6:30 p.m.,
Canterberry Room

1. **PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2017 – APRIL 30, 2018** *(Notice of the Public Hearing was published in the Chicago Tribune Newspaper – April 6, 2017)*
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2017 – April 30, 2018
 - c. Adjournment of Public Hearing
2. **CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL**
3. **OPEN FORUM**
4. **CONSENT AGENDA**
 - a. **APPROVAL OF April 17, 2017 AGENDA**
 - b. **APPROVAL OF MINUTES**
 - i. March 20, 2017 Regular Meeting Minutes
 - c. **APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2017**
 - i. Approval of Warrant No. 598
5. **COMMUNICATIONS/PROCLAMATIONS**
 - a. Board of Commissioners to share communications
6. **STAFF RECOGNITION**
 - a. None
7. **REPORTS:**
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
April 17, 2017 – 6:30 p.m.
Canterberry Room

8. UNFINISHED BUSINESS

- a. Ordinance 17-0417: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for All of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
The tentative Budget and Appropriation Ordinance 17-0417 for Fiscal Year May 1, 2017 – April 30, 2018 has been placed on public display for thirty days following the publication notice in the Doings - Oak Brook Newspaper on March 16, 2017. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners.
- b. Ordinance 17-0418: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- c. Resolution 17-0419: A Resolution Approving Amending the Contract Between The Oak Brook Park District And Classic Landscape, Ltd. For the Turf Grass Mowing Project
- d. Renewal of the Intergovernmental Agreement Dated March 10, 2008 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 for School Year 2017- 2018
- e. Renewal of the Intergovernmental Agreement Dated January 18, 2016, By And Between The Board Of Education Of Butler School District #53 And The Oak Brook Park District For A Before and After School Program at Brook Forest Elementary School for School Year 2017-2018
- f. Tennis Center HVAC Improvements Bid
- g. 2017 Amendment to the Oak Brook Park District Executive Director Employment Agreement

9. NEW BUSINESS

- a. Age for Active Adult Senior Membership Discount
- b. Approval of a Travel Expense for Commissioner Tan's attendance at the IAPD Commissioner Bootcamp Training held on May 20, 2017 in the amount of \$131.86 (Requires waiving the Board Rules to Approve at this Meeting.)

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON May 15, 2017, 6:30 p.m.

11. ADJOURNMENT

