



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
January 16, 2017 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - a. Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of personal illness or disability as provided in section I-G-1 (i) of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF January 16, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. December 12, 2016 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2016
 - i. Approval of Warrant No. 595
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Discussion of Verizon Cell Phone Tower
5. STAFF RECOGNITION
 - a. Marco Salinas, Chief Financial Officer
 - b. Alex Bonarirgo, Aquatic Supervisor
6. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
7. UNFINISHED BUSINESS
 - a. Contract Negotiation Results Pertaining to the Request for Letter of Interest and Statement of Qualifications for Professional Services for the “Ball Field Reconfiguration Project, including “The Clubhouse,” a New Facility Providing Programmable Recreational Space and Other Amenities For The Inclusion Of People Of All Abilities And Ages





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UNFINISHED BUSINESS - CONTINUED

- b. Ordinance no. 17-0116: An Ordinance Regulating Travel, Meal And Lodging Expenses In Accordance With The Local Government Travel Expense Control Act

8. NEW BUSINESS

- a. Ordinance 17-0220: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund
- b. New Policy for the Administrative Policies and Procedures Manual: Sale of Real Estate and Excess Property Policy
- c. New Policy for the Administrative Policies and Procedures Manual: Park Master Plans Policy
- d. Ordinance No.17-0221: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- e. Market Based Salary Range Adjustments
- f. 2017 Mowing Services Bid

9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, October 10, 2016
- b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 17-0222: A Resolution Approving and Authorizing the Release of Minutes for Closed Meetings from January, 1989 Through December 2016

11. RECONVENE TO OPEN SESSION

12. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON FEBRUARY 20, 2017

14. A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS (FOR A BUDGET WORKSHOP) WILL BE HELD ON FEBRUARY 20, 2017, IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

15. ADJOURNMENT

