



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**June 19, 2017 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF June 19, 2017 AGENDA
  - b. APPROVAL OF MINUTES
    - i. May 15, 2017 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2017
    - i. Approval of Warrant No. 600
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Proclamation: "July is Park and Recreation Month!"
  - c. Status Review of the Central Park Improvements – Central Park OSLAD Grant Project
5. STAFF RECOGNITION
  - a. None
6. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Resolution 17-0619: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
- b. Resolution 17-0620: A Resolution Amending the Contract Between the Oak Brook Park District and Hagg Press for Seasonal Brochure Printing and Mailing Preparation Services
- c. Resolution 17-0621: A Resolution Amending the Agreement Between the Oak Brook Park District and Homer Environmental, LLC for Natural Areas Stewardship
- d. Approval of Travel Expense for Commissioner Attendance at the National Park and Recreation Association Conference held September 25 – 28, 2017
- e. Family Recreation Center HVAC Equipment Bid
- f. Family Recreation Center Lockers Bid

8. NEW BUSINESS

- a. Ordinance 17-0717: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof.
- b. Family Locker Room Renovation Bid
- c. BS&A Finance Software

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON July 17, 2017, 6:30 p.m.

10. ADJOURNMENT

