

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

- 1. <u>CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL</u>
- 2. OPEN FORUM
- 3. CONSENT AGENDA
 - a. APPROVAL OF October 16, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 18, 2017 Regular Meeting Minutes
 - ii. October 5, 2017 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING September 30, 2017
 - i. Approval of Warrant No. 604

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications
- b. Presentation of the Audit Report by Sean Hickey, Lauterbach & Amen, LLP
- c. Oak Brook Park District receives accreditation status from the Commission for Accreditation of Park and Recreation Agencies (CAPRA), which accredits park and recreation agencies for excellence in operation and service.
- 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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In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Oak Brook Park District Board of Commissioners should contact: Laure Kosey, Executive Director at 630-645-9535.

We strive to provide the **very best** in **park** and **recreational opportunities**, **facilities**, and **open lands** for **our community**.

Family Recreation Center | 1450 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4233 | F: 630-990-8379

Tennis Center | 1300 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4660 | F: 630-990-4818





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7. UNFINISHED BUSINESS

a. Request for Proposals for Waste and Recycling Collection Services

8. <u>NEW BUSINESS</u>

- a. Resolution 17-1017: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or More for the Family Locker Room Renovation with CW Burns Co., Inc. (***Requires Board Action at this meeting.)
- b. Resolution 17-1018: A Resolution Authorizing and Approving the Oak Brook Little League Rental Agreement (Requires Board Action at this meeting.)
- c. Oak Brook Park District Agreement for Naming Rights (Requires Board Action at this meeting.)
- 9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON November 13, 2017, 6:30 p.m.
- 10. ADJOURNMENT

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