



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

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
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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7. UNFINISHED BUSINESS

- a. Request for Proposals for Waste and Recycling Collection Services

8. NEW BUSINESS

- 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

