



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**September 18, 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 September 18, 2017 AGENDA
  - b. APPROVAL OF MINUTES
    - i. August 21, 2017 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING August 31, 2017
    - i. Approval of Warrant No. 603
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Annual Report
5. STAFF RECOGNITION
  - a. Alfonso Corral, Recreation Intern
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. Amendment to the Articles of Agreement for the Gateway Special Recreation Association
- b. New Administration Policy and Procedure: 6.15 Video and Electronic Surveillance Policy and Procedure
- c. Amendment to Administrative Policies and Procedures Manual: Section 4.8 Fund Balance/Net Assets Policy
- d. Resolution 17-0918: A Resolution Amending the District's Deferred Compensation Plan

8. NEW BUSINESS

- a. Request for Proposals for Waste and Recycling Collection Services
- b. Resolution 17-0920: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or More (Family Locker Room Project)  
\*\*\*Requires Board Action at this meeting.
- c. Resolution 17-0921: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or More (Tennis Center HVAC Upgrade)  
\*\*\*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 October 16, 2017, 6:30 p.m.

10. ADJOURNMENT

