



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**January 15, 2018 – 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 JANUARY 15, 2018 AGENDA
  - b. APPROVAL OF MINUTES
    - i. December 11, 2017 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2017
    - i. Approval of Warrant No. 607
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
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
7. UNFINISHED BUSINESS
  - a. Bids for Central Park Improvements
  - b. Purchase of Playground Equipment through the National Joint Powers Alliance (NJPA) Cooperative Purchasing Group
  - c. Ordinance 18-0115: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
  - d. Amendment: Administrative Policies and Procedure Manual Section 4.7 Fixed Asset Policy and Procedure
  - e. Amendment: Personnel Policy Manual: Section VII: 7.6 Merit Pay Policy
  - f. Universal Playground Funding





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7. **UNFINISHED BUSINESS - CONTINUED:**
  - g. Ordinance 18-0116: An Ordinance Approving the Oak Brook Park District Amended Sexual Harassment Policy
  - h. Resolution 18-0117: A Resolution Approving an Intergovernmental Agreement for Pool Management Services Between the Village of Oak Brook and the Oak Brook Park District
  
8. **NEW BUSINESS**
  - a. Ordinance 18-0219: An Ordinance Transferring Funds from the Corporate Fund to the Capital Projects Fund
  - b. Ordinance No.18-0220: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
  - c. Market Based Salary Range Adjustments
  - d. Purchase of Sport Lighting through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Group (Requires Waiving the Board Rules to Approve at this Meeting.)
  - e. Resolution 18-0118: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price Of \$10,000.00 Or More For the Tennis Center HVAC Project
  - f. Electric Vehicle Charging Stations
  
9. **ADJOURN TO CLOSED SESSION**
  
10. **CLOSED SESSION** - For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d).
  - a. Discussion and Approval of Closed Special Meeting Minutes, October 5, 2017
  - b. Semi-Annual Review of Closed Meeting Minutes for Release
    - i. Resolution 18-0221: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2017





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11. RECONVENE TO OPEN SESSION
12. POTENTIAL ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON FEBRUARY 19, 2018, 6:30 p.m.
14. ADJOURNMENT

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

[www.obparks.org](http://www.obparks.org)

