



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 18, 2018 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF June 18, 2018 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 21, 2018 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2018
 - i. Approval of Warrant No. 612
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation “July is Park and Recreation Month”
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. Resolution 18-0618: A Resolution of the Oak Brook Park District Regarding the Illinois Prevailing Wage Act
 - b. Natural Areas Stewardship Bid
 - c. Approval of Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held September 25 – 27, 2018 in Indianapolis, IN
 - d. Bid for Satellite Park Athletic Court Resurfacing
 - e. Amendment: Personnel Policy Manual: Section III: 3.10 Time-Off Benefits and Section VIII: 7.7 Premium Pay





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 18, 2018 – 6:30 p.m.
Canterberry Room

8. NEW BUSINESS

- a. Amendment: General Use Regulations of the Oak Brook Park District
- b. R18-0619: A Resolution Authorizing and Approving A Change Order Involving an Increase in the Contract Price of \$10,000 or more for the Central Park Improvements Project with Allied Landscaping Corporation. (***)Requires waiving the Board's Rules to Approve at this Meeting.)
- c. R18-0620: A Resolution Authorizing and Approving a Change Order Involving a Decrease in the Contract Price of the Central Park Improvements Project with M & J Asphalt (***)Requires waiving the Board's Rules to Approve at this Meeting.)

9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5ILCS 120/2(c)(21) and for the Purchase or Lease of Real Property for the Use of the Oak Brook Park District pursuant to 5ILCS 120/2(c)(5)

- a. Discussion and Approval of the April 16, 2018 Closed Meeting Minutes
- b. The Purchase or Lease of Real Property for the Use of the Oak Brook Park District

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 July 16, 2018, 6:30 p.m.

14. ADJOURNMENT

