



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**May 21, 2018 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow President Knitter to attend the meeting by audio conference, as she is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF May 21, 2018 AGENDA
  - b. APPROVAL OF MINUTES
    - i. April 16, 2018 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2018
    - i. Approval of Supplemental Warrant No. 610 A
    - ii. Approval of Warrant No. 611
4. ANNUAL MEETING
  - a. Election of Park Board President and Vice President
  - b. Appointment of Board Secretary and Treasurer
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Semi-annual review of the Oak Brook Park District Strategic Plan
6. STAFF RECOGNITION
  - a. None
7. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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**8. UNFINISHED BUSINESS**

- a. Ginger Creek Gabion Weir Project Bid
- b. Intergovernmental Agreement Between the Oak Brook Park District and Butler School District 53 for the Installation of Playground Equipment
- c. Tennis Center Court Fees
- d. Brochure Printing and Mailing Services Bid
- e. Ordinance 18-0521: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- f. 2018 Amendment to the Oak Brook Park District Executive Director Employment Agreement

**9. NEW 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 Park and Recreation Association Conference held September 25 – 27, 2018 in Indianapolis, IN
- d. Resolution 18-0522: A Resolution Authorizing and Approving A Change Order Involving a Decrease In The Contract Price the Central Park Improvement Project with Airport Electric, Inc. (Requires Waiving the Board Rules to approve at this meeting.)
- e. Resolution 18-0523: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price for the Central Park Improvement Project with Claus Brothers, Inc. for Excavation & Site Utilities (Requires Waiving the Board Rules to Approve at this meeting.)
- f. Resolution 18-0524: A Resolution Authorizing and Approving a Change Order Involving a Decrease in the Contract Price for the Central Park Improvement Project with The Kenneth Company, Inc. (Requires Waiving the Board Rules to Approve at this meeting.)
- g. Tennis Center Boiler and Hot Water Tank Replacement Bid
- h. Bid for Satellite Park Athletic Court Resurfacing
- i. Amendment: Personnel Policy Manual: Section III: 3.10 Time-Off Benefits and Section VIII: 7.7 Premium Pay

**10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON June 18, 2018, 6:30 p.m.**

**11. ADJOURNMENT**

