

Agenda  
Regular Board Meeting  
May 14, 2009

1. Call to Order
2. Roll Call
3. Swearing-In – Newly elected Commissioners
  - a. Diane Main
  - b. James Long
4. Approval of Minutes of the Regular Board Meeting and Executive Session of April 9, 2009
5. Claims Ordinance
6. Open Forum
  - a. General Public
  - b. Written
7. Employee Services Awards-2009     Cindy & Silvia
8. Unfinished Business
  - a. Sport Flex Fence
  - b. Facility Usage – Oak Brook Racquet Club
  - c. Banking Services 2009-2010 Community Bank of DuPage
  - d. Playground Projects
  - e. Twin Lakes Golf Course Bridge Update
  - f. Website
  - g. Community Center Improvements
  - h. Other
9. New Business
  - a. \$145,000 bonds – Consideration of an Ordinance providing for the issue of general obligation limited tax park bonds of the District.
  - b. Comm. Center Air Conditioning Bids
  - c. 2008-2009 Budget Adjustments
  - d. 2009-2010 Tentative Budget and Appropriation Ordinance
  - e. Employee Benefit Summary
  - f. 2009-2010 Election of Officers
  - g. Tour of the Parks – 2009
  - h. Fitness Club/Golf Course Update
  - i. Building Maintenance Equipment
  - j. Other
10. Report of Staff
11. Adjournment