



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 17, 2024 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE JUNE 17, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 20, 2024 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2024
 - i. Warrant 685
4. STAFF RECOGNITION
 - a. Alli Siamis, Human Resource & Risk Manager
 - b. Mallory Price, Administrative Services Specialist
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to Share Communications
 - b. Proclamation “July is Park and Recreation Month”
6. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
 - a. Family Aquatic Center Paint Project Bid
 - b. Unsupervised Minimum Age for Facility Usage
 - c. Objectives and Key Results
 - d. Purchase of Life Floor Material and Installation through Buy Board Purchasing Cooperative
 - e. Renewal of the Intergovernmental Agreement between the Board of Education of Butler School District #53 and the Oak Brook Park District for a Before and After School Program for School Year 2024-2025 through 2027-2028. (Dolphin Station)
 - f. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Atlanta, Georgia, October 8-10, 2024





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8. NEW BUSINESS
 - a. Asphalt Replacement Project
 - b. Revision to Personnel Policy Manual Section 3.10 Time-Off Benefits - Bereavement Leave
 - c. Resolution No. 24-0617: A Resolution of The Oak Brook Park District Approving and Adopting Debt Management Policy.

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 15, 2024, 6:30 P.M.

10. 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.

