



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**March 16, 2026 – 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. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF AGENDA, MINUTES, AND FINANCIAL STATEMENT
  - a. APPROVAL OF THE MARCH 16, 2026 AGENDA
  - b. APPROVAL OF MINUTES
    - i. February 16, 2026 Regular Board Meeting Minutes
    - ii. February 16, 2026 Closed Board Meeting Minutes
    - iii. March 3, 2026 Special Board Meeting Minutes
    - iv. March 3, 2026 Closed Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2025
    - i. Warrant 706
5. STAFF RECOGNITION
  - a. None
6. PRESENTATIONS/PROCLAMATIONS
  - a. Proclamation in Support of The Conservation Foundation DuPage County River Sweep
  - b. Pickleball Funding Options
7. REPORTS:
  - a. Administration and Enterprise Operations Report
  - b. Finance and Human Resources Report
  - c. Recreation and Communications Report
  - d. Parks and Facilities Report
8. UNFINISHED BUSINESS
  - a. Change in the Park District's Fiscal Year Start Date from May 1 to January 1 Start Date
  - b. RFP for the License and Use of the Family Recreation Center Basketball Courts
  - c. Personnel Policy Manual Law Updates
  - d. Increase to Out-of-District Daily Fees and Memberships
  - e. Settlement Agreement with Judiciary
  - f. Fitness Center Flooring Replacement through the Sourcewell Cooperative





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9. **NEW BUSINESS**
  - a. Budget for Fiscal Year 2026 – 2027 *The tentative Budget and Appropriation Ordinance 26-0420 for Fiscal Year May 1, 2026 – April 30, 2027 will be placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 19, 2026. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 20, 2026 regular meeting of the Board of Commissioners for the purpose of receiving public comments on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 9, 2026.*
  - b. Ten-Year Capital Improvement Plan
  - c. Ordinance 26-0421: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
  - d. Safety Manual Updates
10. **ENTER CLOSED SESSION:** For the purpose of the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act; and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
11. **CLOSED SESSION**
  - a. Semi-Annual Review of Closed Meeting Minutes for Release
    - i. Resolution 26-0422: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through February 2026
  - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District
12. **ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION**
13. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON APRIL 20, 2026, 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.

