

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT **BOARD OF COMMISSIONERS** August 18, 2025 - 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 AUGUST 18, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 21, 2025 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2025
 - i. Warrant 699
- 4. STAFF RECOGNITION
 - a. None
- 5. PRESENTATIONS/PROCLAMATIONS
 - a. Gold Medal Video
- 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. Asphalt Replacement Bid
 - b. Eclipse Select Soccer Club Agreement
 - c. Tennis Center Membership Pricing
 - d. Central Park West Rental Rates
 - e. Section 6 Administrative Policies and Procedures Manual Part I
- 8. <u>NEW BUSINESS</u>
 - a. Section 6 Administrative Policies and Procedures Manual Part II
 - b. Solar Power Purchase Agreement
 - c. Section 1 Administrative Policies and Procedures Revision: Inclusion of the Pledge of Allegiance
 - d. Legal Invoices in Warrant

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- 9. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS
- 10. <u>THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 22, 2025, 6:30 P.M.</u>
- 11. 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.

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