



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**September 16, 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 SEPTEMBER 16, 2024 AGENDA
  - b. APPROVAL OF MINUTES
    - i. August 19, 2024 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING AUGUST 31, 2024
    - i. Warrant 688
4. STAFF RECOGNITION
  - a. Stephanie Ter Bush, Aquatic Manager
  - b. Stephan Garay, Tennis Center Facility Maintenance Manager
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to Share Communications
  - b. Ryan Massengill, Gateway Special Recreation Association
  - c. Master Vision Annual Review
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. Fitness Equipment Lease
  - b. Resolution No. 24-0916: A Resolution Authorizing Intervention in Property Tax Assessment Appeals
8. NEW BUSINESS
  - a. Revisions to the Personnel Policy Manual
  - b. Resolution 24-1023: Community Project Funding Grant Agreement Resolution of Authorization
  - c. Ordinance 24-1021: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings





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9. ENTER CLOSED SESSION: For the purpose of discussing Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for 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
10. CLOSED SESSION
  - a. Discussion of March 18, 2024 Closed Meeting Minutes
  - b. Semi-Annual Review of Closed Meeting Minutes for Release
    - i. Resolution 24-1022: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1, 1989 through August 31, 2024
11. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION
  - a. Approval of March 18, 2024 Closed Meeting Minutes
12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON OCTOBER 21, 2024, 6:30 P.M.
13. 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.

