



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 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 DECEMBER 16, 2024 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 18, 2024 Regular Board Meeting Minutes
    - ii. November 18, 2024 Closed Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2024
    - i. Warrant 691
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
  - b. Mike Kies, Gold Medal Finalist Presentation
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. Ordinance No 24-1216: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2025-2026 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
  - b. IAPD Annual Business Meeting Credentials
  - c. 2025 Board Meeting Dates
  - d. Ordinance 24-1217: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
  - e. Part Time Competitive Wage Increase





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8. NEW BUSINESS
  - a. Section 1 – Administrative Policies and Procedures Manual
  - b. Solar Panel Options for the Family Recreation Center
9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 20, 2025, 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.

