



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**April 15, 2019 – 6:30 p.m.**  
**Canterberry Room**

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2019 – APRIL 30, 2020 *(Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 4, 2019)*
  - a. Call to Order and Roll Call
  - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2019 – April 30, 2020
  - c. Adjournment of Public Hearing
2. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
  - a. APPROVAL OF April 15, 2019 AGENDA
  - b. APPROVAL OF MINUTES
    - i. March 18, 2019 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2019
    - i. Approval of Warrant No. 622
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Recognition of Commissioner Kathy Carson’s Twelve Years of Service
  - c. Board of Park Commissioner Programming Ideas for Central Park North Fields with Wight & Company
6. STAFF RECOGNITION
  - a. Allegra Wozniak, new Aquatic Supervisor
7. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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**8. UNFINISHED BUSINESS**

- a. Ordinance 19-0415: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for all of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
- b. Ordinance 19-0416: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation
- c. Renewal of the Intergovernmental Agreement Dated March 10, 2008 and amended April 16, 2018, by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program at The Oak Brook Park District Recreation Center
- d. Renewal of the Intergovernmental Agreement Dated January 18, 2016, By and Between the Board of Education of Butler School District #53 and the Oak Brook Park District for a Before and After School Program at Brook Forest Elementary School
- e. Resolution 19-0417: A Resolution Amending the Agreement Between the Oak Brook Park District and Next Generation Screen Printing and Apparel, Inc. for Apparel Screen Printing and Embroidery Services

**9. NEW BUSINESS**

- a. Ordinance 19-0418: Supplemental Appropriation Ordinance of the Oak Brook Park District for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 \*\*\* Requires waiving the Board Rules to approve at this meeting.
- b. Ordinance 19-0520: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- c. Tennis Center Air Handling Unit Replacement Bid
- d. Family Recreation Center Drop Ceiling Replacement





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10. **ADJOURN TO CLOSED SESSION:** For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21), for the Semi Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2.06(d), and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
11. **CLOSED SESSION**
  - a. Discussion and Approval of Closed Meeting Minutes, December 17, 2018
  - b. Semi-Annual Review of Closed Meeting Minutes for Release
    - i. Resolution 19-0521: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 – December 31, 2018
  - c. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
12. RECONVENE OPEN SESSION
13. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MAY 20, 2019**
14. **ADJOURNMENT**

