



**AGENDA
PUBLIC HEARING AND
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
APRIL 15, 2024 – 6:30 p.m.
Canterberry Room**

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2024 – APRIL 30, 2025 (Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 4, 2024.)
 - a. Call to Order and Roll Call
 - b. Open Forum for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2024 – April 30, 2025
 - c. Adjournment of Public Hearing
2. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF THE APRIL 15, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. March 18, 2024 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2024
 - i. Warrant 683
5. STAFF RECOGNITION
 - a. Hlay Aliotte, Information Technology Administrator
 - b. Joshua DeSalvo, Park Technician
6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. Proclamation in Support of The Conservation Foundation DuPage County River Sweep
 - c. Naming of the Ginger Creek Pavilion and the Oaks Amphitheater
7. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report





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8. UNFINISHED BUSINESS

- a. Ordinance 24-0415: 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, 2024 and Ending April 30, 2025.
- b. Ten Year Capital Improvement Plan
- c. Resolution 24-0416: A Resolution Amending the Agreement between the Oak Brook Park District and SBC Waste Solutions, Inc. for Waste and Recycling Collection Services
- d. Ordinance 24-0417: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
- e. Resolution 24-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 29, 2024 (Pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act.)
- f. Memberships Adjustments, Facility Fees Policies
- g. 2024 Amendment to the Oak Brook Park District Executive Director Employment Agreement

9. NEW BUSINESS

- a. Ordinance 24-0520: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
- b. Key/Key Card Access for Commissioners (*Requires Waiving the Board Rules to Approve at this Meeting.*)
- c. Agreement for Professional Engineering Services for Phase Three of the Ginger Creek Bridge Project (*Requires Waiving the Board Rules to Approve at this Meeting.*)
- d. Buy Board National Cooperative Purchasing Cooperative
- e. Family Recreation Center Phase 3 Roof Replacement
- f. IPRA Environmental Report Card for Oak Brook Park District
- g. HVAC Rooftop Unit Replacement

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MAY 20, 2024, 6:30 P.M.

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.

