



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
April 16, 2018 – 6:30 p.m.
Canterberry Room

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2018 – APRIL 30, 2019 (Notice of the Public Hearing was published in the *Doings-Oak Brook Newspaper – April 5, 2018.*)
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2018 – April 30, 2019
 - 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 16, 2018 AGENDA
 - b. APPROVAL OF MINUTES
 - i. March 15, 2018 Special Meeting Minutes
 - ii. March 19, 2018 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2018
 - i. Approval of Warrant No. 610
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
6. STAFF RECOGNITION
 - a. None
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 18-0416: An Ordinance Setting Forth The Budget And Making Appropriation 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, 2018 And Ending April 30, 2019.
- b. Ordinance 18-0417: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- c. Amendment and Renewal of the Intergovernmental Agreement Dated March 10, 2008 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 for School Year 2018- 2019
- 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 for School Year 2018-2019
- e. Bid for Apparel Screen Printing and Embroidery
- f. Ordinance 18-0418: Supplemental Appropriation Ordinance of the Oak Brook Park District for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
- g. Intergovernmental Agreement Between County of DuPage, Illinois and The Oak Brook Park District for The Central Park BMP Water Quality Improvement Project

9. NEW BUSINESS

- a. Ginger Creek Gabion Weir Project Bid
- b. Intergovernmental Agreement Between the Oak Brook Park District and Butler School District 53 for Installation of Playground Equipment
- c. Tennis Center Court Fees
- d. Brochure Printing and Mailing Services Bid
- e. Ordinance 18-0521: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof





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9. NEW BUSINESS CONTINUED:

- f. Resolution 18-0419: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Musco Lighting, LLC (**Requires Waiving the Board Rules to Approve at this Meeting.)
- g. Resolution 18-0420: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Allied Landscaping. *** Requires Waiving the Board Rules to Approve at this Meeting.)

10. ADJOURN TO CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) 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, January 15, 2018
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

12. RECONVENE OPEN SESSION

13. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON May 21, 2018, 6:30 p.m.

15. ADJOURNMENT

