



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS

April 20, 2020 – 6:30 p.m.

Canterberry Room

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Oak Brook Park District will be using Zoom conferencing for the Public Hearing and Regular Meeting (“Meeting”) of the Oak Brook Park District Board of Park Commissioners. The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

Public participation instructions:

- **Computer Access: Join the Zoom Meeting:** <https://zoom.us/j/997446882> Meeting ID: 997 446 882
- **Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799** Meeting ID: 997 446 882
- **Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting”** app through the Google Play Store or Apple App Store. Open the app on your device. Meeting ID: 997 446 882
- **Important:** As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- **Everyone is automatically muted.** If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to lkosey@obparks.org by 2:30 p.m. on 4/20/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:
https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1Ild3N_XI77fKDzSXe&index=2
- 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.

1. **PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2020 – APRIL 30, 2021** (*Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 9, 2020*)
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2020 – April 30, 2021
 - c. Adjournment of Public Hearing
2. **CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL**

We strive to provide the **very best** in **park** and **recreational opportunities, facilities,** and **open lands** for **our community.**

Family Recreation Center | 1450 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4233 | F: 630-990-8379
Tennis Center | 1300 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4660 | F: 630-990-4818

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3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF APRIL 20, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. March 12, 2020 Special Meeting Minutes
 - ii. March 16, 2020 Regular Meeting Minutes
 - iii. March 25, 2020 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2020
 - i. Approval of Warrant No. 634
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
8. UNFINISHED BUSINESS
 - a. Ordinance 20-0420: 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, 2020 and Ending April 30, 2021
 - b. 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 2020-2021

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UNFINISHED BUSINESS – CONTINUED:

- c. Ordinance 20-0421: Supplemental Appropriation Ordinance of the Oak Brook Park District for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020
- d. Ordinance 20-0422: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation
- e. Central Park North Project Bid
- f. 2020 Amendment to the Oak Brook Park District Executive Director Employment Agreement

9. NEW BUSINESS

- a. New Administrative Policy: Section 5.7 Personal Training
- b. Staffing from May 1, 2020 – May 31, 2020 for Full Time Employees and Certified Professional Instructors (***)Requires Waiving the Board Rules to Approve at this Meeting.)
- c. Staffing from May 1, 2020 – May 31, 2020 for Part Time Employees (***)Requires Waiving the Board Rules to Approve at this Meeting.)
- d. Resolution 20-0423: A Resolution to Allow IMRF Benefit Protection Leave (***)Requires Waiving the Board Rules to Approve at this Meeting.)

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MAY 18, 2020

11. ADJOURNMENT

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