



**AGENDA**  
**PUBLIC HEARING AND REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**April 21, 2025 – 6:30 p.m.**  
**Canterberry Room**

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2025 - APRIL 30, 2026 (*Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 10, 2025.*)
  - a. Call to Order and Roll Call
  - b. Budget Overview
  - c. Open Forum for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2025 – April 30, 2026
  - d. 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. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Bike Path Improvement Project
4. OPEN FORUM
5. CONSENT AGENDA
  - a. APPROVAL OF THE APRIL 21, 2025 AGENDA
  - b. APPROVAL OF MINUTES
    - i. March 17, 2025 Regular Board Meeting Minutes
    - ii. March 17, 2025 Closed Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2025
    - i. Warrant 695
6. STAFF RECOGNITION
  - a. None
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 25-0421: 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, 2025 and Ending April 30, 2026.
- b. Ten Year Capital Improvement Plan
- c. Ordinance 25-0422: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- d. Sections 2 and 3 – Administrative Policies and Procedures Manual
- e. Veterans and Military Membership
- f. Strategic Plan 2025-2029
- g. Resolution 25-0423: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through February 2025
- h. 2025 Amendment to the Oak Brook Park District Executive Director Employment Agreement
- i. Elevator Control Systems

9. NEW BUSINESS

- a. Ordinance 25-0519: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
- b. Renewal of the Intergovernmental Agreement 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 Years 2025-2026 through 2027-2028
- c. Section 4 – Administrative Policies and Procedures Manual, Part I
- d. IDNR Bike Path Improvement Project Grant (*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 19, 2025, 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.

