



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 15, 2022 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE AUGUST 15, 2022 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 18, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2022
 - i. Warrant 662
4. STAFF RECOGNITION
 - a. Monica Lockie, Recreation Manager
 - b. Kara Smith, Fitness Supervisor
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
6. REPORTS:
 - a. Communications, IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report

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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7. UNFINISHED BUSINESS

- a. Ordinance 22-0815: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- b. Administrative Policies and Procedures Manual: 2.35 Social Media Policy
- c. Satellite Park Court Resurfacing Project
- d. Resolution 22-0816: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 31, 2022

8. NEW BUSINESS

- a. Five Year Capital Improvement Plan (***) Requires Waiving the Board Rules to Approve at this meeting.)
- b. Saddle Brook Playground Equipment Purchase
- c. Approval of OSLAD Grant Agreement for Autumn Oaks – Central Park Phase II
- d. Purchase and Installation of Roofing Replacement/Overlay for the Family Recreation Center for the over the Walking Track and Fitness Center through the Interlocal Purchasing System (TIPS) Cooperative Purchasing Group
- e. Ordinance No. 22-0912 An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 12, 2022, 6:30 P.M.

10. 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.

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