



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 16, 2021 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - a. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF August 16, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 19, 2021 Special Board Meeting Minutes
 - ii. July 19, 2021 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING July 31, 2021
 - i. Warrant 650
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. None
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. Tennis Courts Resurfacing Project Bid
- b. Little League Field Use
- c. Resolution 21-0816: OSLAD Grant Program Resolution of Authorization
- d. Ordinance 21-0817: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.
- e. Revision to Personnel Policy Manual Section 3.10 Time-off benefits – Personal Time.

8. NEW BUSINESS

- a. Resolution 21-0818: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park (Autumn Oaks) Project (**Requires waiving the Board's Rules to Approve at this Meeting.)
- b. Designation of Staff to Serve as the Open Meetings Officer and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.
- c. Designation of Staff to Serve as the Freedom of Information Officer and to Complete the Annual Electronic Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.
- d. Tennis Center Roof Repair Bid
- e. Resolution 21-0819: LWCF Grant Program Resolution of Authorization for Acquisition of Additional Land for Forest Glen Park (**Requires Waiving the Board's Rules to Approve at this Meeting.)
- f. Approval of Master Vision 2020-2030 Update (**Requires Waiving the Board's Rules to Approve at this Meeting.)

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 13, 2021

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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