

MINUTES
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 17, 2026 – 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

President Gondek called to order the Regular Meeting of the Oak Brook Park District at the hour of 6:30 p.m. Commissioners Chan, Knitter, Ivkovic Kelley, Vescovi, and President Gondek answered “present” from the Oak Brook Park District Family Recreation Center, Canterbury Conference Room. Also present in Canterbury Conference Room was Laure Kosey, Executive Director; Marco Salinas, Chief Financial Officer; Bob Johnson, Deputy Director; Robert Pechous, Director of Recreation and Communications; and David Freeman, District Attorney.

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

President Gondek asked if there were any public comments and provided a summary of the policy for open forum.

There was no public comment.

4. APPROVAL OF AGENDA, MINUTES, AND FINANCIAL STATEMENT

a. APPROVAL OF THE AUGUST 17, 2026 AGENDA

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the August 17, 2026 Regular Board Agenda.

The motion passed by roll call vote.

Ayes: Commissioners Chan, Ivkovic Kelley, Knitter, Vescovi, and President Gondek

Nays: None

b. APPROVAL OF MINUTES

i. July 20, 2026 Regular Board Meeting Minutes

Motion: Commissioner Chan made a motion, seconded by Commissioner Vescovi, to approve the July 20, 2026 Regular Board Meeting Minutes as amended.

Commissioner Chan explained her reasons for amending the minutes. Commissioner Chan’s amendments have been shared with the commissioners.

The motion did not pass by roll call vote.

Ayes: Commissioners Chan and Vescovi

Nays: Commissioners Ivkovic Kelley, Knitter, and President Gondek

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the July 20, 2026 Regular Board Meeting Minutes as presented.

The motion passed by roll call vote.

Ayes: Commissioners Knitter, Ivkovic Kelley, and President Gondek

Nays: Commissioners Vescovi and Chan

c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2026

i. Warrant 711

Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the Financial Statement.

Commissioner Chan provided reasons regarding her decision not to approve the Warrant.

Commissioner Vescovi requested clarification regarding the costs for John Deere and bus services.

The motion passed by roll call vote.

Ayes: Commissioners Ivkovic Kelley, Knitter, and President Gondek

Nays: Commissioners Chan and Vescovi

5. STAFF RECOGNITION

a. Kamila Zawitkowska, Assistant Pool Manager

Valerie Louthan, Superintendent of Facilities, recognized Kamila Zawitkowska for applying emergency procedures in rescuing a child.

6. PRESENTATIONS/PROCLAMATIONS

a. None

7. REPORTS

a. Administration and Enterprise Operations Report

Dr. Laure Kosey presented her report, which can be found in the Park District's records.

b. Finance and Human Resources Report

Marco Salinas presented his report, which can be found in the Park District's records.

c. Recreation and Communications Report

Robert Pechous presented his report, which can be found in the Park District's records.

d. Parks and Facilities Report

Bob Johnson presented his report, which can be found in the Park District's records.

8. UNFINISHED BUSINESS

a. Asphalt Maintenance Bid

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to accept the bid from A&A Paving and Concrete under the TIPS contract # 24010401 and to approve an agreement between the Park District and A&A Paving and Concrete for a total cost not-to-exceed \$37,798.11.

Commissioner Chan asked why there are only two bids. Johnson explained the bid went out twice and only received these two.

Vescovi asked about the warranty. Johnson stated that the work is sealcoating and crack filling, so it is a one-year warranty.

The motion passed by roll call vote.

Ayes: Commissioners Vescovi, Knitter, Ivkovic Kelley, Chan, and President Gondek

Nays: None

b. General Use Regulations Chapters 6-9

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the updates to chapters 6-9 of the General Use Regulations.

Commissioner Chan stated that substituting “his/her” for gender neutral language is not a good use of staff time.

The motion passed by roll call vote.

Ayes: Commissioners Ivkovic Kelley, Knitter, and President Gondek

Nays: Chan and Vescovi

c. Fire Alarm Control Panel Upgrade

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the proposal from and enter a contract with Johnson Controls Fire Protection LP for a fire panel replacement - quote #US2657204 per Sourcewell Contract for a total cost not-to-exceed \$47,421.68.

The motion passed by roll call vote.

Ayes: Commissioners Vescovi, Knitter, Ivkovic Kelley, Chan, and President Gondek

Nays: None

9. NEW BUSINESS

a. Swim Central Gutter Grates Replacement Project (*Requires Waiving the Board Rules to Approve at this Meeting.*)

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve Waiving the Board Rules to approve at this meeting the Landmark Aquatics Proposal #00005575 for the purchase and installation of pool gutter grates.

The motion passed by roll call vote.

Ayes: Commissioners Chan, Ivkovic Kelley, Knitter, Vescovi, and President Gondek

Nays: None

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to approve the Landmark Aquatics Proposal #00005575 for the purchase and installation of pool gutter grates for a total cost not-to-exceed \$56,254.14.

Commissioner Chan asked if a bid went out for this gutter grates replacement project. Johnson responded that this is a Sourcewell consortium and the specialized product is produced by Neptune so it does not go out to bid. Johnson explained the reason for using Landmark Aquatics, which is the standard company working with aquatic projects. Johnson explained that the labor and product are discounted and have already gone through a competitive bid nationwide.

The motion passed by roll call vote.

Ayes: Commissioners Vescovi, Knitter, Ivkovic Kelley, Chan, and President Gondek

Nays: None

b. Swim Central and Splash Island VGB Grate Replacement

Johnson explained the purpose of the grates and that this is under the Illinois Department of Public Health (IDPH) permitting. These safety grates are at the end of service life per VGB, so they will need to be replaced. The board will not need to take action since the cost is under the bid threshold.

10. ENTER CLOSED SESSION: For the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to enter into closed session at 7:25 p.m. for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.

The motion passed by roll call vote.

Ayes: Commissioners Chan, Ivkovic Kelley, Knitter, Vescovi, and President Gondek

Nays: None

11. CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District

12. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to arise from closed session and resume the open session at 9:06 p.m.

The motion passed by roll call vote.

Ayes: Commissioners Chan, Ivkovic Kelley, Knitter, Vescovi, and President Gondek

Nays: None

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 21, 2026, 6:30 P.M.

President Gondek announced the next Regular Meeting of the Oak Brook Park District Board of Park Commissioners would be held on September 21, 2026, 6:30 p.m.

14. ADJOURNMENT

Motion: Commissioner Knitter made a motion, seconded by Commissioner Ivkovic Kelley, to adjourn the August 17, 2026 Regular Meeting of the Oak Brook Park District Board of Commissioners. The motion passed by voice vote, and the meeting adjourned at the hour of 9:06 p.m.



Dr. Laure L. Kosey, Executive Director