



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 19, 2019 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. PUBLIC HEARING (THE “TEFRA HEARING”) CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE OAK BROOK PARK DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS TO REISSUE ITS GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2012 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$861,496.
 - a. Call to Order the Public TEFRA Hearing being held pursuant to the Internal Revenue Code of 1986, as amended, to receive public comments on the intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois, to reissue its General Obligation Limited Tax Bonds, Series 2012, in the aggregate principal amount of \$861,496.
 - b. Open Forum for the Receipt of Public Comments and Questions.
 - c. Adjournment of Public TEFRA Hearing.”
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF AUGUST 19, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 15, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2019
 - i. Approval of Warrant No. 626





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
August 19, 2019 – 6:30 p.m.
Canterberry Room

5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Review of Environmental Report Card
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 19-0819: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
 - b. Resolution 19-0820: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 30, 2019
 - c. Partnership Agreement for Central Park Fields
9. NEW BUSINESS
 - a. Resolution 19-0821: Resolution approving the conduct of the TEFRA Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the reissuance of the General Obligation Limited Tax Bonds, Series 2012, of the Oak Brook Park District, DuPage and Cook Counties, Illinois, in the aggregate principal amount of \$861,496 and approving the alternate use of the project financed thereby. (*Requires Waiving the Board Rules to Approve at This Meeting****).
 - b. Asphalt Replacement Bid
 - c. Ordinance 19-0916: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 16, 2019
11. ADJOURNMENT



**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK
COMMISSIONERS OF THE OAK BROOK PARK DISTRICT, DUPAGE AND COOK COUNTIES,
ILLINOIS, TO REISSUE ITS GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2012, IN THE
AGGREGATE PRINCIPAL AMOUNT OF \$861,496**

PUBLIC NOTICE IS HEREBY GIVEN that on the 19th day of August, 2019, at 6:30 o'clock P.M., the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois (the "*District*"), will conduct a public hearing to be held at the District Family Recreation Center, 1450 Forest Gate Road, Oak Brook, Illinois. The purpose of the hearing will be to receive public comments on the intent of the District to reissue its General Obligation Limited Tax Bonds, Series 2012, in the aggregate principal amount of \$861,496 (the "*Bonds*") for federal tax purposes. The Bonds were originally issued to finance capital improvements within the District, including construction of a turf soccer field, a splash park, and a maintenance garage at Central Park (the "*Project*"), located at 1450 Forest Gate Road, Oak Brook, Illinois 60523 and bordered by Jorie Boulevard and Forest Gate Road. The Project is owned and operated by the District.

The above-noticed public hearing is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views on the Project, the proposed plan of financing and the issuance of the Bonds. Written comments may also be submitted to the District at 1450 Forest Gate Road, Oak Brook, Illinois 60523, Attention: Laure Kosey, Executive Director, on or before the 19th day of August, 2019.

By order of the President of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois.

Dated: August 12, 2019.

OAK BROOK PARK DISTRICT,
DuPage and Cook Counties, Illinois

/s/ Laure Kosey
Secretary, Board of Park Commissioners