



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT4
BOARD OF COMMISSIONERS
August 21, 2023 – 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 21, 2023 AGENDA
 - b. APPROVAL OF MINUTES
 - i. July 17, 2023 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2023
 - i. Warrant 675
4. STAFF RECOGNITION
 - a. Grace Harrast, Administrative Services Assistant
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



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7. UNFINISHED BUSINESS

- a. Agreement for Professional Civil Engineering Services for Ginger Creek Phase II
- b. Tennis Center Court Fees

8. NEW BUSINESS

- a. Ordinance 23-0918: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Purchase of Pickup Truck through the Suburban Purchasing Cooperative.
- c. Family Care Leave Policy
- d. Safety Policy: Oak Brook Park District Boundary Violations Policy - Protecting Children and Vulnerable Adults and Employee Acknowledgement Form
- e. Safety Policy: Electronic Communications with Minors and Vulnerable Adults Policy
- f. Safety Policy: Overnight and Travel Abroad Events and Programs Policy

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON SEPTEMBER 18, 2023, 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.