



**NOTICE OF A SPECIAL MEETING
OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
March 25, 2020**

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Oak Brook Park District will be using Zoom conferencing for a Special Meeting of the Oak Brook Park District Board of Commissioners on March 25, 2020 at 6:00 p.m. The public is invited to attend the Special Meeting and instructions are provided below.

AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Wednesday, March 25, 2020 at the hour of 6:00 p.m. The Special Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

- 1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF THE MARCH 25, 2020 AGENDA OF THE SPECIAL MEETING
- 3) OPEN FORUM
- 4) REPORT OF THE PARK DISTRICT BY EXECUTIVE DIRECTOR
- 5) SPECIAL MEETING BUSINESS
 - a) Approval of Compensation of all Oak Brook Park District Employees to be Paid as a Benefit During the Period of March 28, 2020 – April 30, 2020 due to the Emergency Shut Down of Park District Services in response to COVID-19 once the Available Additional Families First Mandatory Reimbursed Sick Leave is Exhausted. (Requires waiving the Board Rules to approve at this meeting.)
- 6) THE NEXT REGULAR BOARD MEETING WILL BE HELD ON APRIL 20, 2020, 6:30 p.m.
- 7) ADJOURNMENT

Public participation instructions:

- **Computer Access: Join the Zoom Meeting:** <https://zoom.us/j/734010149> **Meeting ID: 734 010 149**
- **Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 734 010 149**
- **Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting”** app through the Google Play Store or Apple App Store. Open the app on your device. **Meeting ID: 734 010 149**
- **Important:** As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- **Everyone is automatically muted.** If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to lkosey@obparks.org by 2:30 p.m. on 3/25/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:
https://www.youtube.com/embed/vFhAEoCF7jg?rel=0&autoplay=1&cc_load_policy=1

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

www.obparks.org





**NOTICE OF A SPECIAL MEETING
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March 25, 2020**

- 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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- 1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL *[Call to Order the Special Meeting of the Oak Brook Park District Board of Commissioners and ask the Recording Secretary to conduct the Roll Call.]*
- 2) APPROVAL OF THE MARCH 25, 2020 AGENDA OF THE SPECIAL MEETING *[Request a motion and a second to Approve the March 25, 2020 Agenda of the Special Meeting. Roll Call Vote...]*
- 3) OPEN FORUM *[Ask whether there are any public comments under the "Open Forum." Individuals wishing to speak during the Open Forum should indicate their interest by typing in the Zoom Meeting Chat Box of their desire to speak, at which point their microphone will be unmuted." If necessary, the President may advise speakers to observe the rules set forth in Section 1.1VII B of the Rules of the Board of Park Commissioners. At the end of the public speaking during Open Form, the Executive Director shall read any Public Comments received by email.]*
- 4) REPORT OF THE PARK DISTRICT BY EXECUTIVE DIRECTOR *[For review and discussion only]*
- 5) SPECIAL MEETING BUSINESS
 - a) Approval of Compensation of all Oak Brook Park District Employees to be Paid as a Benefit During the Period of March 28, 2020 – April 30, 2020 due to the Emergency Shut Down of Park District Services in response to COVID-19 once the Available Additional Families First Mandatory Reimbursed Sick Leave is Exhausted. (Requires waiving the Board Rules to approve at this meeting.)

[Request a motion and a second to Waive the Board Rules to Approve at this Meeting the Compensation of all Oak Brook Park District Employees to be Paid as a Benefit During the Period of March 28, 2020 – April 30, 2020 due to the Emergency Shut Down of Park District Services in Response to COVID-19 once the Available Additional Families First Mandatory Reimbursed Sick Leave is Exhausted. . Roll Call Vote...]

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*Then request a motion and a second to Approve the Compensation of all Oak Brook Park District Employees to be Paid as a Benefit During the Period of March 28, 2020 – April 30, 2020 due to the Emergency Shut Down of Park District Services in Response to COVID-19 once the Available Additional Families First Mandatory Reimbursed Sick Leave is Exhausted. **Roll Call Vote...**]*

- 6) THE NEXT REGULAR BOARD MEETING WILL BE HELD ON APRIL 20, 2020, 6:30 p.m.
[Announce the next regular Board Meeting of the Oak Brook Park District Board of Park Commissioners will be held on April 20, 2020, 6:30 p.m.]
- 7) ADJOURNMENT *[Request a motion and a second to adjourn the March 25, 2020 Special Meeting. **Voice Vote – “All in favor...”**]*

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Oak Brook Park District

Projected Revenues & Expenditures through April 30, 2020

Actuals as of 03/20/2020

	01- General			02- Recreation			07- Tennis		
	Budget	Y-T-D Actuals	Projected	Budget	Y-T-D Actuals	Projected	Budget	Y-T-D Actuals	Projected
Revenues	\$ 2,794,390	\$ 2,555,516	\$ 2,555,516	\$ 3,672,469	\$ 3,474,086	\$ 3,474,086	\$ 1,707,000	\$ 1,831,593	\$ 1,866,593
<i>Projected addtl. Revenues</i>									
Overhead Revenue	-	-	108,345	-	-	-	-	-	-
Expenditures	2,786,294	2,224,458	2,224,458	3,848,579	2,896,978	2,896,978	2,028,353	1,546,416	1,546,416
<i>Projected addtl. Expenditures</i>									
Overhead Expenditures	-	-	-	-	-	108,345	-	-	-
Remaining Budgeted or Projected Expenditures	-	-	561,835	-	-	843,255	-	-	267,000
Other Financing Sources/(Uses)	(326,575)	(326,575)	(326,575)	(81,011)	(81,011)	(81,011)	-	-	-
Adjustment for capitalized costs	-	-	-	-	-	-	260,000	259,127	260,000
Net Surplus/(Deficit)	\$ (318,479)	\$ 4,483	\$ (449,007)	(257,121)	\$ 496,096	\$ (455,504)	\$ (61,353)	\$ 544,304	\$ 313,177
<i>Projected Y-T-D Net Surplus/(Deficit)</i>									
Beginning Fund/Net Position	\$ 1,345,680		\$ 1,345,680	\$ 2,179,767		\$ 2,179,767	\$ 434,178		\$ 434,178
Ending Fund/Net Position	\$ 1,027,201		\$ 896,673	\$ 1,922,646		\$ 1,724,263	\$ 232,825		\$ 607,355
3 months annual expenditures	\$ 696,574		\$ 696,574	\$ 962,145		\$ 962,145	\$ 442,088		\$ 442,088
6 months annual expenditures	\$ 1,393,147		\$ 1,393,147	\$ 1,924,290		\$ 1,924,290	\$ 884,177		\$ 884,177
9 months annual expenditures	\$ 2,089,721		\$ 2,089,721	\$ 2,886,434		\$ 2,886,434	\$ 1,326,265		\$ 1,326,265