



**NOTICE OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
November 29, 2018**

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Thursday, November 29, 2018, at 6:30 p.m. The Special Meeting will be held in the Autumn Oaks Room of the Oak Brook Park District Family Recreation Center, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

- 1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL
 - a) Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of family or other emergency as provided in Section 1.1 I.G.1 of the Board Rules.
- 2) APPROVAL OF THE NOVEMBER 29, 2018 AGENDA OF THE SPECIAL MEETING
- 3) OPEN FORUM
- 4) COMMUNICATIONS
 - a) Commissioners to share communications
- 5) UNFINISHED BUSINESS
 - a) None
- 6) NEW BUSINESS
 - a) None
- 7) ADJOURN TO CLOSED SESSION
- 8) CLOSED SESSION
 - a) The Purchase or Lease of Real Property for the Use of the Public Body - Pursuant to 5 ILCS 120/2(c)(5)
- 9) RECONVENE TO OPEN SESSION
- 10) POTENTIAL ACTION ITEMS DISCUSSED IN CLOSED SESSION

THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 17, 2018, 6:30 p.m.

11) 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.

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





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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 Board Meeting of the Oak Brook Park District Board of Commissioners and ask the Recording Secretary to conduct the Roll Call.]*
 - a) Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of family or other emergency as provided in Section 1.1 I.G.1 of the Board Rules. *[Request a motion and a second to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of family or other emergency as provided in section 1.1 I.G.1 of the Board Rules. Roll Call Vote.]*
- 2) APPROVAL OF THE NOVEMBER 29, 2018 AGENDA OF THE SPECIAL MEETING *[Request a Motion and a second to approve the November 29, 2018 Agenda of the Special Board Meeting. Roll Call Vote.]*
- 3) OPEN FORUM *[Ask whether there are any public comments under "Open Forum." 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.]*
- 4) COMMUNICATIONS *[Discussion Only]*
 - a) Commissioners to share communications
- 5) UNFINISHED BUSINESS
 - a) None
- 6) NEW BUSINESS
 - a) None
- 7) ADJOURN TO CLOSED SESSION *[Request a motion and second to adjourn the Open Session of the Special Board Meeting and convene the Closed Session for the purpose of discussing The Purchase or Lease of Real Property for the Use of the Public Body Pursuant to 5 ILCS 120/2(c)(5). Roll Call Vote.]*
- 8) CLOSED SESSION *[Discussion Only]*
 - a) The Purchase or Lease of Real Property for the Use of the Public Body - Pursuant to 5 ILCS 120/2(c)(5)

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- 9) RECONVENE TO OPEN SESSION *[Request a motion and a second to adjourn the Closed Session of the November 29, 2018 Special Board Meeting. **Voice Vote "All in favor..."** Then request a motion and a second to reconvene the Open Session of the November 29, 2018 Special Board Meeting. **Roll Call Vote.**]*
- 10) POTENTIAL ACTION ITEMS DISCUSSED IN CLOSED SESSION *[None Anticipated]*
- 11) THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 17, 2018, 6:30 p.m. *[Announce the next Regular Meeting of the Oak Brook Park District Board of Commissioners will be held on December 17, 2018.]*
- 12) ADJOURNMENT *[Request a motion and a second to adjourn the November 29, 2018 Special Board Meeting. **Voice Vote – All in Favor..."**]*

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