NOTICE OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS July 1 2021 Canterberry Room and Via Zoom

NOTICE IS HEREBY GIVEN that a special meeting of the Oak Brook Park District Board of Commissioners will be held on Thursday, July 1, 2021 at the hour of 9:00 a.m. The meeting will be held in the Canterberry Room of the Oak Brook Park District Family Recreation Center, 1450 Forest Gate Road, Oak Brook, IL 60523 and via Zoom Meetings. (Information is provided below for public participation.)

In accordance with Gubernatorial Coronavirus Disaster Proclamation 06-25-2021 issued by Illinois Governor Pritzker, the President of the Oak Brook Park District Board of Park Commissioners has determined that it is not practical and prudent to conduct the July 1, 2021 Special Meeting in person because of the continued risks of COVID 19. Therefore, the Special Board Meeting will be conducted by teleconference using Zoom Video Teleconferencing and as permitted by the Gubernatorial Disaster Proclamation in Response to COVID 19 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.

AGENDA

- 1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL
- 2) APPROVAL OF THE JULY 1, 2021 AGENDA OF THE SPECIAL MEETING
- 3) OPEN FORUM
- 4) SPECIAL MEETING BUSINESS
 - a) Management of Village Pool (Requires waiving the Board Rules to approve at this meeting.)
- 5) THE NEXT REGULAR BOARD MEETING WILL BE HELD ON JULY 19, 2021, 6:30 p.m.
- 6) ADJOURNMENT

Public participation instructions:

Computer Access: Join the Zoom Meeting: https://us02web.zoom.us/j/89362455841 Meeting ID: 893 6245 5841

- Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 893-6245-5841
- 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: 893 6245 5841
- 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 by8:30 a.m. on July 1, 2021 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**.





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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