



**AGENDA
PUBLIC HEARING AND
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
December 14, 2020 – 6:30 p.m.**

**Zoom Meeting
AGENDA**

Please Note: Gubernatorial Executive Order 2020-73 (COVID 19 Executive Order NO 69), “Tier 3 Mitigation Order” instituted strict public health measures to slow the spread of COVID 19 by limiting gatherings. Furthermore, the Illinois Department of Commerce and Economic Opportunity “Restore IL Tier 3 Resurgence Mitigation FAQ,” published November 19, 2020, states IL governmental agencies are encouraged to hold public meetings remotely.

The Oak Brook Park District’s focus is to provide for the safety of staff, park commissioners, our constituents, and the public at large from possible exposure to the COVID 19 virus. In accordance with Gubernatorial Executive Order 2020-73 Tier 3 Mitigation Order, the President of the Oak Brook Park District Board of Park Commissioners has determined that it is not practical and prudent to conduct the December 14, 2020 Public Hearing and Board Meeting in person because of the continued risks of COVID 19. Therefore, the December 14, 2020 Public Hearing and Board Meeting will be conducted by teleconference using Zoom Video Conferencing and as previously permitted by the Gubernatorial Disaster Proclamation in Response to COVID 19 (Executive Orders 2020-7 and 2020-39) 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.

Public participation instructions:

Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/81072782523> **Meeting ID: 810 7278 2523**

Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 **Meeting ID: 810 7278 2523**

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: 810 7278 2523**

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** 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 the Public Hearing or Open Forum during the Board Meeting may also be emailed to lkosey@obparks.org by 2:30 p.m. on December 14, 2020 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/watch?v=hlkCmbvAHQQ&list=PLKpRxBfeD1kEM_l1ld3N_XI77fKDzSXe&index=2
- 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

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1. PUBLIC HEARING – TRUTH IN TAXATION ACT - For the Levying of Taxes and Assessing of Taxes for Fiscal Year 2021-2022 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
(Notice of the Public Hearing was Published on December 3, 2020 in the Daily Herald Newspaper and on the District's Website.)
 - a. Call to Order the Public Hearing
 - b. Open Forum for the Receipt of Public Comments and Questions Regarding the Levying of Taxes and Assessing of Taxes for Fiscal Year 2021-2022 of the Oak Brook Park District, DuPage and Cook Counties, Illinois.
 - c. Adjournment of Public Hearing
2. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF DECEMBER 14, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. November 16, 2020 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2020
 - i. Warrant 642
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Tennis Center Business Plan
 - c. Environmental Report Card
6. STAFF RECOGNITION
 - a. None
7. REPORTS:
 - a. Communications IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report

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8. UNFINISHED BUSINESS

- a. Ordinance No 20-1214: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2021-2022 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
A Public Hearing is scheduled to commence at the beginning of the December 14, 2020 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2021-2022 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. 2021 Board Meeting Dates

9. NEW BUSINESS

- a. R20-1215: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park North Project (**Requires Waiving the Board Rules to approve at this meeting.)
- b. Revision to Personnel Policy Manual Section 3:10 Time-Off Benefits – Sick Time

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 18, 2021, 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.

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