



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 12, 2022 – 6:30 p.m.**  
**Canterberry Room**

1. PUBLIC HEARING – TRUTH IN TAXATION ACT - For the Levying of Taxes and Assessing of Taxes for Fiscal Year 2023-2024 of the Oak Brook Park District, DuPage and Cook Counties, Illinois  
(Notice of the Public Hearing was Published on December 1, 2022 in the Doings – Oak Brook/Elmhurst Newspaper and on the District’s Website.)
  - a. Call to Order the Public Hearing
    - i. Approval by a majority of the Commissioners present to allow President Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
    - ii. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
  - b. Open Forum for the Receipt of Public Comments and Questions Regarding the Levying of Taxes and Assessing of Taxes for Fiscal Year 2023-2024 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 OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow President Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
  - b. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
3. OPEN FORUM
4. CONSENT AGENDA
  - a. APPROVAL OF THE DECEMBER 12, 2022 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 14, 2022 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2022
    - i. Warrant 667
5. STAFF RECOGNITION
  - a. None





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6. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications.
- b. Oak Brook Park District Objectives

7. REPORTS:

- a. Communications, IT, and Administration Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

8. UNFINISHED BUSINESS

- a. Ordinance No 22-1212: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2023-2024 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
- b. Purchase of Amphitheater through the Good Buy Purchasing Cooperative.
- c. 2023 Board Meeting Dates
- d. IAPD Annual Business Meeting Credentials
- e. Employee Referral Incentive

9. NEW BUSINESS

- a. Family Aquatic Center HVAC and Deck Replacement Bid
- b. Ordinance No 23-0112: An Ordinance providing for the issue of not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds, Series 2023, of the Oak Brook Park District, DuPage and Cook Counties, Illinois, for The Purpose Of Building, Maintaining And Improving The Land And Facilities Located At The District's Central Park, Including Building An Amphitheater, A Shelter, An Outdoor Challenge Course And A Structure Housing Restrooms, Storage And Concessions, Replacing Synthetic Soccer Field Turf, Building An Additional Bridge Spanning Ginger Creek, Replacing HVAC And Pool Tile Deck At The Aquatic Center And Painting At The Aquatic Center And For The Payment Of The Expenses Incident Thereto, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds And Authorizing The Sale Of Said Bonds To The Purchaser Thereof.
- c. Oak Brook Promise Scholarship for Part Time Staff
- d. Objectives and Key Results for January 1, 2023 through April 30, 2024.

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 16, 2023, 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](http://www.obparks.org)

