



**AGENDA
PUBLIC HEARING AND
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
December 13, 2021 – 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 2022-2023 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
(Notice of the Public Hearing was Published on December 2, 2021 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 2022-2023 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 THE DECEMBER 13, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. November 15, 2021 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2021
 - i. Warrant 654
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
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

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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7. UNFINISHED BUSINESS

- a. Approval of a Travel Expense for Commissioner Attendance at the 2022 IAPD/IPRA Annual Conference, January 27-29, 2022 at the Hyatt Regency Chicago
- b. IAPD Annual Business Meeting Credentials
- c. Ordinance No 21-1213: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2022-2023 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
- d. 2022 Board Meeting Dates

8. NEW BUSINESS

- a. Ordinance 22-0117: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. New Policy - Administrative Policies and Procedures Manual: Section 6.16 Vehicle Idling Policy
- c. New Policy - Personal Policy Manual Section 4.29 Whistleblower Protection (SAFE-T Act)
- d. Designation of Staff to Serve as the Open Meetings Act Officers of the Oak Brook Park District and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor. (**Requires waiving the Board Rules to approve at this meeting.)
- e. Designation of Staff to Serve as the Freedom of Information Act Officers of the Oak Brook Park District and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor (**Requires Waiving the Board Rules to approve at this meeting.)

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 17, 2022, 6:30 P.M.

10. 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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