

## **AGENDA** REGULAR MEETING OF THE OAK BROOK PARK DISTRICT **BOARD OF COMMISSIONERS** December 15, 2025 - 6:30 p.m. **Canterberry Room**

- 1. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN FORUM
- 4. CONSENT AGENDA
  - a. APPROVAL OF THE DECEMBER 15, 2025 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 12, 2025 Special Meeting Minutes
    - ii. November 12, 2025 Closed Meeting Minutes
    - iii. November 17, 2025 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2025
    - i. Warrant 703
- 5. STAFF RECOGNITION
  - a. Amanda Woods, Superintendent of Marketing and Communications
  - b. Eric Vogt, Lead Custodian
- PRESENTATIONS/PROCLAMATIONS
  - a. Capital Improvement Project Summary Sheets
- 7. REPORTS
  - a. Administration and Enterprise Operations Report
  - b. Finance and Human Resources Report
  - c. Recreation and Communications Report
  - d. Parks and Facilities Report
- 8. <u>UNFINISHED BUSINESS</u>
  - a. Ordinance No 25-1215: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2026-2027 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
  - b. IAPD Annual Business Meeting Credentials
  - c. 2026 Board Meeting Dates
  - d. Outdoor Tennis Court Project

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- 9. NEW BUSINESS
  - a. Extension of Contract for Audit Services with Lauterbach & Amen
- 10. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS
- 11. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 19, 2026, 6:30 P.M.
- 12. 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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