



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 16, 2019 – 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 2020-2021 of the Oak Brook Park District, DuPage and Cook Counties, Illinois  
(Notice of the Public Hearing was Published on December 5, 2019 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 2020-2021 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 16, 2019 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 18, 2019 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2019
    - i. Approval of Warrant No. 630
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Presentation of the Tennis Center Business Plan
6. STAFF RECOGNITION
  - a. None
7. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 16, 2019 – 6:30 p.m.**  
**Canterberry Room**

8. UNFINISHED BUSINESS

- a. Ordinance No 19-1216: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2020-2021 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
- b. Records Management and Disposal
  - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 23, 2020
- c. Resolution 19-1217: A Resolution Approving an Intergovernmental Agreement for Pool Management Services or Pool, Tennis, and Athletic Field Management Services Between the Village of Oak Brook and the Oak Brook Park District
- d. Family Recreation Center RTU Replacement Bid
- e. Central Park West Rental Fees
- f. Purchase of Sports Lighting Through the Interlocal Purchasing System (TIPS) Cooperative Purchasing Group
- g. Purchase of Dump Truck through Suburban Purchasing Cooperative
- h. Central Park North Parking Lot Lease
- i. 2020 Board Meeting Dates
- j. Oak Brook Park District Master Vision
- k. Central Park West Door & Window Bid
- l. Central Park West Mechanical Renovation Bid

9. NEW BUSINESS

- a. Central Park North Equipment Bid
- b. Central Park North Concessions, Restrooms, and Concessions Building
- c. A Financing Commitment from Hinsdale Bank & Trust Company in the Amount of \$450,000 (\*\*Requires Waiving the Board Rules to Approve at this Meeting.)
- d. Ordinance No: 20-0120: An Ordinance Authorizing and Providing for the Issuance of an Aggregate \$450,000 Debt Certificates, Series 2019, by and for the Oak Brook Park District, DuPage and Cook Counties, Illinois
- e. Ordinance No: 20-0121: An Ordinance Approving Financing for the Purchase and Installation of LED Athletic Field Lighting at Specified Central Park Athletic Fields

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 20, 2020

11. ADJOURNMENT

