



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 17, 2018 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF December 17, 2018 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 12, 2018 Regular Meeting Minutes
    - ii. November 29, 2018 Special Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2018
    - i. Approval of Warrant No. 618
4. PUBLIC HEARING – TRUTH IN TAXATION ACT - For the Levying of Taxes and Assessing of Taxes for Fiscal Year 2019-2020 of the Oak Brook Park District, DuPage and Cook Counties, Illinois

(Notice of the Public Hearing was Published on December 6, 2018 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 2019-2020 of the Oak Brook Park District, DuPage and Cook Counties, Illinois.
  - c. Adjournment of Public Hearing
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Family Locker Room Project Report
6. STAFF RECOGNITION
  - a. None





**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 17, 2018 – 6:30 p.m.**  
**Canterberry Room**

7. REPORTS:

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

8. ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

- a. Discussion and Approval of Closed Regular Meeting Minutes, November 12, 2018
- b. Discussion and Approval of Closed Special Meeting Minutes, November 29, 2018
- c. The Purchase or Lease of Real Property for the Use of the Public Body - Pursuant to 5 ILCS 120/2(c)(5)

10. RECONVENE TO OPEN SESSION

11. UNFINISHED BUSINESS

- a. Ordinance No 18-1217: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2019-2020 of the Oak Brook Park District of DuPage and Cook Counties, Illinois
- b. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. Records Management and Disposal
  - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 22, 2019
- d. Approval of a Travel Expense for Commissioner Attendance at the 2019 IAPD/IPRA Annual Conference, January 24-26, 2019 at the Hyatt Regency Chicago.
- e. 2019 Board Meeting Dates
- f. Resolution 18-1221: A Resolution Approving an Intergovernmental Agreement for Pool Management Services Between the Village of Oak Brook and the Oak Brook Park District
- g. Resolution 18-1218: A Resolution Approving and Authorizing Change Orders Involving an Increase in the Contract Price with Clauss Brothers, Inc. for the Central Park Improvement Project – Excavation and Site Utilities





**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 17, 2018 – 6:30 p.m.**  
**Canterberry Room**

Unfinished Business - continued

- h. Resolution 18-1219: A Resolution Approving and Authorizing A Change Order Involving an Increase in the Contract Price with M & J Asphalt Paving Company for the Central Park Improvement Project
- i. Resolution 18-1220 A Resolution Approving and Authorizing a Change Order Involving an Increase in the Contract Price with Peerless Enterprises, Inc. for the Central Park Improvement Project

**12. NEW BUSINESS**

- a. Resolution 18-1222: A Resolution for the Approval of a Real Estate Sales Contract for Real Property Commonly Known as “McDonalds Soccer Fields.” (\*\*\*)Requires Waiving the Board Rules to Approve at this meeting.)
- b. Ordinance 18-1223: An Ordinance providing for the issue of not to exceed \$17,900,000 General Obligation Park Bonds, Series 2019, for the purpose of purchasing and improving the approximately 34 acres commonly known as the “McDonald’s Soccer Fields,” located north of the District’s Central Park and between Kingery Highway (Route 83), Kensington Road and Jorie Boulevard, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (\*\*\*)Requires Waiving the Board Rules to Approve at this meeting.)
- c. Agreement with Chapman & Cutler, LLP for Bond Counsel and Disclosure Counsel Services (\*\*\*)Requires Waiving the Board Rules to Approve at this meeting.)
- d. Aquatic Facility Coordinator
- e. Conservation Easement Amendment for the Dean Nature Sanctuary
- f. Amendment: Safety Manual Chapter 10, Confined Space Program

**13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON January 21, 2019, 6:30 p.m.**

**14. ADJOURNMENT**

