AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS December 18, 2023 – 6:30 p.m. Canterberry Room

- PUBLIC HEARING TRUTH IN TAXATION ACT For the Levying of Taxes and Assessing of Taxes for Fiscal Year 2024-2025 of the Oak Brook Park District, DuPage and Cook Counties, Illinois
 (Notice of the Public Hearing was Published on December 8, 2023 in the Naperville Sun, with circulation in Oak Brook, 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 2024-2025 of the Oak Brook Park District, DuPage and Cook Counties, Illinois.
 - c. Adjournment of Public Hearing
- 2. <u>CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF</u> COMMISSIONERS AND CONDUCT THE ROLL CALL
- 3. OPEN FORUM
- 4. CONSENT AGENDA
 - a. APPROVAL OF THE DECEMBER 18, 2023 AGENDA
 - b. APPROVAL OF MINUTES
 - i. November 13, 2023 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING NOVEMBER 30, 2023
 - i. Warrant 679
- 5. STAFF RECOGNITION
 - a. None
- 6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. Part Time Staff Evaluation Tool
- 7. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance & Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks & Facilities Report



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8. UNFINISHED BUSINESS

- a. Ordinance No 23-1218: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2024-2025 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
- b. IAPD Annual Business Meeting Credentials
- c. 2024 Board Meeting Dates

9. NEW BUSINESS

- a. Gateway Special Recreation Proposal
- 10. <u>THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JANUARY 15, 2024, 6:30 P.M.</u>
- 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.

