

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS February 17, 2020 – 6:30 p.m. <u>Canterberry Room</u>

- 1. <u>CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND</u> <u>ROLL CALL</u>
- 2. OPEN FORUM
- 3. CONSENT AGENDA
 - a. APPROVAL OF FEBRUARY 17, 2020 AGENDA
 - b. <u>APPROVAL OF MINUTES</u>
 i. January 20, 2020 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2020
 - i. Approval of Warrant No. 632

4. <u>COMMUNICATIONS/PROCLAMATIONS</u>

- a. Board of Commissioners to share communications
- b. IAPD/IPRA Conference 2020 Review
- 5. STAFF RECOGNITION
 - a. Katie Garrett, Marketing and Communications Administrator i. Recipient of the IPRA "Vision Award."
 - b. Greg Wooley, Creative Services Administrator
 - i. Recipient of the Agency Showcase Brochure Award Second Place.
- 6. <u>REPORTS:</u>
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report

Page 1 of 2

contact: Laure Kosey, Executive Director at 630-645-9535. We strive to provide the **very best** in **park** and **recreational opportunities**, **facilities**, and **open lands** for **our community**.

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

 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

 www.obparks.org



AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS February 17, 2020 – 6:30 p.m. <u>Canterberry Room</u>

7. UNFINISHED BUSINESS

- a. Ordinance 20-0217: An Ordinance Transferring Funds To and From Several Park District Funds
- b. Ordinance No.20-0218: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Market Based Salary Range Adjustment
- d. Park Technician and Park Specialist for 2020-2021 fiscal year
- e. Resolution 20-0220: A Resolution Amending the Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing
- f. Board of Commissioners Position Descriptions
- g. Agreement with Lauterbach & Amen, LLP, Certified Public Accountants, to provide auditing services to the Oak Brook Park District for the fiscal years ended April 30, 2020, April 30, 2021 and April 30, 2022
- h. Resolution 20-0219: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2019

8. <u>NEW BUSINESS</u>

- a. Revisions to the Personnel Policy Manual (Approved 3/20/2017 and Amended)
- b. Apparel Screen Printing and Embroidery Bid
- c. Autumn Oaks Project Bid
- d. Upland Design Group Contract for Professional Services (***Requires Waiving the Board's Rules to Approve at this Meeting.)
- e. Ordinance 20-0316: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof
- f. Fitness Equipment Lease
- 9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 16, 2020
 - a. A Special Meeting of the Oak Brook Board of Park Commissioners will be held 5 minutes after the adjournment of this February 17, 2020 Regular Meeting for the purpose of discussing the Fiscal Year 2020 – 2021 Budget of the Oak Brook Park District.
- 10. ADJOURNMENT

Page 2 of 2

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.



We strive to provide the very best in park and recreational opportunities, facilities, and open lands for our community.