



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 17, 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. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE FEBRUARY 17, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 20, 2025 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2025
 - i. Warrant 693
4. STAFF RECOGNITION
 - a. Distinguished Member Award
 - i. Haley Colucci, Marketing & Communications Manager - IPRA Diversity Section
 - ii. Bob Johnson, Deputy Director - IPRA Parks and Natural Resources Section
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Conference Session Summaries
 - c. Rebranding of the Fitness and Aquatic Center
6. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
 - a. Market Based Salary Range Adjustment
 - b. Ordinance 25-0217: An Ordinance Transferring Funds to and from Several Park District Funds
 - c. Tennis Center Exterior Windows Replacement Project Bid
 - d. Travel Reimbursement for Commissioner Attendance at the 2025 IAPD/IPRA Annual Conference, January 23 - 25, 2025





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8. NEW BUSINESS

- a. Mowing Services Bid
- b. Request for Proposals: Waste and Recycling Collection Services
- c. Resolution 25-0218: A Resolution Authorizing and Approving a Change Order Involving a Decrease in The Contract Price with Red Feather Group, Inc. For Central Park West ADA Improvements (*Requires waiving the Board Rules to approve at this meeting.*)
- d. Elevator Control Systems

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 17, 2025, 6:30 P.M.

- a. A special budget workshop meeting of the Oak Brook Park District Board of Park Commissioners will be held on February 24, 2025, 6:30 p.m.

10. 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.

