



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**February 17, 2020 – 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 FEBRUARY 17, 2020 AGENDA
  - b. APPROVAL OF MINUTES
    - i. January 20, 2020 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2020
    - i. Approval of Warrant No. 632
4. COMMUNICATIONS/PROCLAMATIONS
  - 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. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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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. NEW BUSINESS

- 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

