



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 18, 2019 – 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 18, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 21, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2019
 - i. Approval of Warrant No. 620
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Central Park received the *2018 IPRA Outstanding Facility and Park Award* from the Illinois Park and Recreation Association (IPRA) for the Central Park Improvement Project
 - c. Lara Suleiman, Recipient of the *IAPD/IPRA Community Service Award*
5. STAFF RECOGNITION
 - a. Oak Brook Park District received the 2018 IPRA Agency Showcase recognitions:
 - i. Second Place in Public Relations
 - ii. Third Place in Social Media
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 19-0218: An Ordinance Transferring Funds To and From Several Park District Funds
- b. Ordinance No.19-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Market Based Salary Range Adjustments
- d. Amendment to the Conservation Easement Agreement Between the Oak Brook Park District and the Conservation Foundation for the Dorothy and Sam Dean Nature Sanctuary

8. NEW BUSINESS

- a. Resolution 19-0318: A Resolution Amending the Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing
- b. Request for Letters of Interest, Statement of Qualifications, and Performance Data for Professional Services for the Autumn Oaks/Central Park North Fields Project
- c. Central Park Asphalt Project Bid
- d. Resolution19-0319: A Resolution Authorizing the Executive Director to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 18, 2019, 6:30 p.m. A SPECIAL MEETING OF THE OAK BROOK BOARD OF PARK COMMISSIONERS WILL BE HELD 10 MINUTES AFTER THE ADJOURNMENT OF THIS FEBRUARY 18, 2019 REGULAR MEETING FOR THE PURPOSE OF DISCUSSING THE FISCAL YEAR 2019 – 2020 BUDGET OF THE OAK BROOK PARK DISTRICT.

10. ADJOURNMENT

