



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 19, 2024 – 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 19, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 15, 2024 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENTS AS OF AND FOR THE PERIOD ENDING JANUARY 31, 2024
 - d. APPROVAL OF WARRANT 681 – INVOICE REGISTER REPORT
4. STAFF RECOGNITION
 - a. Haley Colucci, Marketing & Communications Manager
 - i. Recipient of the National Park and Recreation Association Award “30 under 30” for 2024
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. PDF Brochure vs. Website
6. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report





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7. UNFINISHED BUSINESS

- a. Tennis Center Front Desk Renovation Bid
- b. Central Park West ADA Improvements Bid
- c. Update to Policy 6.2 General Use Regulations, Section 7.5
- d. Resolution 24-0219: A Resolution Amending the Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. For Turf Grass Mowing
- e. Ordinance 24-0220: An Ordinance Transferring Funds to and from Several Park District Funds
- f. Market Based Salary Range Adjustment

8. NEW BUSINESS

- a. Refund Policy (Requires waiving the Board Rules to approve at this meeting.)
- b. Copier Contract
- c. Ordinance 24-0318: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 18, 2024, 6:30 P.M.

- a. A special budget workshop meeting of the Oak Brook Park District Board of Park Commissioners will be held on March 4, 2024, 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.

