



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**February 20, 2023 – 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 20, 2023 AGENDA
  - b. APPROVAL OF MINUTES
    - i. January 16, 2023 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2023
    - i. Warrant 669
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
  - b. Presentation of the IPRA/IAPD Plaque of Recognition – Oak Brook Park District Has Exceeded the Standards of a Distinguished Park and Recreation Accredited Agency
  - c. License Plate Recognition (LPR) system to assist law enforcement
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Central Park North Phase II Bid
- b. Central Park North Restroom/Concession/Storage Facility Bid
- c. Appointment of Executive Director to Approve and Execute Change Orders not to Exceed \$30,000
- d. Ordinance 23-0220: An Ordinance Transferring Funds to and From Several Park District Funds
- e. Proposed Adjustment to Full Time Pay Grades – effective 5-1-23
- f. Resolution 23-0221: A Resolution Amending the Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. For Turf Grass Mowing
- g. Family Aquatic Center HVAC Bid
- h. Family Aquatic Center Pool Deck Bid
- i. Ordinance 23-0222: An Ordinance amending an ordinance adopted by the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois on the 16<sup>th</sup> day of January 2023, providing for the issue of not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds, Series 2023

8. NEW BUSINESS

- a. Ordinance 23-0320: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Acceptance of Proposal for Audit Services from Lauterbach & Amen
- c. Tennis Center Patio Bid

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 20, 2023, 6:30 P.M.

- a. A Special Meeting of the Oak Brook Park District Board of Commissioners will be held prior to the Regular March 20, 2023 Board Meeting for the purpose of a Groundbreaking Ceremony in celebration of the Commencement of the Central Park North Phase II Project and the Central Park North Restroom/Concession/Storage Facility Project. The Special Meeting of March 20, 2023 will be held at 5:30 p.m. at the Central Park North Fields Picnic Gazebo, 1315 Kensington Road, Oak Brook, IL 60523. The community is invited to attend.

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.

