



**AGENDA
PUBLIC HEARING AND
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 21, 2022 – 6:30 p.m.
Zoom Meeting**

Please note: On February 4, 2022, Illinois State Governor Pritzker had issued a Gubernatorial Disaster Proclamation [Executive Order 2022-05 (COVID-19 Executive Order No 100)] in response to the epidemic emergency and public health emergency to slow the spread of COVID-19. In accordance with the Open Meetings Act (5ILCS 120/7(e)), government public bodies may conduct an open or closed meeting by audio or video conference, without the physical presence of a quorum of members so long as 1.) The Governor or Director of the IL Department of Public Health has issued a disaster declaration related to public health and the jurisdiction of the public body is covered by the disaster area; 2.) the head of the public body determines that an in-person meeting or a meeting conducted under this Act is not practical or prudent because of a disaster; 3.) and the other requirements of the Act are met by the public body, including providing access for the public to contemporaneously hear all discussion, testimony, and roll call votes. The Public Body shall also conduct a verbatim recording of the open meeting.

Therefore, President Knitter of the Oak Brook Park District Board of Park Commissioners, has determined that an in-person Board Meeting is not practical or prudent because of the public-health emergency and the Oak Brook Park District has made an alternative arrangement for the February 21, 2022 Board Meeting to be conducted by Zoom Video Teleconference. The public is invited to participate in the Zoom Video Teleconference to contemporaneously hear all discussion, testimony, and roll call votes.

Public participation instructions:

Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/86950249431> Meeting ID: 869 5024 9431

Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 869 5024 9431
Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device. Meeting ID: **869 5024 9431**

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.

- **Everyone is automatically muted.** If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for the Public Hearing or Open Forum during the Board Meeting may also be emailed to lkosey@obparks.org by 2:30 p.m. on February 21, 2022 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:
https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1Ild3N_XI77fKDzSXe&index=2
- 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.

We strive to provide the **very best** in **park** and **recreational opportunities, facilities,** and **open lands** for **our community.**

Family Recreation Center | 1450 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4233 | F: 630-990-8379
Tennis Center | 1300 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4660 | F: 630-990-4818

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1. START THE VERBATIM RECORDING
2. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF THE FEBRUARY 21, 2022 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 17, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2022
 - i. Warrant 656
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Presentation of the Proposed Budget for FY 2022-2023
6. STAFF RECOGNITION
 - a. Grant Gilchrist, Aquatic Manager
 - b. Dominic Brown, Aquatic Programming Supervisor
7. REPORTS:
 - a. Communications, IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
8. UNFINISHED BUSINESS
 - a. Ordinance 22-0221: An Ordinance Transferring Funds To And From Several Park District Funds
 - b. Ordinance 22-0222: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
 - c. Market Based Salary Range Adjustment
 - d. Updated & Review of Personnel Policy Manual
 - e. Outdoor Tennis Courts Resurfacing Project 2022

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9. NEW BUSINESS

- a. Mowing Services Bid
- b. Request for Proposals: Waste & Recycling Collection Services
- c. R22-0322: A Resolution for a Shared Service Arrangement for Participation in the Good-buy Purchasing Cooperative
- d. Central Park West Rate Increase
- e. Renewal of the Intergovernmental Agreement by and Between the Board of Education of Butler School District #53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center for School Years 2022-2023 through 2024-2025

10. ENTER CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d); and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

11. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, April 19, 2021
- b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 22-0321: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2021
- c. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District

12. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MARCH 21, 2022, 6:30 P.M.

14. 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.

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