



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
January 16, 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
 - a. Oak Brook Reserve: James and Sally Prescott, Prescott Group
3. CONSENT AGENDA
 - a. APPROVAL OF THE JANUARY 16, 2023 AGENDA
 - b. APPROVAL OF MINUTES
 - i. December 12, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENTS ENDING December 31, 2022
 - i. Warrant 668
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. Tennis Center Business Plan
 - 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. Family Aquatic Center HVAC and Deck Replacement Bid
- b. Ordinance No 23-0112: An Ordinance providing for the issue of not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds, Series 2023, of the Oak Brook Park District, DuPage and Cook Counties, Illinois, for The Purpose Of Building, Maintaining And Improving The Land And Facilities Located At The District's Central Park, Including Building An Amphitheater, A Shelter, An Outdoor Challenge Course And A Structure Housing Restrooms, Storage And Concessions, Replacing Synthetic Soccer Field Turf, Building An Additional Bridge Spanning Ginger Creek, Replacing HVAC And Pool Tile Deck At The Aquatic Center And Painting At The Aquatic Center And For The Payment Of The Expenses Incident Thereto, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds And Authorizing The Sale Of Said Bonds To The Purchaser Thereof.
- c. Oak Brook Park District Promise Scholarship for Part Time Staff
- d. Objectives and Key Results for January 1, 2023 through April 30, 2024.

8. NEW BUSINESS

- a. Central Park North Phase II Bid
- b. Central Park North Concession/Restroom/Storage Bid
- c. Appointment of Executive Director to Approve Change Orders not to Exceed \$30,000
- d. Ordinance 23-0220: An Ordinance Transferring Funds To And From Several Park District Funds
- e. Market Based Salary Range Adjustment
- 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

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON FEBRUARY 20, 2023, 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.

