



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
January 18, 2021 – 6:30 p.m.
Zoom Meeting

The President of the Oak Brook Park District Board of Park Commissioners has determined that it is not practical or prudent to conduct the January 18, 2021 Board Meeting in person because of the continued risks created by the COVID 19 pandemic. Therefore, this Board Meeting will be conducted by Zoom Video Teleconferencing in accordance with Section 7(e) of the Illinois Open Meetings Act. Instructions for participating electronically via Zoom Video Teleconference are set forth below.

Public participation instructions:

Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/82544003298>

Meeting ID: 825 4400 3298

Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 825 4400 3298

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: 825 4400 3298

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 January 18, 2021 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_l1ld3N_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. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF JANUARY 18, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. December 14, 2020 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2020
 - i. Warrant 643
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Oak Brook Park District Annual Report 2020
5. STAFF RECOGNITION
 - a. None
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. Revision to Personnel Policy Manual Section 3:10 Time-Off Benefits – Sick Time

8. **NEW BUSINESS**

- a. Ordinance 21-0215: An Ordinance Transferring Funds To And From Several Park District Funds
- b. Ordinance 21-0216: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Market Based Salary Range Adjustment
- d. Purchase of Ford Explorer SUV through the Suburban Purchasing Cooperative (SPC) *(Requires waiving the Board Rules to Approve at this Meeting.)*
- e. ADA Transition Plan
- f. Recreation Programs, Memberships, and Facility Fees Policies

9. **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).

10. **CLOSED SESSION**

- a. Discussion and Approval of Closed Meeting Minutes
 - i. June 15, 2020
 - ii. July 20, 2020
- b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 21-0217: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2020

11. **ARISE FROM CLOSED SESSION**

12. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON FEBRUARY 15, 2021, 6:30 p.m.**

13. **ADJOURNMENT**

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