



**AGENDA**

**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**

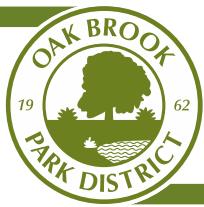
**BOARD OF COMMISSIONERS**

**January 19, 2026 – 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. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. CONSENT AGENDA
  - a. APPROVAL OF THE JANUARY 19, 2026 AGENDA
  - b. APPROVAL OF MINUTES
    - i. December 15, 2025 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2025
    - i. Warrant 704
5. STAFF RECOGNITION
  - a. Rob Rojas, Aquatic Facility Manager
6. PRESENTATIONS/PROCLAMATIONS
  - a. Fiscal Year vs. Calendar Year
7. REPORTS:
  - a. Administration and Enterprise Operations Report
  - b. Finance and Human Resources Report
  - c. Recreation and Communications Report
  - d. Parks and Facilities Report
8. UNFINISHED BUSINESS
  - a. Extension of Contract for Audit Services with Lauterbach & Amen
  - b. Tennis Center Outdoor Tennis Courts Rebuild Project





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**9. NEW BUSINESS**

- a. Market Based Salary Range Adjustment
- b. Resolution 26-0216: A Resolution Amending the Agreement Between the Oak Brook Park District and Advanced Landscaping, LLC. For Turf Grass Mowing
- c. Ordinance 26-0217: An Ordinance Transferring Funds to and from Several Park District Funds

**10. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS**

**11. ENTER CLOSED SESSION: For the purpose of discussing Pending, Probable, Or Imminent Litigation pursuant to 5 ILCS 120/2(C)(11) Of the Open Meetings Act**

**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 FEBRUARY 16, 2026, 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.

