



**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.

