



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
January 20, 2020 – 6:30 p.m.
Canterberry Room

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 20, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. December 16, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING DECEMBER 31, 2019
 - i. Approval of Warrant No. 631
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. Brian DeWolf, Recreation Manager - Athletics
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
7. UNFINISHED BUSINESS
 - a. Resolution 19-1217: A Resolution Approving an Intergovernmental Agreement for Sports Core Management Services Between the Village of Oak Brook and the Oak Brook Park District
 - b. Central Park North Equipment Bid
 - c. Ordinance No: 20-0120: An Ordinance Authorizing and Providing for an Installment Agreement, the Issuance of an Aggregate \$450,000 Debt Certificates, Series 2020, by and for the Oak Brook Park District, DuPage and Cook Counties, Illinois
 - d. Ordinance No: 20-0121: An Ordinance Approving Financing for the Purchase and Installation of LED Ballfield Lighting at Specified Central Park Ballfields

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**.





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8. **NEW BUSINESS**

- a. Ordinance 20-0217: An Ordinance Transferring Funds To and From Several Park District Funds
- b. Ordinance No.20-0218: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Market Based Salary Range Adjustment
- d. Park Technician and Park Specialist for 2020-2021 fiscal year
- e. Resolution 20-0220: A Resolution Amending the Agreement Between the Oak Brook Park District and Classic Landscape, Ltd. for Turf Grass Mowing
- f. Ordinance 20-0122: An Ordinance Amending the Oak Brook Park District Sexual Harassment Policy in Compliance with the Workplace Transparency Act PA 101-0221 (Requires Waiving the Board's Rules to approve at this Meeting.)
- g. Board of Commissioners Position Descriptions
- h. Agreement with Lauterbach & Amen, LLP, Certified Public Accountants, to provide auditing services to the Oak Brook Park District for the fiscal years ended April 30, 2020, April 30, 2021 and April 30, 2022

9. **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 Special Meeting Minutes, July 15, 2019
- b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 20-0219: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2019

11. **RECONVENE TO OPEN SESSION**

12. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON FEBRUARY 17, 2020**

- a. A Special Meeting of the Oak Brook Board of Park Commissioners will be held 5 minutes after the adjournment of the February 17, 2020 Regular Meeting for the purpose of discussing the Fiscal Year 2020 – 2021 Budget of the Oak Brook Park District.

13. **ADJOURNMENT**

