



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
January 21, 2019 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. Public Hearing (the “TEFRA Hearing”) Concerning the Intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois to Sell Not to Exceed \$17,900,000 Voted Park Bonds (Notice of Public Hearing was published December 28, 2018 in the Daily Herald Newspaper.)
 - a. Call to Order the Public TEFRA Hearing
 - b. Public TEFRA Hearing being held pursuant to the Internal Revenue Code of 1986, as amended, to receive public comments on the proposal to sell bonds in an amount not to exceed \$17,900,000 voted park bonds for the purpose of purchasing and improving the approximately 34 acres commonly known as the “McDonald’s Soccer Fields,” located north of the District’s Central Park and between Kingery Highway (Route 83), Kensington Road, and Jorie Boulevard.
 - c. Open Forum for the Receipt of Public Comments and Questions
 - d. Adjournment of Public TEFRA Hearing
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF January 21, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. December 17, 2018 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING December 31, 2018
 - i. Approval of Warrant No. 619
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Central Park Improvements Project Report
 - c. Website Analytics “365 Impact Report”
6. STAFF RECOGNITION
 - a. None





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7. REPORTS:

- a. Administrative, IT, and Marketing Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

8. UNFINISHED BUSINESS

- a. Aquatic Supervisor
- b. Amendment: Safety Manual Chapter 10, Confined Space Program

9. NEW BUSINESS

- a. Resolution 19-0121: A Resolution Approving the conduct of the TEFRA Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the issuance of bonds by the Oak Brook Park District, DuPage and Cook Counties, Illinois, to purchase and improve the approximately 34 acres commonly known as the “McDonald’s Soccer Fields,” located north of said Park District’s Central Park and between Kingery Highway (Route 83), Kensington Road, and Jorie Boulevard and approving the proposed plan of the financing of the same through the issuance of 501(c)(3) Bonds. (Requires Waiving the Board Rules to Approve at this Meeting.)
- b. Ordinance 19-0218: An Ordinance Transferring Funds To and From Several Park District Funds
- c. Ordinance No.19-0219: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- d. Market Based Salary Range Adjustments
- e. Discussion of Forest Gate Median

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON February 18, 2019, 6:30 p.m.

- a. A Special Meeting of the Oak Brook Board of Park Commissioners will be held 10 minutes after the adjournment of the February 18, 2019 Regular Meeting for the purpose of discussing the Fiscal Year 2019 – 2020 Budget of the Oak Brook Park District.

11. ADJOURNMENT

