



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 15, 2019 – 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 JULY 15, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 17, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2019
 - i. Approval of Warrant No. 625
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. The Oak Brook Park District has received the following PR Awards:
 - a. *The Skyline Award in Public Affairs* from the Public Relations Society of America - Chicago Chapter
 - b. *The Golden Trumpet Award for Community Relations* from the Publicity Club of Chicago
5. STAFF RECOGNITION
 - a. None
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. None

8. NEW BUSINESS

- a. Ordinance 19-0715: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof (Requires Waiving the Board Rules to Approve at this Meeting.)
- b. Ordinance 19-0819: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

9. ADJOURN TO THE 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 120/2.06(d).

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, April 15, 2019
- b. Semi Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 19-0820: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 30, 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 AUGUST 19 2019

13. ADJOURNMENT

