

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS July 15, 2019 – 6:30 p.m. Canterberry Room

- 1. <u>CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL</u>
- 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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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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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.)
- Ordinance 19-0819: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- 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

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