



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 16, 2018 – 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 16, 2018 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 18, 2018 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING June 30, 2018
 - i. Approval of Warrant No. 613
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
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

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**.

Family Recreation Center | 1450 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4233 | F: 630-990-8379
Tennis Center | 1300 Forest Gate Road | Oak Brook, IL 60523-2151 | P: 630-990-4660 | F: 630-990-4818

www.obparks.org





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7. UNFINISHED BUSINESS

- a. Amendment: General Use Regulations of the Oak Brook Park District (*Tabled to the August 20, 2018 Board Meeting*)
- b. Tennis Center Boiler and Water Tank Replacement Bid
- c. Resolution No. 18-0716: A Resolution providing for and requiring the submission of the proposition of issuing \$16,900,000 general obligation park bonds to the voters of the Oak Brook Park District, DuPage and Cook Counties, Illinois, at the general election to be held on the 6th day of November, 2018

8. NEW BUSINESS

- a. Ordinance No.18-0820 An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings

9. ADJOURN TO THE CLOSED SESSION

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, June 18, 2018
- b. Semi Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 18-0821: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 18, 2018

11. RECONVENE TO OPEN SESSION

12. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON August 20, 2018, 6:30 p.m.

14. ADJOURNMENT

