



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT4**  
**BOARD OF COMMISSIONERS**  
**July 17, 2023 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF THE JULY 17, 2023 AGENDA
  - b. APPROVAL OF MINUTES
    - i. June 19, 2023 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2023
    - i. Warrant 674
4. STAFF RECOGNITION
  - a. Dave Thommes, Deputy Director
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report
7. UNFINISHED BUSINESS
  - a. Agreement for Professional Civil Engineering Services for Ginger Creek Phase II
  - b. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Dallas, Texas, October 10-12, 2023
  - c. Oak Brook Park District Mission, Vision, and Core Values Updates
  - d. Resolution 23-0717: A Resolution Authorizing and Approving a Change Order Involving a Decrease in the Contract Price with Integral Construction, Inc. for the Central Park Phase II Project



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8. NEW BUSINESS

- a. Resolution 23-0718: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Integral Construction, Inc. for the Central Park Phase II Project *(Requires waiving the Board Rules to approve at this meeting.)*
- b. Resolution 23-0719: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Integral Construction, Inc. for the Concession/Restroom/Storage Building Project. *(Requires waiving the Board Rules to approve at this meeting.)*
- c. Tennis Center Court Fees

9. ENTER CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21), and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes March 20, 2023
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District.

11. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION

12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 21, 2023, 6:30 P.M.

13. ADJOURNMENT

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.