



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**July 18, 2022 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow Commissioner Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of personal illness or disability, as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF THE JULY 18, 2022 AGENDA
  - b. APPROVAL OF MINUTES
    - i. June 20, 2022 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2022
    - i. Warrant 661
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. OSLAD Grant and Bond Issue
5. STAFF RECOGNITION
  - a. None
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report

We strive to provide the **very best** in **park** and **recreational opportunities, facilities,** and **open lands** for **our community.**





**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**July 18, 2022 – 6:30 p.m.**  
**Canterberry Room**

7. UNFINISHED BUSINESS

- a. Family Recreation Center Roof Replacement Phase 2 Bid
- b. Asphalt Paving Project Bid

8. NEW BUSINESS

- a. Ordinance 22-0815: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.
- b. Administrative Policies and Procedures Manual: 2.35 Social Media Policy
- c. Satellite Park Court Resurfacing
- d. Appointment of the Oak Brook Park District ADA Coordinator (\*\*Requires waiving the Board Rules to approve at this meeting.)

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 Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act

10. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, February 21, 2022
- b. Semi-Annual Review of Closed Meeting Minutes for Release
  - i. Resolution 22-0815: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through June 31, 2022

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 15, 2022, 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.

