



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 19, 2021 – 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 19, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 21, 2021 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2021
 - i. Warrant 649
4. COMMUNICATIONS/PROCLAMATIONS
Board of Commissioners to share communications
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.**

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. Ordinance 21-0719: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

8. NEW BUSINESS

- a. Tennis Courts Resurfacing Project Bid
- b. Little League Field Use
- c. Personnel Request - Full Time Parks Technician (***)Requires Waiving the Board Rules to Approve at this Meeting.)
- d. Resolution 21-0816: OSLAD Grant Program Resolution of Authorization
- e. Ordinance 21-0817: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings.
- f. Additional "Personal Day" Time Off Benefit in recognition of new Federal Holiday "Juneteenth."

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 16, 2021

10. 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.

