



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
July 21, 2025 – 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
 - a. Approval by a majority of Commissioners present to allow Commissioner Ivana Ivkovic Kelley to attend the meeting by audio conference, as she was unable to physically attend because of an Emergency as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE JULY 21, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. June 16, 2025 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2025
 - i. Warrant 698
4. STAFF RECOGNITION
 - a. Lily Liburdi, Facility Manager
 - b. Chris Russell, Park Technician
5. PRESENTATIONS/PROCLAMATIONS
 - a. None
6. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
 - a. Wizard Football Club Agreement
 - b. Ordinance 25-0721: An Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act (5 ILCS 430/1 1 Et Seq.)
 - c. Section 1.1 – Administrative Policies and Procedures Revisions
 - d. RFP for Solar PPA Provider
 - e. Ordinance 25-0722: An Ordinance Providing for Declaration of Vacancy on the Board of Park Commissioners
 - f. Section 4 – Administrative Policies and Procedures Manual, Part I
 - g. Section 4 – Administrative Policies and Procedures Manual, Part II
 - h. Section 5 – Administrative Policies and Procedures Manual





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8. NEW BUSINESS

- a. Asphalt Replacement Bid
- b. Eclipse Select Soccer Club Agreement
- c. Tennis Center Membership Fees
- d. Central Park West Rental Rates
- e. Section 6 – Administrative Policies and Procedures Manual Part I

9. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 18, 2025, 6:30 P.M.

11. 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.

