



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 15, 2020 – 6:30 p.m.
Zoom Video Teleconference Meeting

Please Note: As the State of Illinois and our community enter into Restore Illinois Plan Phase 3, the Oak Brook Park District's focus will be to provide for the safety of staff, park commissioners, our constituents, and the public at large from possible exposure to the COVID 19 virus. Restore Illinois Phase 3 limits gatherings to 10 people or less, requires the continued wearing of masks, and maintaining 6' of social distancing. The Oak Brook Park District Board of Park Commissioners has determined that it is not practical and prudent to conduct the June 15, 2020 Board Meeting in person because of the continued risks of COVID-19. Therefore the June 15, 2020 Board Meeting will be conducted by teleconference using Zoom Video Teleconferencing and as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (Executive Orders 2020-7 and 2020-39) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

Public participation instructions:

Computer Access: Join the Zoom Meeting: <https://zoom.us/j/93458140046> **Meeting ID: 934 5814 0046**

Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 **Meeting ID: 934 5814 0046**

Android phones & tablets, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple App Store. Open the app on your device. **Meeting ID: 934 5814 0046**

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.

- **Everyone is automatically muted.** If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to lkosey@obparks.org by 2:30 p.m. on 6/15/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:
https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1ld3N_XI77fKDzSXe&index=2
- 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.

AGENDA

1. **CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL**
2. **OPEN FORUM**

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

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3. CONSENT AGENDA

- a. APPROVAL OF JUNE 15, 2020 AGENDA
- b. APPROVAL OF MINUTES
 - i. May 18, 2020 Regular Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2020
 - i. Warrant 636

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications
- b. Proclamation “July is Park and Recreation Month”
- c. Oak Brook Park District Protocols and Procedures to Minimize the Spread of COVID-19

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

7. UNFINISHED BUSINESS

- a. Oak Brook Park District Strategic Plan 2020-2024
- b. Natural Areas Stewardship Bid
- c. Upland Design Group Contract Amendment
- d. Policy and Safety Standards for the Workplace to Minimize the Spread of COVID-19

8. NEW BUSINESS

- a. Resolution 20-0616: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with MG Mechanical Contracting, Inc., for the Central Park West Mechanical Renovation Project (**Requires Waiving the Board Rules to Approve at this Meeting.)
- b. Ordinance 20-0617 An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof (** Requires Waiving the Board Rules to Approve at this Meeting.)

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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, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act, and for Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees; Pursuant to 5 ILCS 120/2(c)(2)
10. CLOSED SESSION
 - a. Discussion and Approval of Closed Meeting Minutes, March 16, 2020
 - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - c. Collective Negotiating Matters Between the Public Body, and its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees
11. ARISE FROM CLOSED SESSION
12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 20, 2020.
13. ADJOURNMENT

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