



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 16, 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
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE JUNE 16, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 19, 2025 Regular Board Meeting Minutes
 - ii. May 19, 2025 Closed Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2025
 - i. Warrant 697
4. APRIL 21, 2025 REGULAR BOARD MEETING MINUTES
5. STAFF RECOGNITION
 - a. Hector Maldonado, Tennis Center Custodian
 - b. Kennen Hootman, Fitness Manager
 - c. Molly Paschen, Recreation Manager - Youth
6. PRESENTATIONS/PROCLAMATIONS
 - a. Proclamation "July is Park and Recreation Month"
 - b. Jim Belden, Solar Power Purchase Agreement
7. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
8. UNFINISHED BUSINESS
 - a. Objectives and Key Results
 - b. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Orlando, Florida - September 15-18, 2025
 - c. Ordinance 25-0616: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof





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9. NEW 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

10. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS

11. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 21, 2025, 6:30 P.M.

12. 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.

