



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 17, 2019 – 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 JUNE 17, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 20, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2019
 - i. Approval of Warrant No. 624
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation “July is Park and Recreation Month”
 - c. Wight & Co. Presentation of the Conceptual Plan for Central Park North
5. STAFF RECOGNITION
 - a. Jamie Rotman, Summer Intern
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Resolution 19-0617: A Resolution Amending the Agreement Between the Oak Brook Park District and Conservation Land Stewardship, Inc., for Natural Areas Stewardship Project
- b. Resolution 19-0618: A Resolution Amending the Agreement Between the Oak Brook Park District and Hagg Press, Inc. for Brochure Printing and Mailing Services
- c. Wight & Company Central Park North Concept Plan
- d. Agreement between the Oak Brook Park District and Wight & Company for the Central Park Design Development Phase
- e. Resolution 19-0619: A Resolution of Authorization by the Oak Brook Park District for OSLAD Grant Program Application for Central Park Improvements
- f. Resolution 19-0620: A Resolution Authorizing and Directing Staff to Proceed with Rezoning of Property Commonly Known as The McDonald's Property
- g. Family Recreation Center Drop Ceiling Replacement Bid

8. NEW BUSINESS

- a. Partnership Agreement for Central Park North Fields

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 15, 2019

10. ADJOURNMENT

