

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS June 17, 2019 – 6:30 p.m. Canterberry Room

- 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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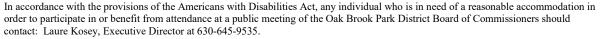
7. UNFINISHED BUSINESS

- 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

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We strive to provide the very best in park and recreational opportunities, facilities, and open lands for our community.

