



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**June 19 2023 – 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 19, 2023 AGENDA
  - b. APPROVAL OF MINUTES
    - i. May 15, 2023 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2023
    - i. Warrant 673
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
  - b. Proclamation “July is Park and Recreation Month”
  - c. Central Park West Business Model Options
  - d. Oak Brook Park District Primary Objectives and Key Results (OKR's) 2023-2024
  - e. Give Notice to Gateway Special Recreation Association
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report



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7. UNFINISHED BUSINESS

- a. Asphalt Replacement Project
- b. RFP Healthy Vending Services

8. NEW BUSINESS

- a. RFQ For Ginger Creek Bridge Phase II Engineering
- b. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Dallas, Texas, October 10-12, 2023
- c. Oak Brook Park District Mission, Vision, and Core Values Updates
- d. Resolution 23-0717: A Resolution Authorizing and Approving a Change Order Involving a Decrease in the Contract Price with Integral Construction, Inc. for the Central Park Phase II Project

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 17, 2023, 6:30 P.M.

10. 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.

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

[www.obparks.org](http://www.obparks.org)

