



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
June 20, 2022 – 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 THE JUNE 20, 2022 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 16, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING May 31, 2022
 - i. Warrant 660
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Proclamation “July is Park and Recreation Month”
 - c. OSLAD Project Plan Review
5. STAFF RECOGNITION
 - a. Caroline Reimann, Aquatic Programming Supervisor
 - b. Michelle Beczarski, Director of Tennis Operations
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. Ordinance 22-0620: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Resolution 22-0621: A Resolution Amending the Agreement Between the Oak Brook Park District and Davey Resource Group, Inc., for Natural Areas Stewardship Project
- c. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference Held September 20-22, 2022 in Phoenix, AZ
- d. Amending: Administrative Policies and Procedures: Section 4.12 Purchasing Policy
- e. Amending: Administrative Policies and Procedures: Section 4:11 Procurement Card Policy
- f. Amending: Administrative Policies and Procedures: Section 4.4 Contracts- Policy for the Review and Authority to Approve and Execute Contracts
- g. Amending: Personnel Policy Section 3.10 Time Off Benefits – Vacation Time
- h. Amending: Personnel Policy Section 8.1 Exit Interview Policy

8. NEW BUSINESS

- a. Bid: Family Recreation Center Roof Replacement Phase 2
- b. Asphalt Paving Project Bid

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JULY 18, 2022, 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.

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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

