

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS June 21, 2021 – 6:30 p.m. Studio C

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 21, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. May 17, 2021 Public Hearing and Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MAY 31, 2021
 - i. Warrant 648

4. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications
- b. Proclamation "July is Park and Recreation Month"

5. STAFF RECOGNITION

a. None

6. <u>REPORTS:</u>

- a. Communications, IT, and Administration Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report



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



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7. UNFINISHED BUSINESS

- a. Appointment of a Person to Fill a Public Office
 - i. Administration of the Oath of Office
- b. Central Park Monument Sign Bid
- c. Compact Track Skid Loader Purchase through Sourcewell Cooperative Purchasing Group
- d. Asphalt Pavement Replacement Bid
- e. Ordinance 21-0621: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

NEW BUSINESS 8.

- a. Ordinance 21-0719: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK 9. COMMISSIONERS WILL BE HELD ON JULY 19, 2021, 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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