



**AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 16, 2020 – 6:30 p.m.**

**Upper Level Conference Room | Village of Oak Brook, Butler Government Center
1200 Oak Brook Rd (31st Street, Oak Brook, IL 60523**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF March 16, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 17, 2020 Regular Meeting Minutes
 - ii. February 17, 2020 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 29, 2020
 - i. Approval of Warrant No. 633
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION

Mike Contreras, new Superintendent of Recreation
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
7. UNFINISHED BUSINESS
 - a. Revisions to the Personnel Policy Manual (Approved 3/20/2017 and Amended)
 - b. Apparel Screen Printing and Embroidery Bid
 - c. Ordinance 20-0316: An Ordinance Declaring Surplus Personal Property and Authorizing the Sale or Conveyance Thereof
 - d. Fitness Equipment Lease
 - e. Central Park West Door and Windows Bid





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8. NEW BUSINESS

a. Budget for Fiscal Year 2020- 2021

The tentative Budget and Appropriation Ordinance 20-0420 for Fiscal Year May 1, 2020– April 30, 2021 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 19, 2020. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 20, 2020 regular meeting of the Board of Commissioners for the purpose of receiving public comment on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 9, 2020.

b. Renewal of the Intergovernmental Agreement Dated January 18, 2016, By and Between the Board of Education of Butler School District #53 and the Oak Brook Park District for a Before and After School Program at Brook Forest Elementary School for School Year 2020-2021

c. Ordinance 20-0421: Supplemental Appropriation Ordinance of the Oak Brook Park District for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020

d. Ordinance 20-0422: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation

e. Resolution 20-0317: A Resolution Authorizing and Approving a Change Order Involving a Decrease in the Contract Price with MG Mechanical Contracting, Inc. for the Central Park West Mechanical Renovations Project (*)Requires Waiving the Board Rules to Approve at this Meeting.)**

9. ADJOURN TO CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

10. CLOSED SESSION

a. Discussion and Approval of Closed Meeting Minutes, January 20, 2020

b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District

11. RECONVENE TO OPEN SESSION

12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON APRIL 20, 2020

13. ADJOURNMENT

