



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**March 18, 2024 – 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 MARCH 18, 2024 AGENDA
  - b. APPROVAL OF MINUTES
    - i. February 19, 2024 Regular Board Meeting Minutes
    - ii. March 4, 2024 Special Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENTS AS OF AND FOR THE PERIOD ENDING FEBRUARY 29, 2024
  - d. APPROVAL OF WARRANT 682 – INVOICE REGISTER REPORT
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
6. REPORTS:
  - a. Administration and Enterprise Operations Report
  - b. Finance and Human Resources Report
  - c. Recreation and Communications Report
  - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
  - a. Copier Proposal
  - b. Ordinance 24-0318: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
  - c. Travel Reimbursement for Commissioners at the 2024 IAPD/IPRA Conference
  - d. Travel Reimbursement for Commissioners at the Legislative Breakfast
8. NEW BUSINESS
  - a. Budget for Fiscal Year 2024 – 2025  
The tentative Budget and Appropriation Ordinance 24-0415 for Fiscal Year May 1, 2024– April 30, 2025 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 14, 2024. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 15, 2024

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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)





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**NEW BUSINESS CONTINUED**

regular meeting of the Board of Commissioners for the purpose of receiving public comments on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 4, 2024.

- b. Ten Year Capital Improvement Plan
- c. Resolution 24-0416 A Resolution Amending the Agreement between the Oak Brook Park District and SBC Waste Solutions, Inc. for Waste and Recycling Collection Services
- d. Ordinance 24-0417: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
- e. Memberships Adjustments / Facility Fees

9. **ENTER CLOSED SESSION:** For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d); 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, September 18, 2023
- b. Semi-Annual Review of Closed Meeting Minutes for Release
  - i. Resolution 24-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 28, 2024
- c. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District

**11. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION**

- a. Approval of Closed Meeting Minutes September 18, 2023

**12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON April 15, 2024, 6:30 P.M.**

**13. 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.

