



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 19, 2018 – 6:30 p.m.
Canterberry Room

1. REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - a. Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of a family or other emergency as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF MARCH 19, 2018 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 19, 2018 Regular Meeting Minutes
 - ii. February 19, 2018 Special Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING February 28, 2018
 - i. Approval of Warrant No. 609
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Jim Belden, Demand Response Presentation
5. STAFF RECOGNITION
 - a. None
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Turf Grass Mowing Bid
- b. Resolution 18-0319: A Resolution Authorizing and Approving Change Orders Involving an Increase in the Contract of \$10,000 Or More for the Family Locker Room Project
- c. Electric Vehicle Charging Stations

8. NEW BUSINESS

- a. Budget for Fiscal Year 2018 - 2019
The tentative Budget and Appropriation Ordinance 18-0416 for Fiscal Year May 1, 2018 – April 30, 2019 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 15, 2018. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 16, 2018 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 5, 2018.
- b. Ordinance 18-0417: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- c. Amendment and Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program at The Oak Brook Park District Recreation Center for School Year 2018- 2019
- d. 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 2018-2019
- e. Bid for Apparel Screen Printing and Embroidery
- f. Ordinance 18-0418: Supplemental Appropriation Ordinance of the Oak Brook Park District for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
- g. Intergovernmental Agreement Between County of DuPage, Illinois And The Oak Brook Park District For The Central Park BMP Water Quality Improvement Project

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON April 16, 2018, 6:30 p.m.

10. ADJOURNMENT

