



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 20, 2023 – 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 20, 2023 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 20, 2023 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2023
 - i. Warrant 670
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. Presentation of the Proposed Budget for FY 2023-2024
 - c. Ginger Creek Bridge Update
6. REPORTS:
 - a. Communications, IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
7. UNFINISHED BUSINESS
 - a. Ordinance 23-0320: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
 - b. Acceptance of Proposal for Audit Services from Lauterbach & Amen
 - c. Tennis Center Patio Bid
8. NEW BUSINESS
 - a. Resolution 23:0321: A Resolution to Establish a Decennial Committee on Local Government Efficiency as Required by Public Act 102-1088 (**Requires Waiving the Board Rules to Approve At This Meeting.)
 - b. Resolution 23:0322: A Resolution To Approve And Ratify The Appointment Of Committee Members To Serve On The Oak Brook Park District Decennial Committee Of Government Efficiency (**Requires Waiving the Board Rules to Approve at This Meeting.)





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 20, 2023 – 6:30 p.m.
Canterberry Room

NEW BUSINESS - continued

- c. Resolution 23-0323: A Resolution of The Oak Brook Park District Designating Chief Financial Officer Marco Salinas as The Principal Authority for the Park District's Investment Account with the Illinois Public Treasurers' Investment Pool (Requires Waiving the Board Rules to Approve at This Meeting.)
 - d. Budget for Fiscal Year 2023 – 2024
The tentative Budget and Appropriation Ordinance 23-0417 for Fiscal Year May 1, 2023– April 30, 2024 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 16, 2023. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 17, 2023 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 6, 2023.
 - e. Five Year Capital Improvement Plan
 - f. Ordinance 23-0419: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
 - g. Naming Rights of an Athletic Field by Evergreen Bank Group
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, November 14, 2022
 - b. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 23-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 28, 2023
 - 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
12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON APRIL 17, 2023, 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.