



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 21, 2022 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE MARCH 21, 2022 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 21, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2022
 - i. Warrant 657
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Community Survey Report
5. STAFF RECOGNITION
 - a. Dominic Brown, Aquatic Programming Supervisor
6. REPORTS:
 - 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.**

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

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7. UNFINISHED BUSINESS

- a. Mowing Services Bid
- b. Request for Proposals: Waste & Recycling Collection Services
- c. R22-0322: A Resolution for a Shared Service Arrangement for Participation in the Good-buy Purchasing Cooperative
- d. Central Park West Rate Increase
- e. Renewal of the Intergovernmental Agreement 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 Years 2022-2023 through 2024-2025
- f. Resolution 22-0321: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2021
- g. 2022 Amendment to the Oak Brook Park District Executive Director Employment Agreement

8. NEW BUSINESS

- a. Budget for Fiscal Year 2022- 2023
The tentative Budget and Appropriation Ordinance 22-0418 for Fiscal Year May 1, 2022– April 30, 2023 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 17, 2022. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 18, 2022 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 7, 2022.
- b. Playground Surfacing Project Bid

THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON APRIL 18, 2022, 6:30 P.M.

9. 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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