



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**May 15, 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 May 15, 2023 AGENDA
  - b. APPROVAL OF MINUTES
    - i. April 24 2023 Rescheduled Regular Board Meeting Minutes
    - ii. March 20, 2023 Special Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2023
    - i. Warrant 672
4. ANNUAL MEETING
  - a. Administration of Oath of Office by Judge Kenton Skarin
    - i. Ronald M. Gondek- elected April 4, 2023
    - ii. Mario Vescovi- elected April 4, 2023
  - b. Election of Park Board President and Vice President
  - c. Appointment of Board Secretary and Treasurer
5. STAFF RECOGNITION
  - a. None
6. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications.
  - b. Review of the Oak Brook Park District Master Vision 2020-2030
  - c. Review of the Oak Brook Park District Strategic Plan 2020-2024
  - d. Gold Medal Finalist
7. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report



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8. UNFINISHED BUSINESS

- a. Ordinance 23-0515: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
- b. Suspension of the Oak Brook Park District Operating Terms as provided in the “Safety Standards for the Workplace to Minimize the Spread of COVID 19 Policy,” and the “COVID-19 Vaccination and Testing Policy” in Response to the Termination of the COVID-19 Disaster Proclamation and Public Health Emergency.

9. NEW BUSINESS

- a. Asphalt Replacement Project

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JUNE 19, 2023, 6:30 P.M.

11. 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.