



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
May 17, 2021 – 6:30 p.m.
Studio C

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2021 – APRIL 30, 2022 (Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper –May 6, 2021.)
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2021 – April 30, 2022
 - c. Adjournment of Public Hearing.
2. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. ANNUAL MEETING
 - a. Administration of Oath of Office
 - i. Sharon Knitter- re-elected April 6, 2021
 - ii. Ivana Ivkovic- elected April 6, 2021
 - b. Election of Park Board President and Vice President
 - c. Appointment of Board Secretary and Treasurer
5. CONSENT AGENDA
 - a. APPROVAL OF May 17, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. April 19, 2021 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING APRIL 30, 2021
 - i. Warrant 647
6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Review of the Oak Brook Park District Strategic Plan
7. STAFF RECOGNITION
 - a. Rachel Jones, Corporate and Community Relations

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





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8. REPORTS:

- a. Communications IT, and Administration Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

9. UNFINISHED BUSINESS

- a. Family Recreation Center Roof Replacement Bid
- b. Revision to Personnel Policy Manual Section 6.11 Work Related Cell Phone Policy (New)
- c. September 2021 Regular Board Meeting Date Change
- d. 2021 Amendment to the Oak Brook Park District Executive Director Employment Agreement
- e. Ordinance 21-0517: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for all of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022

10. NEW BUSINESS

- a. Central Park Monument Sign Bid
- b. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference Held September 21-23, 2021 in Nashville, TN (****Requires Waiving the Board Rules to Approve at this Meeting.*)
- c. Compact Track Skid Loader Purchase through Source Well Cooperative Purchasing Group
- d. Asphalt Pavement Replacement Bid
- e. Renewal of The Intergovernmental Agreement Dated January 18, 2016, By and Between The Board Of Education Of Butler School District #53, The Oak Brook Park District For A Before And After School Program At Brook Forest Elementary School, For School Year 2021 – 2022. (****Requires Waiving the Board Rules to approve at this meeting.*)
- f. Ordinance 21-0621: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

11. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JUNE 21, 2021, 6:30 p.m.

12. 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.

