



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
May 18, 2020 – 6:30 p.m.
Canterberry Room

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Oak Brook Park District will be using Zoom conferencing for the Public Hearing and Regular Meeting (“Meeting”) of the Oak Brook Park District Board of Park Commissioners. The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

Public participation instructions:

Computer Access: Join the Zoom Meeting: <https://us02web.zoom.us/j/84273546764> **Meeting ID: 842-7354-6764**

Phone access: Audio Participation for Chicago Region: Dial 1 312 626 6799 Meeting ID: 842-7354-6764

Android phones & tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple App Store. Open the app on your device. Meeting ID: 842-7354-6764

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Plan to join the meeting at least 5-10 minutes before the start of the meeting.

- **Everyone is automatically muted.** If you wish to speak during “Open Forum” use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to lkosey@obparks.org by 2:30 p.m. on 5/18/20 to be read at the meeting by staff.
- You can use the following link to view a tutorial on how to connect with your computer:
https://www.youtube.com/watch?v=hIkCmbvAHQQ&list=PLKpRxBfeD1kEM_I1lId3N_XI77fKDzSXe&index=2
- 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.

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM

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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3. CONSENT AGENDA
 - a. APPROVAL OF MAY 18, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. April 20, 2020 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING April 30, 2020
 - i. Approval of Warrant No. 635
4. ANNUAL MEETING
 - a. Election of Park Board President and Vice President
 - b. Appointment of Board Secretary and Treasurer
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Oak Brook Park District Strategic Plan 2020-2024
6. STAFF RECOGNITION
 - a. None
7. REPORTS:
 - a. Communications IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report
8. UNFINISHED BUSINESS
 - a. New Administrative Policy: Section 5.7 Private and Group Instruction and Training Policy
9. NEW BUSINESS
 - a. Natural Areas Stewardship Bid
 - b. Safety Standards for Workplace Infectious Disease Outbreaks
 - c. Upland Design Group Contract Amendment
 - d. Integral Construction, Inc. Change Order
10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JUNE 15, 2020,
11. ADJOURNMENT

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