



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
May 19, 2025 – 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. ANNUAL MEETING
 - a. Administration of Oath of Office by Judge Michael Fleming
 - i. Tina Chan - Elected April 1, 2025
 - b. Election of Park Board President and Vice President
 - c. Appointment of Board Secretary and Treasurer
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF THE MAY 19, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. April 21, 2025 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING APRIL 30, 2025
 - i. Warrant 696
5. STAFF RECOGNITION
 - a. None
6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to Share Communications
 - b. Gold Medal Finalist
 - c. Fordon Horse Barn Update
7. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
8. UNFINISHED BUSINESS
 - a. Ordinance 25-0519: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
 - b. Renewal of the Intergovernmental Agreement by and Between the Board of Education of Butler School District #53 and the Oak Brook Park District for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center for School Years 2025-2026 through 2027-2028





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UNFINISHED BUSINESS CONTINUED

- c. Section 4 – Administrative Policies and Procedures Manual, Part I

9. NEW BUSINESS

- a. Section 4 – Administrative Policies and Procedures Manual, Part II
- b. Objectives and Key Results
- c. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Orlando, Florida - September 15-18, 2025
- d. Section 5 – Administrative Policies and Procedures Manual
- e. Ordinance 25-0616: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof

10. ENTER CLOSED SESSION: For the purpose of the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act.

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 JUNE 16, 2025, 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.

