



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**May 20, 2019 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of a family or other emergency as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF MAY 20, 2019 AGENDA
  - b. APPROVAL OF MINUTES
    - i. April 15, 2019 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING APRIL 30, 2019
    - i. Approval of Warrant No. 623
4. ANNUAL MEETING
  - a. Administration of Oath of Office by Judge Ann C. Walsh
    - i. To Newly Elected Park Commissioner Lara Suleiman
  - b. Election of Park Board President and Vice President
  - c. Appointment of Board Secretary and Treasurer
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Semi-annual review of the Oak Brook Park District Strategic Plan
6. STAFF RECOGNITION
  - a. None
7. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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8. UNFINISHED BUSINESS

- a. Ordinance 19-0520: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- b. Tennis Center Air Handling Unit Replacement Bid
- c. 2019 Amendment to the Oak Brook Park District Executive Director Employment Agreement
- d. Amendment to the Conservation Easement Between the Conservation Foundation and the Oak Brook Park District for the Oak Brook Park District Dorothy and Sam Dean Nature Sanctuary

9. NEW BUSINESS

- a. Resolution 19-0617: A Resolution Amending the Agreement Between the Oak Brook Park District and Conservation Land Stewardship, Inc., for Natural Areas Stewardship Project
- b. Resolution 19-0618: A Resolution Amending the Agreement Between the Oak Brook Park District and Hagg Press, Inc. for Brochure Printing and Mailing Services
- c. Wight & Company Central Park North Concept Plan
- d. Agreement between the Oak Brook Park District and Wight & Company for the Central Park Design Development Phase
- e. Resolution 19-0619: A Resolution of Authorization by the Oak Brook Park District for OSLAD Grant Program Application for Central Park Improvements
- f. Resolution 19-0620: Resolution Authorizing and Directing Staff to Proceed with Rezoning of Property Commonly Known as The McDonald's Property

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JUNE 17, 2019

11. ADJOURNMENT

