



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**November 14, 2022 – 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
  - a. Approval by a majority of the Commissioners present to allow President Sharon Knitter to attend the meeting by audio conference, as she is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
  - b. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
  
2. Public Hearing Concerning the Intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois to Sell not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds.

(Notice of Public Hearing was published October 27, 2022 in The Doings- Oak Brook/Elmhurst Newspaper)

  - a. Call to Order the Public Hearing
  - b. Public Hearing Concerning the Intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois to Sell not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds.
  - c. Open Forum for the Receipt of Public Comments and Questions
  - d. Adjournment of Public Hearing
  
3. Public Hearing (the “TEFRA Hearing”) Concerning the Intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois to sell not to exceed \$2,500,000 of Limited Tax Park Bonds.

(Notice of Public Hearing was published October 27, 2022 in The Doings- Oak Brook/Elmhurst Newspaper)

  - a. Call to Order the Public TEFRA Hearing
  - b. Public TEFRA Hearing being held pursuant to the Internal Revenue Code of 1986, as amended, to receive public comments on the proposal to sell bonds in an amount not to exceed \$2,500,000 voted park bonds for the purpose of constructing recreational amenities at the North Athletic Fields and approving the proposed plan of the financing of the same through the issuance of 501(c)(3) Bonds.
  - c. Open Forum for the Receipt of Public Comments and Questions
  - d. Adjournment of Public TEFRA Hearing
  
4. 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

[www.obparks.org](http://www.obparks.org)





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5. CONSENT AGENDA

- a. APPROVAL OF THE NOVEMBER 14, 2022 AGENDA
- b. APPROVAL OF MINUTES
  - i. October 17, 2022 Regular Board Meeting Minutes
- c. APPROVAL OF FINANCIAL STATEMENT ENDING OCTOBER 31, 2022
  - i. Warrant 665

6. STAFF RECOGNITION

- a. None

7. COMMUNICATIONS/PROCLAMATIONS

- a. Board of Commissioners to share communications.
- b. Oak Brook Park District Annual Report

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. Approval of a Travel Expense for Commissioner Attendance at the 2023 IAPD/IPRA Annual Conference, January 26 - 28, 2023 at the Hyatt Regency Chicago





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10. NEW BUSINESS

- a. Purchase of Playground Equipment Fitness Course through the Sourcewell Cooperative Purchasing Group. (\*\*Requires Waiving the Board's Rules to Approve at this Meeting.)
- b. Resolution 22-1116: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Anthony Roofing – A TECTA America Company, for the Family Recreation Center Roof Replacement Project 2022 (\*\*Requires Waiving the Board's Rules to Approve at this Meeting.)
- c. Ordinance No 22-1212: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2023-2024 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.  
A Public Hearing is scheduled to commence at the beginning of the December 12, 2022 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2023-2024 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- d. Purchase of Amphitheater through the Good Buy Purchasing Cooperative.
- e. 2023 Board Meeting Dates
- f. IAPD Annual Business Meeting Credentials
- g. Employee Referral Incentive
- h. Resolution 22-1115: Resolution Approving The Conduct Of The TEFRA Hearing Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, With Respect To The Issuance Of Limited Tax Park Bonds By The Oak Brook Park District, DuPage and Cook Counties, Illinois, To Provide The District With Funds To Be Used, Together With Certain Other Moneys, for The Purpose Of Building, Maintaining And Improving The Land And Facilities Located At Said Park District's Central Park, Including Building An Amphitheater, A Shelter, An Outdoor Challenge Course And A Structure Housing Restrooms, Storage And Concessions, Replacing Synthetic Soccer Field Turf And Building An Additional Bridge Spanning Ginger Creek And Approving The Proposed Plan Of The Financing Of The Same Through The Issuance Of 501(C)(3) Bonds. (\*\*Requires Waiving the Board's Rules to Approve at this Meeting)

11. ENTER CLOSED SESSION: For the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d); and for Discussion of Pending, Probable, or Imminent Litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act

12. CLOSED SESSION

- a. Discussion and Approval of Closed Meeting Minutes, July 18, 2022
- b. Semi-Annual Review of Closed Meeting Minutes for Release
  - i. Resolution 22-1213: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through October 31, 2022
- c. Discussion of Pending, Probable, or Imminent Litigation





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13. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION
14. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 12, 2022, 6:30 P.M. (Second Monday in December due to the Holiday.)
15. 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.

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