



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**November 15, 2021 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF THE NOVEMBER 15, 2021 AGENDA
  - b. APPROVAL OF MINUTES
    - i. October 18, 2021 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING OCTOBER 31, 2021
    - i. Warrant 653
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Strategic Plan update
  - c. Annual Report
5. STAFF RECOGNITION
  - a. Nicole Lawler, Finance Manager
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report

We strive to provide the **very best** in **park** and **recreational opportunities, facilities,** and **open lands** for **our community.**





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7. UNFINISHED BUSINESS

- a. Personnel Policy Manual – New Section 4.28 Work Related Expense Reimbursement Policy

8. NEW BUSINESS

- a. Approval of a Travel Expense for Commissioner Attendance at the 2022 IAPD/IPRA Annual Conference, January 27-29, 2022 at the Hyatt Regency Chicago
- b. IAPD Annual Business Meeting Credentials
- c. Ordinance No 21-1213: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2022-2023 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 13, 2021 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 2022-2023 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- d. 2022 Board Meeting Dates

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 13, 2021, 6:30 P.M.

10. 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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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)

