

## AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS November 17, 2025 – 6:30 p.m. Canterberry Room

- CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN FORUM
- 4. CONSENT AGENDA
  - a. APPROVAL OF THE NOVEMBER 17, 2025 AGENDA
  - b. APPROVAL OF MINUTES
    - i. October 20, 2025 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING OCTOBER 31, 2025
    - i. Warrant 702
- 5. STAFF RECOGNITION
  - a. None
- 6. PRESENTATIONS/PROCLAMATIONS
  - a. Annual Report
  - b. Strategic Plan 2025-2029 Review
  - c. Capital Improvement Projects 2026-2027
  - d. Outdoor Tennis Court Project
- 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. Approval of a Travel Expense for Commissioner Attendance at the 2026 IAPD/IPRA Annual Conference, January 29 31, 2026 at the Hyatt Regency Chicago
  - b. Employee Health Insurance Contract
  - c. Acceptance of the Oak Brook Park District's Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended April 30, 2025
  - d. Approval of a Travel Expense Report for Commissioner Attendance at the National Recreation and Park Association Conference held in Orlando, Florida September 15-18, 2025

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- 9. NEW BUSINESS
  - a. Ordinance No 25-1215: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2026-2027 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
  - b. IAPD Annual Business Meeting Credentials
  - c. 2026 Board Meeting Dates
  - d. Outdoor Tennis Court Project
- 10. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS
- 11. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 15, 2025, 6:30 P.M.
- 12. 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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