



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**November 18, 2019 – 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 NOVEMBER 18, 2019 AGENDA
  - b. APPROVAL OF MINUTES
    - i. October 21, 2019 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING OCTOBER 31, 2019
    - i. Approval of Warrant No. 629
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Illinois Association of Park District's Commissioner Service Recognition Awards
    - Sharon Knitter, 10 years
    - Frank Trombetta, 10 years
    - Tom Truedson, 20 years
  - c. Annual Report
5. STAFF RECOGNITION
  - a. None
6. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. RFP for Waste & Recycling Services
- b. Approval of a Travel Expense for Commissioner Attendance at the 2020 IAPD/IPRA Annual Conference, January 24-25, 2020 at the Hyatt Regency Chicago
- c. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- d. Lacrosse Agreement

8. NEW BUSINESS

- a. Ordinance No 19-1216: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2020-2021 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 16, 2019 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 2020-2021 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. Records Management and Disposal
  - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 23, 2020
- c. Resolution 19-1217: A Resolution Approving an Intergovernmental Agreement for Pool Management Services Between the Village of Oak Brook and the Oak Brook Park District
- d. Family Recreation Center RTU Replacement Bid
- e. Central Park West Rental Fees
- f. Purchase of Sports Lighting Through the Interlocal Purchasing System (TIPS) Cooperative Purchasing Group
- g. Purchase of Dump Truck through Suburban Purchasing Cooperative
- h. Central Park North Parking Lot Lease
- i. 2020 Board Meeting Dates

9. THE PUBLIC HEARING AND THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 16, 2019

10. ADJOURNMENT

