



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
November 18, 2024 – 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
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE NOVEMBER 18, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. October 21, 2024 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING OCTOBER 31, 2024
 - i. Warrant 690
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to Share Communications
 - b. Capital Improvement Project Priorities
 - c. Presentation of the Annual Report
 - d. Strategic Plan 2020-2024 Annual Review
6. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
 - a. Revisions to the Personnel Policy Manual
 - 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, 2024
 - d. Approval of a Travel Expense for Commissioner Attendance at the 2025 IAPD/IPRA Annual Conference, January 23 - 25, 2025 at the Hyatt Regency Chicago
 - e. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Atlanta, Georgia, October 8-10, 2024





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8. NEW BUSINESS
 - a. Ordinance No 24-1216: An Ordinance Levying Taxes and Assessing Taxes for the Fiscal Year 2025-2026 of the Oak Brook Park District of DuPage and Cook Counties, Illinois.
 - b. IAPD Annual Business Meeting Credentials
 - c. 2025 Board Meeting Dates
 - d. Ordinance 24-1217: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
 - e. Part Time Competitive Wage Increase
9. ENTER CLOSED SESSION: For the purpose of discussing Pending, Probable, Or Imminent Litigation pursuant to 5 ILCS 120/2(C)(11) Of the Open Meetings Act
10. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION
11. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 16, 2024, 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.

