



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
March 17, 2025 – 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 MARCH 17, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. February 17, 2025 Regular Board Meeting Minutes
 - ii. February 24, 2025 Special Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING FEBRUARY 28, 2025
 - i. Warrant 694
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Fitness Center Revamp
 - c. Proclamation in Support of The Conservation Foundation DuPage County River Sweep
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. Mowing Services Bid
 - b. Request for Proposals: Waste and Recycling Collection Services
8. NEW BUSINESS
 - a. Budget for Fiscal Year 2025 – 2026
The tentative Budget and Appropriation Ordinance 25-0421 for Fiscal Year May 1, 2025 – April 30, 2026 has been placed on public display for thirty days following the publication notice in the Doings – Oak Brook Newspaper on March 20, 2025. The Budget and Appropriation Ordinance encompasses all previous reviews by the Board of Commissioners. The Public Hearing is scheduled to occur at the April 21, 2025 regular meeting of the Board of Commissioners for the purpose of receiving public comments on the Budget and Appropriation Ordinance. A Legal Notice of the Public Hearing will be published in the Doings – Oak Brook Newspaper on April 10, 2025.





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

NEW BUSINESS (Continued)

- b. Ten Year Capital Improvement Plan
- c. Ordinance 25-0422: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
- d. Sections 2 and 3 – Administrative Policies and Procedures Manual
- e. Veterans and Military Membership
- f. Strategic Plan 2025-2029

9. **ENTER CLOSED SESSION:** For the purpose of the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act; and for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, or Legal Counsel for the District pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
10. **CLOSED SESSION**
- a. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 25-0423: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through February 2025
 - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District or Legal Counsel for the District
11. **ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION**
12. **THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON APRIL 21, 2025, 6:30 P.M.**
13. **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.

