



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**October 19, 2020 – 6:30 p.m.**  
**Studio C Room, Family Recreation Center**

**AGENDA**

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF OCTOBER 19, 2020 AGENDA
  - b. APPROVAL OF MINUTES
    - i. September 21, 2020 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2020
    - i. Warrant 640
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Presentation of the 2019/2020 Comprehensive Annual Financial Report, Courtney Clement of Lauterbach & Amen
5. STAFF RECOGNITION
  - a. Bob Sleva, Park Technician
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**.

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)





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7. UNFINISHED BUSINESS
  - a. Revision: Personnel Policy Section 3.10 Bereavement Leave
8. NEW BUSINESS
  - a. Revision: Personnel Policy 3.4: Employee Service Awards
  - b. R20-1019: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park North Project (\*\*Requires Waiving the Board Rules to approve at this meeting.)
9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON NOVEMBER 16, 2020, 6:30 p.m..
10. ADJOURNMENT

**Note: Wearing a face covering/mask when entering the Family Recreation Center is required to prevent the spread of COVID-19.**

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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