



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 17, 2022 – 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 OCTOBER 17, 2022 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 12, 2022 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2022
 - i. Warrant 664
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended April 30, 2022, by Lauterbach and Amen, LLP
 - c. Discussion of the intent to sell General Obligation Limited Tax Park Bonds in an amount not to exceed \$3,060,000.
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





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 17, 2022 – 6:30 p.m.
Canterberry Room

7. UNFINISHED BUSINESS

- a. Agreement for Professional Civil Engineering Services for the Ginger Creek Bridge
- b. Synthetic Turf Replacement
- c. Approval of the OSLAD Grant Agreement

8. NEW BUSINESS

- a. Cori's Way Preschool Door Bid
- b. Approval of a Travel Expense for Commissioner Attendance at the 2023 IAPD/IPRA Annual Conference, January 26 - 28, 2023 at the Hyatt Regency Chicago
- c. Employee Insurance, EAP, and FSA Benefits (***)Requires Waiving the Board Rules to Approve at this Meeting.)
- d. Resolution 22-1017: A Resolution authorizing the Park Board President to order calling a public hearing concerning the intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois, to sell not to exceed \$3,060,000 General Obligation Limited Tax Park Bonds. (***)Requires waiving the Board's Rules to Approve at this meeting.)
- e. Resolution 22-1018: A Resolution authorizing the Park Board President to order calling a public TEFRA hearing concerning the intent of the Board of Park Commissioners of the Oak Brook Park District, DuPage and Cook Counties, Illinois, to sell not to exceed \$2,500,000 of Limited Tax Park Bonds. (***)Requires waiving the Board's 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 14, 2022, 6:30 P.M.

10. 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.

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

