



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 18, 2021 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
 - a. Approval by a majority of the Commissioners present to allow Commissioner Tom Truedson to attend the meeting by audio conference, as he is unable to physically attend because of employment purposes as provided in section I-G-1 of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE OCTOBER 18, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 13, 2021 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2021
 - i. Warrant 652
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. IAPD “Best Friend of Illinois Parks – Business Award” to the Oak Brook Park District in recognition of Ace Hardware Corporate Headquarters’ Support of the Winter Lights of Central Park
 - c. Ann Scales, Principal at Lauterbach & Amen, LLP will present the audit report for the fiscal year ending April 30, 2021
 - d. Master Vision 2020-2030 review
5. STAFF RECOGNITION
 - a. Josh Chartrand, Building Technician
6. REPORTS:
 - a. Communications, IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report

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7. UNFINISHED BUSINESS

- a. Approval of Employee Referral Incentive
- b. Resolution 21-1018: A Resolution Amending the Agreement Between the Oak Brook Park District and Davey Resource Group, Inc. for Natural Area Stewardship Services.
- c. Tennis Center Roof Repair Project Bid

8. NEW BUSINESS

- a. Oak Brook Park District COVID-19 Vaccination and Testing Policy (**Requires waiving the Board Rules to approve at this meeting.)
- b. Personnel Policy Manual – New Section 4.28 Work Related Expense Reimbursement Policy

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON NOVEMBER 15, 2021, 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.

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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

