



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 20, 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. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF THE OCTOBER 20, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 22, 2025 Regular Board Meeting Minutes
 - ii. September 22, 2025 Closed Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2025
 - i. Warrant 701
5. MAY 19, 2025 CLOSED MEETING MINUTES AMENDMENT
6. STAFF RECOGNITION
 - a. Kevin Wollnik – Recreation Manager, Athletics
7. PRESENTATIONS/PROCLAMATIONS
 - a. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended April 30, 2025, by a Representative from Lauterbach and Amen, LLP
8. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
9. UNFINISHED BUSINESS
 - a. Ordinance 25-1020: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
 - b. Ordinance 25-1021: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
 - c. Swim Central Out-of-District Private Rental Fees
 - d. Resolution 25-1022: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through August 2025
 - e. Solar Power Purchase Agreement





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10. NEW BUSINESS

- a. Approval of a Travel Expense for Commissioner Attendance at the 2026 IAPD/IPRA Annual Conference, January 29 - 31, 2026 at the Hyatt Regency Chicago
- 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, 2025

11. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS

12. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON NOVEMBER 17, 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.

