



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 21, 2019 – 6:30 p.m.
Canterberry Room

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 21, 2019 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 16, 2019 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2019
 - i. Approval of Warrant No. 628
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Presentation of the Comprehensive Annual Financial Report FY 2018-2019 of the Oak Brook Park District by Ann Van Vooren, Principal at Lauterbach & Amen, LLP.
 - c. Presentation of the Oak Brook Park District Master Vision 2020-2030
5. STAFF RECOGNITION
 - a. Katie Garrett, new Marketing and Communications Administrator
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Amendment: Personnel Policy Manual: Section III: 3.10 Time-Off Benefits – Vacation Time

8. NEW BUSINESS

- a. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for Video Surveillance Digital Records (Requires Waiving the Board Rules to Approve at this Meeting.)
- b. RFP for Waste & Recycling Services
- c. Approval of a Travel Expense for Commissioner Attendance at the 2020 IAPD/IPRA Annual Conference, January 24-25, 2020 at the Hyatt Regency Chicago
- d. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- e. Central Park West Project Bid
- f. Lacrosse Agreement
- g. Resolution 19-1021: A Resolution Authorizing and Approving a Change Order Involving an Increase in The Contract Price with Evans & Son Blacktop, Inc. for Asphalt Work (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 18, 2019

10. ADJOURNMENT

