



**AGENDA
PUBLIC HEARING AND
RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
APRIL 24, 2023 – 6:30 p.m.
Canterberry Room**

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2023 – APRIL 30, 2024 (Notice of the Public Hearing was published in the Doings-Oak Brook Newspaper – April 13, 2023.)
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2023 – April 30, 2024
 - c. Adjournment of Public Hearing
2. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF THE APRIL 24, 2023 AGENDA
 - b. APPROVAL OF MINUTES
 - i. MARCH 20, 2023 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING MARCH 31, 2023
 - i. Warrant 671
5. STAFF RECOGNITION
 - a. None
6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications.
 - b. End of the COVID-19 National Emergency Orders effective May 11, 2023
7. REPORTS:
 - a. Communications, IT, and Administration Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report



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8. UNFINISHED BUSINESS

- a. Ordinance 23-0417: An Ordinance Setting Forth the Budget and Making Appropriations of Sums of Money for All of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purpose for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024
- b. Five Year Capital Improvement Plan
- c. Resolution 23-0418: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through February 28, 2023
- d. Ordinance 23-0419: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meeting
- e. Naming Rights of an Athletic Field by Evergreen Bank Group
- f. Tennis Center Patio Project: Re-bid
- g. Executive Director Contract

9. NEW BUSINESS

- a. Ordinance 23-0515: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
- b. RFP Healthy Vending Services
- c. Commissioner Travel Expense Reimbursement (Requires Waiving the Board Rules to Approve at this Meeting.)

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON MAY 15, 2023, 6:30 P.M.

11. 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.