



**NOTICE OF A RESCHEDULED REGULAR MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that the regular meeting of the Oak Brook Park District Board of Commissioners scheduled for Monday, February 15, 2021 has been rescheduled due to severe weather. The meeting will be held on Monday, February 22, 2021, 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Studio C Room, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

**AGENDA
RESCHEDULED REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
February 22, 2021 – 6:30 p.m.
Studio C**

AGENDA

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 video 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 FEBRUARY 22, 2021 AGENDA
 - b. APPROVAL OF MINUTES
 - i. January 18, 2021 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING JANUARY 31, 2021
 - i. Warrant 644
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. ADA Transition Plan
5. STAFF RECOGNITION
 - a. None

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

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6. **REPORTS:**

- a. Communications IT, and Administration Report
- b. Finance & Human Resources Report
- c. Recreation & Facilities Report
- d. Parks & Planning Report

7. **UNFINISHED BUSINESS**

- a. Ordinance 21-0215: An Ordinance Transferring Funds To And From Several Park District Funds
- b. Ordinance 21-0216: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- c. Proposed Adjustment to Fulltime Pay Grades Effective 5-1-21
- d. ADA Transition Plan
- e. Recreation Programs, Memberships, and Facility Fees Policies
- f. Resolution 21-0217: A Resolution Regarding the Review of Minutes for Closed Meetings January 1989 through December 31, 2020

8. **NEW BUSINESS**

- a. Resolution 21-0315 A Resolution of the Oak Brook Park District Approving and Adopting Amendments to Section 4.9. Investment Policy of the Administrative Policies and Procedures Manual
- b. Turf Grass Mowing Bid
- c. RFP for the License and Use of the Basketball Courts
- d. Direct Energy Business LLC- Demand Response Program Contract Renewal
- e. Revision to Personal Policy 7.6 Merit Pay Increase
- f. Ordinance 21-0218: An Ordinance Approving Conveyance of Two Permanent Easements to the Illinois Toll Highway Authority and Authorizing Execution of Agreements for Conveyance. (***)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 March 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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