



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**September 13, 2021 – 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 THE SEPTEMBER 13, 2021 AGENDA
  - b. APPROVAL OF MINUTES
    - i. August 16, 2021 Special Board Meeting Minutes
    - ii. August 16, 2021 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING AUGUST 31, 2021
    - i. Warrant 651
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
  - b. Sports Core in 2022 Discussion
5. STAFF RECOGNITION
  - a. None
6. REPORTS:
  - a. Communications, IT, and Administration Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report

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

[www.obparks.org](http://www.obparks.org)





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7. UNFINISHED BUSINESS

- a. Designation of Staff to Serve as the Open Meetings Officer and to Complete the Annual Electronic Training Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.
- b. Designation of Staff to Serve as the Freedom of Information Officer and to Complete the Annual Electronic Curriculum Developed and Administered by the Illinois Attorney General's Public Access Counselor.

8. NEW BUSINESS

- a. Resolution 21-0913: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Accu-Paving Co., a division of Mertes Contracting Corporation, for the Asphalt Replacement Project (\*\*\*)Requires waiving the Board's Rules to Approve at this Meeting.)
- b. Approval of Employee Referral Incentive
- c. Resolution 21-1018: A Resolution Amending the Agreement Between the Oak Brook Park District and Davey Resource Group, Inc. for Natural Area Stewardship Services.

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON OCTOBER 18, 2021

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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