



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
September 21, 2020 – 6:30 p.m.
Studio C Room, Family Recreation Center

AGENDA

1. CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF SEPTEMBER 21, 2020 AGENDA
 - b. APPROVAL OF MINUTES
 - i. August 17, 2020 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING AUGUST 31, 2020
 - i. Warrant 639
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. Rachel Jones, Administrative Services Assistant
 - b. Erik Ruiz, Graphic Designer
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





AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
September 21, 2020 – 6:30 p.m.
Studio C Room, Family Recreation Center

7. UNFINISHED BUSINESS

- a. New Personnel Policy Section 4.27 “Working Remotely – Telecommuting Policy”
- b. New Administrative Policy: Section 2.30 “Social Equity”
- c. Revision: Personnel Policy 4.9 “Dress Code”

8. NEW BUSINESS

- a. R20-0921: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price of \$10,000 or more with Integral Construction, Inc. for the Central Park North Project (***)Requires Waiving the Board Rules to approve at this meeting.)
- b. Revision: Personnel Policy Section 3.10 Bereavement Leave
- c. Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program (***)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 OCTOBER 19, 2020.

10. ADJOURNMENT

Note: Wearing a face covering/mask when entering the Family Recreation Center is required to prevent the spread of COVID-19.

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.

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

