



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
September 22, 2025 – 6:30 p.m.
Canterberry Room

1. CALL TO ORDER THE REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND CONDUCT THE ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF THE SEPTEMBER 22, 2025 AGENDA
 - b. APPROVAL OF MINUTES
 - i. August 18, 2025 Regular Board Meeting Minutes
 - ii. September 4, 2025 Special Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING AUGUST 31, 2025
 - i. Warrant 700
4. STAFF RECOGNITION
 - a. Brittany O'Neill – Landscape Specialist
5. PRESENTATIONS/PROCLAMATIONS
 - a. In Memory of Apparao Devata – Oak Brook Park District Foundation Board Member
 - b. Master Vision Annual Review
 - c. Gold Medal
6. REPORTS
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report
7. UNFINISHED BUSINESS
 - a. Section 6 – Administrative Policies and Procedures Manual Part II
 - b. Solar Power Purchase Agreement
 - c. Section 1 – Administrative Policies and Procedures Revision: Inclusion of the Pledge of Allegiance
 - d. Legal Invoices in Warrant





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8. NEW BUSINESS

- a. Ordinance 25-1020: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- b. Ordinance 25-1021: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- c. Swim Central Out-of-District Private Rental Fees

9. BOARD OF COMMISSIONERS TO SHARE COMMUNICATIONS

10. ENTER CLOSED SESSION: For the purpose of discussing Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21); and for the Semi-Annual Review of Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and 5 ILCS 120/2.06(d) of the Open Meetings Act

11. CLOSED SESSION

- a. Semi-Annual Review of Closed Meeting Minutes for Release
 - i. Resolution 25-1022: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through August 2025

12. ARISE FROM CLOSED SESSION AND RESUME THE OPEN SESSION

13. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON OCTOBER 20, 2025, 6:30 P.M.

14. 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.

