



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**July 15, 2024 – 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 JULY 15, 2024 AGENDA
  - b. APPROVAL OF MINUTES
    - i. June 17, 2024 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JUNE 30, 2024
    - i. Warrant 686
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to Share Communications
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. Tennis Center Exterior Windows Replacement Project Bid
  - b. Asphalt Replacement Project
  - c. Revision to Personnel Policy Manual Section 3.10 Time-Off Benefits - Bereavement Leave
  - d. Resolution No. 24-0715: A Resolution of The Oak Brook Park District Approving and Adopting the Debt Management Policy





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8. NEW BUSINESS

- a. Resolution No. 24-0819: A Resolution Amending and Restating the Rules for Addressing the Board
- b. Resolution No. 24-0820: A Resolution Amending The Administrative Policies And Procedures 4.9 Investment Policy
- c. Resolution No. 24-0821: A Resolution Approving and Adopting the Capital Improvement Policy
- d. Resolution No. 24-0822: A Resolution Approving and Adopting the Financial Reporting Policy
- e. Resolution No. 24-0823: OSLAD Grant Program Resolution of Authorization

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON AUGUST 19, 2024, 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.

