



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**August 19, 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 AUGUST 19, 2024 AGENDA
  - b. APPROVAL OF MINUTES
    - i. July 15, 2024 Regular Board Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING JULY 31, 2024
    - i. Warrant 687
4. STAFF RECOGNITION
  - a. None
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to Share Communications
  - b. Central Park Enhancement Project
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. 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





**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**August 19, 2024 – 6:30 p.m.**  
**Canterberry Room**

8. NEW BUSINESS

- a. Fitness Equipment Lease
- b. Amendment of the Intergovernmental Agreement between the Board of Education of Butler School District #53 and the Oak Brook Park District for a Before and After School Program for School Year 2024-2025 through 2027-2028 (Dolphin Station) (*Requires Waiving the Board Rules to Approve at this Meeting*)
- c. Resolution No. 24-0916: A Resolution Authorizing Intervention in Property Tax Assessment Appeals
- d. Ordinance 24-0819: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof (*Requires Waiving the Board Rules to Approve at this Meeting*)
- e. Resolution 24-0824: A Resolution Authorizing and Approving a Change Order Involving an Increase in the Contract Price with Evans and Son Blacktop, Inc for Asphalt Paving (*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 SEPTEMBER 16, 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.

