



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**December 11, 2017 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF December 11, 2017 AGENDA
  - b. APPROVAL OF MINUTES
    - i. November 13, 2017 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING November 30, 2017
    - i. Approval of Warrant No. 606
4. PUBLIC HEARING – TRUTH IN TAXATION ACT - For the Levying of Taxes and Assessing of Taxes for Fiscal Year 2018-2019 of the Oak Brook Park District, DuPage and Cook Counties, Illinois

(Notice was Published on December 1, 2017 in the Daily Herald Newspapers and on the District's Website.)

  - a. Call to Order the Public Hearing
  - b. Open Forum for the Receipt of Public Comments and Questions Regarding the Levying of Taxes and Assessing of Taxes for Fiscal Year 2018-2019 of the Oak Brook Park District, DuPage and Cook Counties, Illinois.
  - c. Adjournment of Public Hearing
5. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
6. STAFF RECOGNITION
  - a. None
7. REPORTS:
  - a. Administrative, IT, and Marketing Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report

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





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**8. UNFINISHED BUSINESS**

- a. Ordinance No 17-1211: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2018-2019 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.  
A Public Hearing is scheduled to commence at the beginning of the December 11, 2017 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2018-2019 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. Records Management and Disposal
  - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 23, 2018
- d. 2018 Board Meeting Dates
- e. Amendment: Administrative Policies and Procedures: Section 6.3 Membership Rates for Elected Officials and Employees of the Village of Oak Brook

**9. NEW BUSINESS**

- a. Construction Management Agreement for Central Park Improvements with Wight Construction Services, Inc. (\*\*Requires Waiving the Board Rules to Approve At This Meeting.)
- b. Bids for Central Park Improvements
- c. Purchase of Playground Equipment through National Joint Powers Alliance (NJPA) Cooperative Purchasing Group
- d. Ordinance 18-0115: An Ordinance Declaring Surplus Personal Property and Authorizing Conveyance or Sale Thereof
- e. Amendment: Administrative Policies and Procedure Manual Section 4.7 Fixed Asset Policy and Procedure
- f. Amendment: Personnel Policy Manual: Section VII: 7.6 Merit Pay Policy
- g. Universal Playground Funding
- h. Ordinance 18-0116: A Resolution Approving the Oak Brook Park District Non-Discrimination and Anti-Harassment Policy in Accordance with Public Act 100-0554

**10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON January 15, 2018, 6:30 p.m.**

**11. ADJOURNMENT**

