



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
May 20, 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 MAY 20, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. April 15, 2024 Regular Board Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING APRIL 30, 2024
 - i. Warrant 684
4. ANNUAL MEETING
 - a. Election of Park Board President and Vice President
 - b. Appointment of Board Secretary and Treasurer
5. STAFF RECOGNITION
 - a. None
6. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to Share Communications
 - b. Review of the Oak Brook Park District Master Vision 2020-2030
 - c. Review of the Oak Brook Park District Strategic Plan 2020-2024
 - d. Articles of Agreement for Gateway Special Recreation Association
 - e. Gold Medal Finalist
7. REPORTS:
 - a. Administration and Enterprise Operations Report
 - b. Finance and Human Resources Report
 - c. Recreation and Communications Report
 - d. Parks and Facilities Report





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8. UNFINISHED BUSINESS

- a. Ordinance 24-0520: An Ordinance for Transferring Anticipated Unexpended Funds from Certain Appropriation Items to Other Items of Appropriation.
- b. Key/Key Card Access Policy
- c. Buy Board National Purchasing Cooperative
- d. Family Recreation Center Roof Replacement Phase 3
- e. IPRA Environmental Report Card for Oak Brook Park District
- f. HVAC Rooftop Units Replacement

9. NEW BUSINESS

- a. Tennis Center Window Replacement Project Bid
- b. Family Aquatic Center Paint Project Bid
- c. Unsupervised Minimum Age for Facility Usage
- d. Objectives and Key Results
- e. Purchase of Life Floor Material and Installation through Buy Board Purchasing Cooperative
- f. Resolution 24-0521: A Resolution Appointing the Human Resource and Risk Manager of the Oak Brook Park District as the Authorized Agent with the Illinois Municipal Retirement Fund (*Requires Waiving the Board Rules to Approve at this Meeting.*)
- g. Renewal 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)
- h. Approval of a Travel Expense for Commissioner Attendance at the National Recreation and Park Association Conference held in Atlanta, Georgia, October 8-10, 2024

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON JUNE 17, 2024, 6:30 P.M.

11. 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.

