



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
October 21, 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 OCTOBER 21, 2024 AGENDA
 - b. APPROVAL OF MINUTES
 - i. September 16, 2024 Regular Board Meeting Minutes
 - ii. September 16, 2024 Closed Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING SEPTEMBER 30, 2024
 - i. Warrant 689
4. STAFF RECOGNITION
 - a. None
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to Share Communications
 - b. Illinois Association of Park District's Commissioner Service Recognition Award
 - i. Sharon Knitter, 15 years
 - c. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended April 30, 2024, by a Representative from Lauterbach and Amen, LLP
 - d. Presentation of the Tennis Center Business Plan
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. Revisions to the Personnel Policy Manual
 - b. Ordinance 24-1021: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
 - c. Resolution 24-1022: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 through August 31, 2024





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8. NEW BUSINESS

- a. Approval of a Travel Expense for Commissioner Attendance at the 2025 IAPD/IPRA Annual Conference, January 23 - 25, 2025 at the Hyatt Regency Chicago
- b. Employee Health Insurance Contract
- c. Acceptance of the Oak Brook Park District's Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended April 30, 2024

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON NOVEMBER 18, 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.

