



PARK DISTRICT of OAK PARK

Due to the Coronavirus outbreak, the State of Illinois enacted amendments to the Open Meeting Act that authorize public bodies to host public meetings virtually in the event of a declaration of a disaster. Park District Board President Lentz has determined that an in-person meeting of the Park District of Oak Park's Committee of the Whole Meeting scheduled for Thursday, November 5, 2020, is not practicable or prudent. Accordingly, the meeting will take place via conference call, *not* on site at the Hedges Administrative Center, 218 Madison Street, at 7:30pm.

PARK DISTRICT OF OAK PARK Committee of the Whole Meeting Zoom Meeting

<https://us02web.zoom.us/j/82143384199?pwd=RIExUjBQVTFsQ1NGR1pybFExTjc1dz09>

Meeting ID: 821 4338 4199, Password: 170280; or (312) 626-6799

Thursday, November 5, 2020, Directly Following the Special Meeting

AGENDA

- I. **Call to Order/Roll Call**
- II. **Public Comment**
- III. **Public Hearing – Tax Levy**
 - A. Review of Proposed 2020 Tax Levy*
 - B. Public Comment
 - C. Adjournment of Public Hearing
- IV. **Parks and Planning Committee** – Commissioner Wick: Chair
 - A. ESAC Committee Application – Caroline Marinoff*
- V. **Administration and Finance Committee** – Commissioner Kassie: Chair
 - A. 2020 Tax Year Levy – Abatement Ordinance for 2019 Bonds*
 - B. 2020 Tax Year Levy – Abatement Ordinance for 2020 Bonds*
 - C. Budget and Appropriation Ordinance 2021*
 - D. Working Budget – Department Goals 2021*
 - E. Administrative Policy Manual Review*
 - F. Personnel Policy Manual Review*
 - G. Board Policy Manual Review*
 - H. Safety Manual Review*
 - I. Crisis Management & Communication Manual Review*
 - J. Credentials Certificate for the IAPD Annual Meeting*
- VI. **Recreation and Facility Program Committee** – Commissioner Wollmuth: Chair
 - A. PDCC Member Application – Suzen Riley*
- VII. **New Business**
- VIII. **Closed Session**
- IX. **Adjournment**

* Indicates information attached.

** Indicates information to be provided before or at the meeting.