



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 Regular Board Meeting scheduled for Thursday, December 17, 2020, is not practicable or prudent. Accordingly, the meeting will take place via Zoom, *not* on site at the Hedges Administrative Center, 218 Madison Street, at 7:30pm.

PARK DISTRICT OF OAK PARK

Regular Board Meeting

Zoom Meeting

<https://us02web.zoom.us/j/82143384199?pwd=RIExUjBQVTFsQ1NGR1pybFEXTjc1dz09>

Meeting ID: 863 7417 0042, Password: 555407; or (312) 626-6799

Thursday, December 17, 2020, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Visitor/Public Comment**
Each person is limited to three minutes. The Board may set a limit on the total amount of time allocated to public comments.
- IV. Consent Agenda**
 - A. Approve Cash and Investment Summary***
 - B. Approve Warrants and Bills***
 - C. Approve Board Meeting Minutes***
 - D. Approve 2021 PACT Agreements***
 - E. Approve 2021 Board Action Calendar***
 - F. Approve Bi-Annual Review and Release of Closed Session Minutes***
 - G. Approve Oak Park Society of Model Engineers***
- V. Staff Reports**
 - A. Executive Director's Report***
 - B. Updates and Information***
 - C. Revenue/Expense Status Reports***
- VI. Old Business**
 - A. Recreation and Facility Program Committee – Commissioner Wollmuth**
 - B. Parks and Planning Committee – Commissioner Wick**
 - C. Administration and Finance Committee – Commissioner Porreca**
- VII. New Business**
 - 1. Parks Foundation Update**

VIII. Commissioners' Comments

Commissioner Porreca
Commissioner Wick
Commissioner Wollmuth
Commissioner Worley-Hood
President Lentz

IX. Closed Session

X. Adjourn Meeting

*Indicates information attached

**Indicates information/or additional information to be provided at or prior to the meeting

*In partnership with the community, we enrich
lives by providing meaningful experiences through programs, parks, and facilities*

The Park District of Oak Park welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (708) 725-2000 or via email at Karen.Gruszka@pdop.org.