



# **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, April 15, 2021, 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/86374170042?pwd=a0diR2xEMXRrM1RLZzhQUkZlTXEYUT09>

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

**Thursday, April 15, 2021, 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. Approval of Cash and Investment Summary\*
  - B. Approval of Warrants and Bills\*
  - C. Approval of Minutes\*
  - D. Approval of Park District Citizen Committee Application – Kathleen Lorden\*
  - E. Approval of SEOPCO PACT Agreement\*
  - F. Approval of Disposal Ordinance 2021-04-01\*
- 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 Porreca
  - B. Parks and Planning Committee – Commissioner Wollmuth
  - C. Administration and Finance Committee – Commissioner Wick
    1. D200/PDOP Intergovernmental Facility Use Agreement 2021-2026\*
- VII. New Business**
  1. 228-230 Madison Demolition 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

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.