



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, May 20, 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 Park Board Meeting Zoom Meeting

<https://us02web.zoom.us/j/86374170042?pwd=a0diR2xEMXRrM1RLZzhQUGkzTXEyUT09>

Thursday, May 20, 2021

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 Ethics Ordinance Annual Review Update
 - E. Approval of ESAC Committee Application – Beth Rooney*
 - F. Approval of Disposal Ordinance 2021-05-01*
- 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 Wollmuth
 1. Collaboration For Early Childhood Agreement*
 - B. Buildings and Grounds/Facility Maintenance – None
 - C. Administration and Finance Committee – Commissioner Wick
 1. Noventech Contract*
 2. Rehm Park Temporary Easement Agreement*
 3. Mosiac Mural Donation From Longfellow PTO*
- VII. New Business**
 1. Quarterly MPower Presentation*
 2. Facility Report Card*

VIII. Commissioners' Comments

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

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.