

#### PARK DISTRICT OF OAK PARK

Regular Board Meeting Hedges Administrative Center 218 Madison Street Oak Park, IL 60302

Thursday, November 18, 2021, 7:30pm

# **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Gold Medal Finalist Award Presentation
- IV. <u>Visitor/Public Comment</u>

Each person is limited to three minutes. The Board may set a limit on the total amount of time allocated to public comments.

- V. Public Hearing Statutory Budget & Appropriation
  - Statutory Budget & Appropriation
  - Public Comment
  - Adjournment of Public Hearing back to Regular Meeting
- VI. Consent Agenda
  - A. Approve Cash and Investment Summary\*
  - **B.** Approve Warrants and Bills\*
  - C. Approve Board Meeting Minutes\*
  - **D.** Approve 2021 Tax Year Levy Abatement Ordinance 2021-11-02 for 2019 Bonds\*
  - E. Approve 2021 Tax Year Levy Abatement Ordinance 2021-11-03 for 2020 Bond\*
  - F. Approve Working Budget Department Goals\*
  - G. Approve IAPD Annual Meeting Credentials Certificate\*
  - **H.** Approve 2022 PACT Agreements\*
  - **I.** Approve Disposal Ordinance 2021-11-05\*

### VII. Staff Reports

- A. Executive Director's Report\*
- **B.** Updates and Information\*
- C. Revenue/Expense Status Reports\*

### VIII. Old Business

- **A.** Recreation and Facility Program Committee Commissioner Wollmuth
- **B.** Parks and Planning Committee Commissioner Worley-Hood
  - 1. CRC Construction Contract Award\*
- C. Administration and Finance Committee Commissioner Wick
  - 1. Tax Levy Ordinance 2021-11-01 for 2021\*
  - 2. 2021 Budget and Appropriation Ordinance 2021-11-04\*

#### IX. New Business

- 1. Parks Report Card\*
- 2. Annual Review of Park District Attorney

#### **X.** Commissioners' Comments

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

## XI. Closed Session

#### XII. Continue Regular Board Meeting to the December 2, 2021 Committee of the Whole 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.

<sup>\*</sup>Indicates information attached

<sup>\*\*</sup>Indicates information/or additional information to be provided at or prior to the meeting