

Due to the COVID outbreak, Park District Board President Porreca has determined that an in-person meeting of the Park District of Oak Park's Committee of the Whole Meeting scheduled for Thursday, January 13, 2022, 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

Committee of the Whole Meeting Zoom Meeting

https://us02web.zoom.us/j/85847145140?pwd=emw2ODhKMTgvV0tpVCtjVXEyeWMxdz09

Meeting ID: 858 4714 5140 Passcode: 787133

Thursday, January 13, 2022; 7:30pm

AGENDA

- I. Call to Order/Roll Call
- **II.** Public Comment
- III. Recreation and Special Facility Program Committee
 - A. Program Scholarship Report*
- IV. Parks and Planning Committee
 - A. Stevenson Park Master Plan Update Presentation*
 - **B.** Rehm Pool Painting Contract*
 - C. Park District HVAC Contract*
 - **D.** Dole Center Tuck-Pointing Contract
- V. Administration and Finance Committee
 - A. Tax Levy Abatement Resolution 2022-01-01*
 - **B.** Illinois Park and Recreation Conference, January 27-29, Update
- VI. <u>New Business</u>
- VII. <u>Executive Session</u>
- VIII. Adjournment

Update indicates verbal report provided at meeting no materials attached

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.

^{*} Indicates information attached.

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