



# 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 Committee of the Whole Meeting scheduled for Thursday, July 2, 2020, is not practicable or prudent. Accordingly, the meeting will take place via conference call, \*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/81402443017?pwd=WnY3YlNzQTlpcW95TzBTZFBHN0xYQT09>

Meeting ID: 814 0244 3017, Password: 248057; or (312) 626-6799

**Thursday, July 2, 2020, 7:30pm**

### **AGENDA**

- I. **Call to Order/Roll Call**
- II. **Public Comment**
- III. **Recreation and Facility Program Committee** – Commissioner Wollmuth: Chair
- IV. **Parks and Planning Committee** – Commissioner Wick: Chair
  - A. 2021-2025 Capital Improvement Plan Update\*
- V. **Administration and Finance Committee** – Commissioner Porreca: Chair
  - A. 2020-2022 Youth Interventionist Agreement\*
  - B. PDOP Rules and Regulations Update
  - C. Board Retreat – July 14, 2020, Update
- VI. **New Business**
- VII. **Closed Session**
- VIII. **Adjournment**

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

\* Indicates information attached.

\*\* Indicates information to be provided before or at the meeting.

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 email Karen.Gruszka@pdop.org.