



# **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 Special Meeting and the Committee of the Whole Meeting scheduled for Thursday, November 5, 2020, is not practicable or prudent. Accordingly, the meeting will take place via Zoom call, \*not\* on site at the Hedges Administrative Center, 218 Madison Street, at 7:30pm.

## **PARK DISTRICT OF OAK PARK Special Board Meeting Zoom Meeting**

<https://us02web.zoom.us/j/82143384199?pwd=RIExUjBQVTFsQ1NGR1pybFFeXjIc1dz09>

**Meeting ID: 821 4338 4199, Password: 170280; or (312) 626-6799**

**Thursday, November 5, 2020, 7:30pm**

### **AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda (Voice Vote)**
- III. Public Comment**
- IV. New Business**
  - A. IGA Cares Grant
- V. Executive Session**
- VI. Adjournment**

The Park District of Oak Park welcomes the opportunity to assist residents and visitors with disabilities. If you require special accommodations for this meeting, please call 708-725-2000 or email [karen.gruszka@pdop.org](mailto:karen.gruszka@pdop.org).

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



## **Agenda Comments**

Thursday, November 5, 2020

- I. **Roll Call**
  
- II. **Approval of Agenda** (Voice Vote)  
No additions to the Agenda are anticipated at this time.
  
- III. **Visitor/Public Comment**
  
- IV. **New Business** (Roll Call Vote) – Commissioner Porreca
  - A. **IGA Care Grant**  
Commissioner Porreca – Motion of the Board for approval of the IGA Care Grant.
  
- V. **Closed Session**
  
- VI. **Adjournment**

# Memo

To: Kassie Porreca, Chair, Administration and Finance Committee  
Board of Park Commissioners

From: Jan Arnold, Executive Director

Date: October 29, 2020

Re: IGA with Cook County for CARES Grant

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## Statement

Cook County received approximately \$429 million from the U.S. Treasury from the CARES Act. Under the Act, units of local government are eligible to receive this funding and can distribute these funds to municipalities under this threshold for direct expenses related to coronavirus. Per the CARES Act, these funds are NOT eligible for loss of revenues many local jurisdictions are unfortunately facing and only authorized for direct COVID-19 expenses. Cook County has chosen to allocate \$51 million of this relief among the municipalities located within Cook County.

## Discussion

The Park District has applied for the CARES grant for \$17,318.79. This cost has been calculated by the cleaning products, electrostatic sprayers and PPE that has been purchased by the Park District to be able to clean and sanitize to kill COVID-19 per the CDC cleaning guidelines. As part of the application process, there is an Intergovernmental Agreement that needs to be approved between the Park District of Oak Park and Cook County.

## Conclusion

Staff recommends that the Board review and approve the attached IGA.

Attachment: IGA: CARES Grant between PDOP and Cook County