



# **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, November 19, 2020, 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 Board Meeting** **Zoom Meeting**

<https://us02web.zoom.us/j/82143384199?pwd=RIExUjBQVTFsQ1NGR1pybFExTjc1dz09>

**Meeting ID: 863 7417 0042, Password: 555407; or (312) 626-6799**

**Thursday, November 19, 2020, 7:30pm**

### **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. Public Hearing – Statutory Budget & Appropriation**
  - Statutory Budget & Appropriation
  - Public Comment
  - Adjournment of Public Hearing back to Regular Meeting
- V. Consent Agenda**
  - A.** Approve Cash and Investment Summary\*
  - B.** Approve Warrants and Bills\*
  - C.** Approve Board Meeting Minutes\*
  - D.** Approve 2020 Tax Year Levy – Abatement Ordinance 2020-11-02 for 2019 Bond\*
  - E.** Approve 2020 Tax Year Levy Abatement Ordinance 2020-11-03 for 2020 Bond\*
  - F.** Approve Working Budget – Department Goals\*
  - G.** Approve Administrative Policy Manual\*\*
  - H.** Approve Personnel Policy Manual\*\*
  - I.** Approve Board Policy Manual\*\*
  - J.** Approve Safety Manual\*\*
  - K.** Approve Crisis and Communication Manual\*\*
  - L.** Approve ESAC Application – Caroline Marinoff\*
  - M.** Approve PDCC Application – Suzen Riley\*
  - N.** Approve 2021 Committee and Board Meeting Calendar\*
  - O.** Approve IAPD Annual Meeting Credentials Certificate\*
- VI. Staff Reports**
  - A.** Executive Director's Report\*
  - B.** Updates and Information\*
  - C.** Revenue/Expense Status Reports\*

**VII. Old Business**

- A. Recreation and Facility Program Committee – None
- B. Parks and Planning Committee – None
- C. Administration and Finance Committee – Commissioner Porreca
  - 1. Tax Levy Ordinance 2020-11-01 for 2020\*
  - 2. 2020 Budget and Appropriation Ordinance 2020-11-04\*

**VIII. New Business**

**IX. Commissioners' Comments**

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

**X. Closed Session**

**XI. Adjourn Meeting**

\*Indicates information attached

\*\*Indicates information/or additional information to be provided at or prior to the 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.