



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, December 3, 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 Committee of the Whole Meeting Zoom Meeting

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

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

Thursday, December 3, 2020, 7:30pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Approval of Agenda**
- III. **Public Comment**
- IV. **Recreation and Facility Program Committee – Commissioner Wollmuth: Chair**
 - A. 2021 PACT Agreements*
 - B. Oak Park Society of Model Engineers – Lease Agreement*
- V. **Parks and Planning Committee – Commissioner Wick: Chair**
 - A. 2020 Park Report Card*
- VI. **Administration and Finance Committee – Commissioner Porreca: Chair**
 - A. Strategic Plan Update
 - B. Bi-Annual Review and Release of Closed Session Minutes*
 - C. 2021 Board Action Calendar*
 - D. Annual Review of Park District Attorney Update
 - E. Marketing and Communications Department Update
- VII. **New Business**
- VIII. **Closed Session**
- IX. **Adjournment**

* Indicates information attached.

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

Update indicates verbal report provided at meeting no materials attached

*In partnership with the community, we provide
quality parks and recreation experiences for the residents of Oak Park*

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 contact Karen Gruszka at (708) 725-2000 or Karen.Gruszka@pdop.org.