



# **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, January 14, 2021; 7:30pm**

### **AGENDA**

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Recreation and Special Facility Program Committee**
  - A. 2021 PACT Agreements\*
  - B. Program Scholarship Report\*
- IV. Parks and Planning Committee**
  - A. Rehm Park Bid Recommendation\*\*
  - B. Pleasant Home Geothermal Professional Services Contract\*
- V. Administration and Finance Committee**
  - A. Gift to Pleasant Home\*
  - B. PCI Contract\*
  - C. Community Mental Health Board Lease Agreement Discussion
  - D. Illinois Park and Recreation Conference, January 28-30, Update
- VI. New Business**
- VII. Executive Session**
- VIII. Adjournment**

\* 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 via email at Karen.Gruszka@pdop.org.

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