



# **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, January 21, 2021, 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/86374170042?pwd=a0diR2xEMXRrM1RLZzhQUGkzTXEyUT09>

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

**Thursday, January 21, 2021, 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. Consent Agenda**
  - A. Approval of Cash and Investment Summary\*
  - B. Approval of Warrants and Bills\*
  - C. Approval of Minutes\*
  - D. Festival Theater Agreement\*
  - E. Gift to Pleasant Home\*
- V. Staff Reports**
  - A. Executive Director's Report\*
  - B. Updates and Information\*
  - C. Revenue/Expense Status Reports\*
- VI. Old Business**
  - A. Recreation and Facility Program Committee – Commissioner Wollmuth Chair
  - B. Parks and Planning Committee – Commissioner Wick Chair
    1. Rehm Park Improvements Contract Approval\*
    2. Pleasant Home Geothermal Professional Services Contract Approval\*
  - C. Administration and Finance Committee – Commissioner Porreca Chair
    1. PCI Marketing and Communications Contract Approval\*
- VII. New Business**

**VIII. Commissioners' Comments**

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

**IX. Closed Session**

**X. 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.