

RESOLUTION

A RESOLUTION CREATING A FACILITY REVIEW COMMITTEE FOR THE OAK PARK VILLAGE HALL FACILITY RENOVATION EVALUATION PROJECT AND APPOINTING ITS MEMBERS

WHEREAS, the Village of Oak Park is reviewing the feasibility of renovating the existing Village Hall facility to meet the needs of modern Village governance while preserving the historic integrity of the existing building and the spirit of open government; and

WHEREAS, in order to help evaluate the potential for the facility to meet project goals and make design recommendations for the project and gather input from stakeholders within the Oak Park community; and

WHEREAS, for the purposes set forth herein, the Board of Trustees has determined to establish a Facility Review Committee.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Illinois, in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Establishment of the Facility Review Committee. There is hereby established a Facility Review Committee ("Committee") of the Village of Oak Park. The Committee shall evaluate the feasibility of renovating the current Village Hall facility to meet the needs of modern Village governance while preserving the historic integrity of the existing building and the spirit of open government including meeting project goals of meeting current building codes including addressing life safety issues; meeting current accessibility codes including Illinois Accessibility Code and Americans with Disabilities Act; meeting or exceeding the Illinois Energy Conservation Code; addressing safety and security issues for the building and site and making the existing building functional as a modern Village Hall including addressing space, noise, and lack of support facilities issues. The Committee will evaluate the viability of the facility to address outlined needs, identify options and costs for meeting those needs while maintaining the historic integrity of the existing building and the spirit of open government; and other matters related to Facility Renovation Evaluation Review project as determined by the Committee in its discretion or as directed by the Board of Trustees.

Section 3. Facility Review Committee Membership. The Committee shall consist of sixteen (16) members appointed by Village President Vicki Scaman and approved by the Board of Trustees as set forth herein. The members of the Committee shall be Colette Lueck and Daniel Roush serving as co-chairs of the Committee and the following additional members: Gary Arnold, Marc Blesoff, Tom Bassett-Dilly, Lou Garapolo, Judy Greffin, Jon Hale, Greg Kolar, Jim Madigan, Stephen Morales, Pastor Kathy Nolte, Ade Onayemi, Rebecca Paulsen, Thomas Ptacek, and Dana Wright. The Village President shall serve as an *ex officio* member of the Committee.

Section 4. Facility Review Committee Meetings. The Committee shall meet a minimum of four times with the first meeting to be scheduled during the month of November 2023 at a date and time to be determined based on the availability of the Committee. Committee meetings thereafter shall be held on times and dates as determined by the Committee. A quorum to hold a meeting shall consist of nine (9) members. All meetings shall be conducted pursuant to the Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 5. Facility Review Committee Report and Dissolution. The Committee shall make a report to the Board of Trustees of its findings and recommendations regarding the matters set forth in Section 2 above by March 31, 2024. The Committee shall be dissolved upon the submission of its final report.

Section 6. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

ADOPTED this 30th day of October, 2023, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 30th day of October, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk