

Village of Oak Park

123 Madison Street Oak Park, Illinois 60302 www.oak-park.us

Meeting Agenda President and Board of Trustees

Tuesday, April 9, 2024 6:00 PM Village Hall

A Special Meeting will start at 6:00 p.m., in Council Chambers (Room 201).

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. Please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (*). See instructions above on how to provide public comment.

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes

A. MOT 24-143 A Motion to Approve Minutes from the March 12, 2024 Regular Meeting

and March 19, 2024 Regular Meeting of the Village Board

<u>Overview:</u> This is a motion to approve the official minutes of meetings of the Village

Board.

V. Non-Agenda Public Comment

VI. Proclamation

B. MOT 24-144 A Motion to Approve a Proclamation Recognizing Holi - Festival of Colors

April 14, 2024

<u>Overview:</u> This is a motion to approve a proclamation by Village President Scaman

recognizing Holi - Festival of Colors on April 14, 2024.

C. MOT 24-146 A Motion to Approve a Proclamation Recognizing Arbor Day April 26, 2024

<u>Overview:</u> This is a motion to approve a proclamation by Village President Scaman

recognizing April 26, 2024 as Arbor Day.

D. MOT 24-150 A Motion to Approve a Proclamation Recognizing the Retirement of Pastor

Kathy Nolte from Good Shepherd Lutheran Church

<u>Overview:</u> This is a motion to approve a proclamation by Village President Scaman

recognizing the retirement of Pastor Kathy Nolte.

VII. Village Manager Reports

VIII. Consent Agenda

IX. Regular Agenda

E. <u>ID 24-200</u> A Presentation and Discussion on the Outcomes of the Village Hall

Renovation Feasibility Study and Recommendations of the Facility Review

Committee

Overview: In July 2023, the Village Board approved a motion to advance the Police Station

Improvement Project Option 4, a conceptual design option that proposed rebuilding the current Village Hall Campus with a new Village Civic Center that meets the current and future service needs of the Village, to schematic design (MOT 23-67). After further engagement with constituents and public feedback received by the Village Board regarding the existing Village Hall facility and potential for renovation, the Village Board created the Facility Review Committee (RES 23-309) and directed staff to engage historic preservation architects. Village staff supported the Facility Review Committee and Johnson Lasky Kindelin, Inc. (JLK), historic preservation architects, in preparing a report and presentation on the feasibility of renovating the current Village Hall facility to meet Village goals as identified by the Committee. Village staff, JLK Architects and the Facility Review Committee will present the evaluation's

findings and the Committee's recommendation.

X. Call to Board and Clerk

XI. Adjourn