



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 10, 2019

7:00 PM

Village Hall

Special Meeting at 7:00 p.m., Room 101.

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and 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 each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Public Comment

V. Regular Agenda

A. [ID 19-122](#) Review and Discuss the Draft Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR), Single Audit, and all Supporting Documents

Overview:

The Village Board will meet to review the draft annual CAFR and Single Audit for the year ending December 31, 2018. The draft Audits will be presented by the Village's independent auditing firm, Sikich. Subsequently, the final Audit documents will be presented to the Village Board on Monday, June 17, 2019 for acceptance. The Village is required to file the audit with the State by June 30th.

B. [ID 19-162](#) Discussion Related to Uncollectable Parking Fines Related to Citations Issued during 2017 and Prior.

Overview:

The Village conducted a parking citation amnesty program in early 2019 to waive late fines associated with parking citations issued during 2017 and prior, which allowed citation holders to pay the initial fine amount only and waived any late fees that had been associated with the unpaid citation. Staff requests the Board discuss the likelihood that the Village will receive additional payments on citations issued in 2017 and prior.

C. [ID 19-178](#) Discussion Of New Vehicle License Software System Powered by Passport Labs

Overview:

Per a request from Trustees Boutet and Walker-Peddakotla, this matter was placed on a the Agenda for discussion of the new Vehicle License Software System powered by Passport Labs.

VI. Adjourn